

**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 2001 will be \$300 per year for Class A members and the assessment rate for 2001 will be \$75 per year for Class B members; and

RESOLVED, that the assessment rate will be billed semi-annually and due on January 1st and May 1st; and

RESOLVED, that the proposed 2001 operating budget for the Association, attached hereto as Exhibit A ("budget"), is approved as the 2001 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 Nov. 29, 2000.

Raul Garza

Maclovio Pena

Joleen Lammons

Jim Bastoni

Krista Darvas

Krista Darvas

**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 2001 will be \$300 per year for Class A members and the assessment rate for 2001 will be \$75 per year for Class B members; and

RESOLVED, that the assessment rate will be billed semi-annually and due on January 1st, and May 1st; and

RESOLVED, that the proposed 2001 operating budget for the Association, attached hereto as Exhibit A ("budget"), is approved as the 2001 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 _____, 2000.



Raul Garza

Maclovio Pena

Joleen Lammons

Jim Bastoni

Krista Daries

**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 2001 will be \$300 per year for Class A members and the assessment rate for 2001 will be \$75 per year for Class B members; and

RESOLVED, that the assessment rate will be billed semi-annually and due on January 1st, and May 1st; and

RESOLVED, that the proposed 2001 operating budget for the Association, attached hereto as Exhibit A ("budget"), is approved as the 2001 budget guidelines for the Association; and

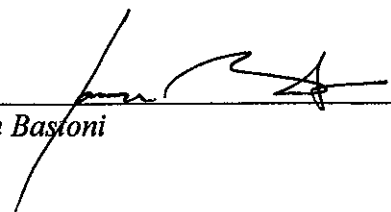
RESOLVED, that the budget may be amended from time to time as determined by the Association's Board of Directors and shall not constitute a limitation on the power and authority of the Association's officers and Board of Directors to conduct the activities of the Association in accordance with the Association's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

This action taken on _____, 2000.

Raul Garza

Maclovio Pena

Joleen Lammons



Jim Bastoni

Krista Daries

**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 2001 will be \$300 per year for Class A members and the assessment rate for 2001 will be \$75 per year for Class B members; and

RESOLVED, that the assessment rate will be billed semi-annually and due on January 1st, and May 1st; and

RESOLVED, that the proposed 2001 operating budget for the Association, attached hereto as Exhibit A ("budget"), is approved as the 2001 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 _____, 2000.

Raul Garza

Maclovio Pena



Joleen Lammons

Jim Bastoni

Krista Daries