

*AFTER RECORDING RETURN TO:
BAIRD, CREWS, SCHILLER & WHITAKER, P. C.
15 North Main
Temple, Texas 76501*

**RESOLUTION
OF
HARTRICK VALLEY ESTATES HOMEOWNERS' ASSOCIATION,
a Texas nonprofit property owners' association ("Association")**

JACOB DEKOKER, TREY GALLAWAY, JEFF PARKER and LESHIA TOLIVER, being all the directors of the Association organized under the Texas Business Organization Code, do by this writing consent to take the following action and adopt the following resolutions:

RESOLVED, the Association is a validly existing corporation, in good standing with the office of the Comptroller of the State of Texas.

RESOLVED, that JACOB DEKOKER, in his capacity as President of the Association, acting on behalf of the Association and in accordance with the Governing Documents of the Association, thereby binding the Association, be and is hereby authorized and directed to do the following:

1. **GENERAL BORROWING:** Borrow from such banks, trust companies, savings institutions, individuals, or others, as in the judgment of any of them is necessary, for such a period of time and upon such terms and rate of interest as may to any of them, at the discretion of any of them, seem advisable and to execute notes and payment of the amount so borrowed. Any such notes may be signed by any of them and each of them is hereby authorized to execute such mortgages, mechanic's liens, deeds of trust, security agreements, financing statements or such other security instruments as may be necessary, in the judgment of any of them, in connection with such transactions. Furthermore, each of them is authorized to execute any renewals, extensions, and modifications of such notes.

2. **TO SELL:** Sell real or personal property upon such terms as may to any of them, at the discretion of any of them, seem advisable, and each of them is hereby authorized to execute any and all of those certain contracts, deeds, and other relative papers pertaining to the sale of real or personal property, upon such terms and conditions as to any of them, in the discretion of any of them, are advisable and reasonable and as may be set forth in any future contracts executed by any of them and any prospective buyer. Such contracts, deeds, and any relative instruments pertaining to the sale of real or personal property may be signed by any of them and each of them is hereby authorized to execute such contracts, deeds, or other relative instruments as, in the judgment of any of them, may be necessary in connection with such transaction.

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3. **TO PURCHASE:** Purchase real or personal property upon such terms as may to any of them, at the discretion of any of them, seem advisable, and each of them is hereby authorized to execute any and all of those certain relative papers pertaining to the purchase of property, upon such terms and conditions as to any of them, in the discretion of any of them, are advisable and reasonable and as may be set forth in future contracts executed by and between any third party, as Seller, and any of them on behalf of the Buyer. Such relative instruments pertaining to the purchase of certain real or personal property may be signed by any of them as, in the judgment of any of them, may be necessary in connection with such transaction.
4. **CONSTRUCT IMPROVEMENTS:** Execute any and all of those certain construction contracts, mechanic's lien contracts, construction loan agreements and other relative papers pertaining to the construction of certain improvements, upon such terms and conditions as to any of them, in the discretion of any of them, are advisable and reasonable and as may be set forth in such mechanic's lien documents executed by any of them, the third party, and, if applicable, the third-party's lender. Such construction contracts, mechanic's lien documents, and any relative instruments pertaining to the construction of certain improvements may be signed by any of them as such construction contracts, mechanic's lien documents, or other relative instruments as, in the judgment of any of them, may be necessary in connection with such transaction. In addition, each of them is hereby authorized and directed to obtain all bids, permits, and perform such other actions necessary in connection with the construction of certain improvements.
5. **BANKING:** Transact, oversee, and initiate any and all banking matters, including but not limited to the opening of a bank account, execution of any signature cards, enrollment of any online services offered by the bank, making all deposits or withdrawals, and any other matter related to banking matters and accounts.
6. **DAY-TO-DAY OPERATIONS:** To transact any and all day-to-day business matters that may be necessary, in the discretion of any of them, to operate the day-to-day activities and operations.
7. **OTHER ACTION:** To take such other action to execute and deliver such additional instruments as are necessary or proper in order to effectively perform all of the foregoing resolutions.

RESOLVED, that the Association consents to the foregoing resolutions.

We direct that this consent be filed with the minutes of the proceedings of the Directors of the Association.

This consent is executed pursuant to of the Texas Business Organization Code, which authorizes the taking of action by the Directors by unanimous written consent without a meeting.

This unanimous written consent may be executed in one or more counterparts, all of which together will be one and the same instrument.

GENERAL RESOLUTION

Dated: March 29, 2016

HARTRICK VALLEY ESTATES HOMEOWNERS' ASSOCIATION,
a Texas nonprofit property owners' association

By: Jacob DeKoker
JACOB DEKOKER, Director

By: Trey Gallaway
TREY GALLAWAY, Director

By: Jeff Parker
JEFF PARKER, Director

By: Leshia Toliver
LESHIA TOLIVER, Director

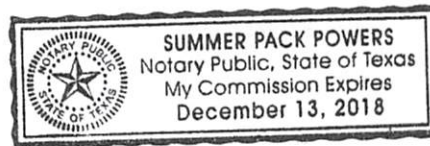
ACKNOWLEDGMENT

STATE OF TEXAS

COUNTY OF Darrant

This instrument was acknowledged before me on April 16, 2016, by JACOB DEKOKER, in his capacity as a Director of HARTRICK VALLEY ESTATES HOMEOWNERS' ASSOCIATION, a Texas nonprofit property owners' association, on behalf of said association.

Summer Pack Powers
Notary Public, State of Texas



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ACKNOWLEDGMENT

STATE OF TEXAS

COUNTY OF BELL

This instrument was acknowledged before me on May 2, 2016, by TREY GALLAWAY, in his capacity as a Director of HARTRICK VALLEY ESTATES HOMEOWNERS' ASSOCIATION, a Texas nonprofit property owners' association, on behalf of said association



Michelle Cantu
Notary Public, State of Texas

ACKNOWLEDGMENT

STATE OF TEXAS

COUNTY OF BELL

This instrument was acknowledged before me on May 2, 2016, by JEFF PARKER, in his capacity as a Director of HARTRICK VALLEY ESTATES HOMEOWNERS' ASSOCIATION, a Texas nonprofit property owners' association, on behalf of said association.



Michelle Cantu
Notary Public, State of Texas

ACKNOWLEDGMENT

STATE OF TEXAS

COUNTY OF BELL

This instrument was acknowledged before me on May 2, 2016, by LESHIA TOLIVER, in her capacity as a Director of HARTRICK VALLEY ESTATES HOMEOWNERS' ASSOCIATION, a Texas nonprofit property owners' association, on behalf of said association.



Michelle Cantu
Notary Public, State of Texas

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PREPARED IN THE LAW OFFICE OF:
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