

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

The undersigned, being all of 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 for 2000 will be \$300 per year for Class A members and \$100 per year for Class B members; and

RESOLVED, that the assessment rate will be billed quarterly and due on January 1st, April 1st, July 1st, and October 1st; and

RESOLVED, that the proposed 2000 operating budget for the Association, attached hereto as Exhibit A ("budget"), is approved as the 2000 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 Articles of Incorporation and Bylaws.

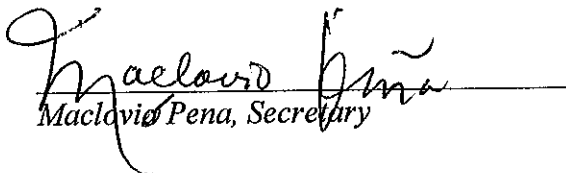
This action taken on 11-5-99, 1999.



Raul Garza, President



Richard Barron, Treasurer



Maclovio Pena, Secretary

Jim Bastoni

Krista Daries

**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 for 2000 will be \$300.00 per year for Class A members and \$75.00 for Class B members; and

RESOLVED, that the assessment rate will be billed quarterly and due on January 1st, April 1st, July 1st, and October 1st.

RESOLVED, that the proposed 2000 operating budget for the Association, attached hereto as Exhibit A ("budget"), is approved as the 2000 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 Oct. 14, 1999.

Raul Garza, President

Richard Barron, Treasurer

Maclovio Pena, Secretary

Jim Bastoni

Krista Darics

Krista Darics