

UNANIMOUS CONSENT OF DIRECTORS
OF
WHITE BLUFF PROPERTY OWNERS ASSOCIATION, INC.
APPOINTMENT OF TRUSTEE

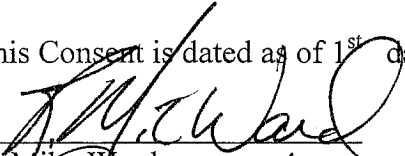
The undersigned, being all the directors of White Bluff Property Owners Association, Inc., a Texas non-profit corporation (the "Association"), hereby give written consent to the adoption of, and do hereby adopt, the following resolution:

Whereas, under the provisions that certain Article III, Paragraph 5 of the Amendment to All Covenants and Restrictions on and for the White Bluff Subdivision, recorded at Book 1187, Pate 743 in the Deed Records of Hill County, Texas, the Board of Directions of the Association may appoint a trustee to exercise the Association's lien rights on behalf of the Association, including the power of sale at non-judicial foreclosure; and

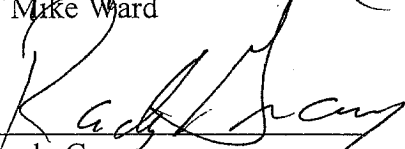
NOW THEREFORE, RESOLVED, that Rita Campbell, or Kenneth Jones may act as Trustee to conduct non-judicial foreclosure sales pursuant to the Covenants and Restrictions which may occur from time to time in the year 2007 on the first Tuesday of the month at the east door of the Courthouse at Hill County, Texas in accordance with the provisions of Texas Property Code, Chapter 209, Texas Residential Property Owners Protection Act.

"RESOLVED FURTHER, that all actions taken by the Officers and all things done by their authority be, and the same hereby are, ratified and approved by the Council."

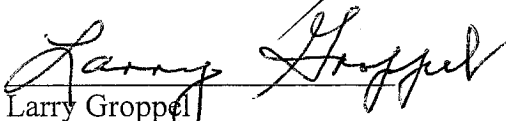
This Consent is dated as of 1st day of January, 2007.



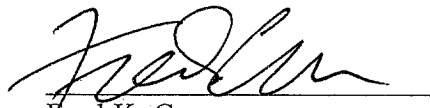
R. Mike Ward



Randy Gracy



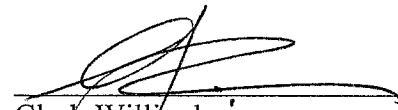
Larry Groppel



Fred K. Curran



DON FRITZ



Clark Willingham