

**OTHER
PERTINENT
INFORMATION**

**RESOLUTIONS OF BOARD OF DIRECTORS
OF
TEN OAKS HOMEOWNERS ASSOCIATION, INC.**

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At this duly called, held and convened meeting of the Board of Directors of Ten Oaks Homeowners Association, Inc., a Texas non-profit corporation (the "Corporation"), the undersigned, being all the members of the Board of Directors of the Corporation named in the Articles of Incorporation of the Corporation filed with the Secretary of State of Texas on February 19, 2002, hereby consent to the taking of the following action and to the adoption of the following resolutions:

RESOLVED, that the Articles of Incorporation of the Corporation, as filed with the Secretary of State of the State of Texas on February 19, 2002, are hereby in all respects confirmed, ratified, approved and adopted; and that upon election, the Secretary of the Corporation is hereby directed to insert such Articles of Incorporation, as certified by the Secretary of State of the State of Texas, in the minute book of the Corporation; and further

RESOLVED, that the Bylaws that have been prepared for the Corporation are hereby in all respects confirmed, ratified, approved and adopted as the official Bylaws of the Corporation, to govern the conduct of its corporate affairs, and that upon election, the Secretary of the Corporation is hereby directed to insert the same in the minute book of the Corporation; and further

RESOLVED, that each of the persons listed below is hereby elected to serve as an officer of the Corporation in the office set forth opposite his name below for the ensuing year or until whichever of the following shall first occur: his successor is duly elected and qualified, his resignation, his removal from office by the Board of Directors or his death.

D.O. Tomlin III	President
D.O. Tomlin, Jr.	Vice President
Jerry Ragsdale	Vice President
D.O. Tomlin III	Secretary
Jerry Ragsdale	Assistant Secretary
D.O. Tomlin III	Treasurer

AND FURTHER RESOLVED, that the President is hereby in all respects authorized for and on behalf of the Corporation to establish a banking relationship with any bank, including such accounts with such bank as the President of the Corporation deems necessary or appropriate or desirable; that the form of any and all resolutions required by such bank in connection with the establishment of such accounts and approved by the President of the Corporation are hereby in all respects ratified, confirmed, approved and adopted; and that all such persons as may be

authorized and approved by the President of the Corporation as signatories with respect to such accounts may act as signatories with respect to such accounts; and further

RESOLVED, that the Corporation hereby adopts the calendar year as its fiscal year for all financial reporting and tax purposes; and further

RESOLVED, that the Corporation hereby adopts, approves, ratifies and confirms all contracts (including employment contracts), leases, agreements and other actions taken or performed by the organizers, incorporators, promoters and current directors and officers of the Corporation, and any and all other transactions involving such persons which were entered into with a good faith belief that such transactions were for the benefit and on behalf of the Corporation; and further

RESOLVED, that the Corporation will pay all costs and expenses incurred by any incorporator, promoter, director or officer of the Corporation in connection with the promotion, creation, formation and incorporation of the Corporation; and further

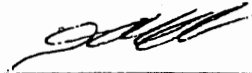
RESOLVED, that if the seal or attestation of the signature of the President or any Vice President of the Corporation is required by any party in connection with any of the transactions contemplated by these resolutions, the Secretary or any Assistant Secretary of the Corporation is hereby authorized to attest, for and on behalf of the Corporation, the signature of the President or any Vice President of the Corporation upon any instrument, document or other writing executed on behalf of the Corporation by the President or any Vice President of the Corporation and to affix the seal of the Corporation thereto; and further

RESOLVED, that the appropriate officers of the Corporation are hereby authorized to execute and deliver such documents and take such action as they may deem necessary or appropriate to effect the intent and accomplish the purposes of the foregoing resolutions.

EXECUTED as of the 27th day of February, 2002.



D.O. Tomlin III



D.O. Tomlin, Jr.



Jerry Ragsdale