

NORTHLAKE HILLS PROPERTYOWNERS' ASSOCIATION, INC.
(A Texas Non-Profit Corporation)

CORPORATE RESOLUTION (DATED AS OF OCTOBER 9, 2007)

Pursuant to the authority contained in Article 1396.10 of the Texas Non-Profit Corporation Act, the undersigned, being all the members of the Board of Directors of NorthLake Hills, Section One Propertyowners' Association, Inc. (the "Corporation"), do hereby adopt the following resolution with the same force and effect as though adopted at a **special** meeting of said Board of Directors duly called and held on October 9, 2007:

1) RESOLVED, that the BYLAWS OF NORTHLAKE HILLS PROPERTYOWNERS ASSOCIATION, INC., ARTICLE III, BOARD OF DIRECTORS, Section 4, Contractual Authority be revised to read in its entirety as follows:

With respect to the performance of obligations and expenditures of the Association hereunder, the Board shall have the right to contract for all goods, services, and insurance, and the exclusive right and obligation to perform the functions of the Association, except otherwise provided herein.

Relative to obligations and expenditures of the Association not specifically called out as a line item in the approved budget, the signature authority of any single Board member is limited to \$2500.00. For amounts greater than \$2500.00, at least two Board members must provide approval for the obligation or expenditure be authorized.

2) RESOLVED, that the BYLAWS OF NORTHLAKE HILLS PROPERTYOWNERS ASSOCIATION, INC., ARTICLE IV, OFFICERS, Section 1, Officers be revised to read in its entirety as follows:

The officers of the Association shall consist of a President, a Vice President, a Secretary and a Treasurer, each of whom shall be elected by the Board at its annual meeting. Any two or more offices may be held by the same person, except the offices of the President and the Secretary may not be held by the same person. The Board shall have full authority to remove any officer from office, with or without cause, by the vote of a majority of the members of the entire Board at any time and to elect his successor at any regular meeting of the Board or at any special meeting called for that purpose.

IN WITNESS WHEREOF, the undersigned have executed this consent to be effective as of the date first indicated above.

DIRECTORS:

Dave Nelsen

Bob Walker

Mike Avera