

**UNANIMOUS ACTION OF THE
BOARD OF DIRECTORS
OF THE OAK RIDGE VILLAGE
HOMEOWNERS ASSOCIATION, INC.**

The undersigned, being all of the members of the Board of Directors of the Oak Ridge Village Homeowners Association (the "Association"), do hereby action by unanimous consent as provided in Article 9.10 of the Texas Business Corporation Act as follows:

RESOLVED, that the assessment rate of 1999 will be \$300.00 per year for Class A members and \$75.00 for Class B members; and

RESOLVED, that the proposed 1999 operating budget for the Association, attached hereto as Exhibit A ("budget"), is approved as the 1999 budget guidelines for the Association; and

RESOLVED, that the budget may be amended from time to time as determined by the Association's Board of Directors and shall not constitute a limitation on the power and authority of the Association's officers and Board of Directors to conduct the activities of the Association in accordance with the Association's Article of Incorporation and Bylaws.

This action is taken on November 18, 1998.

Raul Garza

Donna Talbot

Jim Bastoni

Doug Riff

Krista Daries