

CONSENT OF DIRECTORS

OF

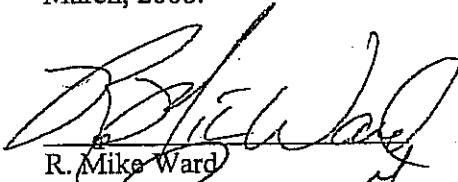
WHITE BLUFF PROPERTY OWNERS ASSOCIATION, INC.

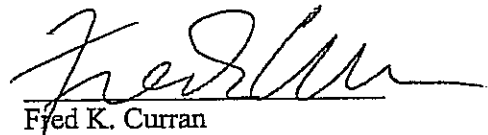
The undersigned, being all the directors of White Bluff Property Owners Association, Inc., a Texas non-profit corporation (the "Corporation"), do hereby adopt the following resolutions:

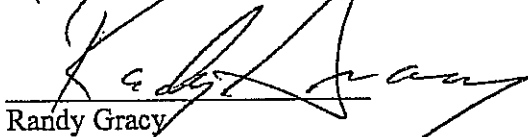
RESOLVED, that the following resolution was unanimously adopted effective the 7th day of January, 2004 ("Effective Date") by the Board of Directors:

FURTHER RESOLVED, that the Food and Beverage assessment set out in greater detail in that certain letter dated January 7, 2004, a true and correct copy of which is attached to this Resolution, is hereby formally ratified and affirmed as the unqualified action of the Board of Directors on the Effective Date.

IN WITNESS WHEREOF, this Consent of Directors is executed as of the 28th day of March, 2008.

  
R. Mike Ward

  
Fred K. Curran

  
Randy Gracy

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Don Fritz

\_\_\_\_\_  
Larry Groppe

There is a copy  
with the last 2  
signatures on it...  
somewhere.

