

CONSENT OF DIRECTORS

OF

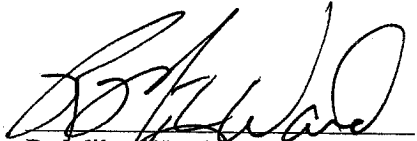
WHITE BLUFF PROPERTY OWNERS ASSOCIATION, INC.

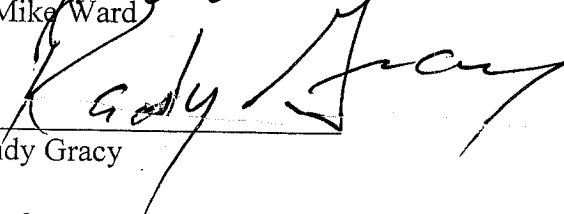
The undersigned, being all the directors of White Bluff Property Owners Association, Inc., a Texas non-profit corporation (the "Corporation"), does hereby adopt the following resolutions:

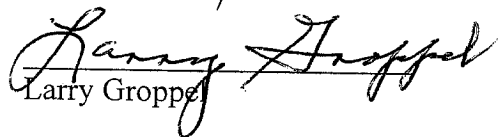
RESOLVED, that the Corporation extend the term of the Service Agreement between the Corporation and National Resort Management Corp. ("NRMC") (as assignee of Double Diamond, Inc.) to provide for a term from January 1, 2007 to December 31, 2007.

FURTHER RESOLVED, that the President or any Vice President of the Corporation be and they are hereby authorized and empowered to enter into and execute an Amendment to Service Agreement with NRMC, a copy of which is attached hereto and incorporated herein by reference.


DATED as of the 1<sup>st</sup> day of January, 2007.

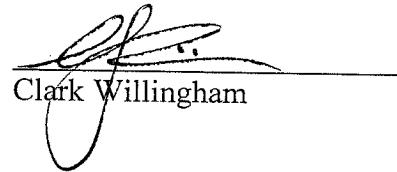
  
R. Mike Ward

  
Randy Gracy

  
Larry Groppel

  
Fred K. Curran

  
Don Fritz

  
Clark Willingham