

**MEETING BY UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS
OF
GEORG RANCH PROPERTY OWNERS' ASSOCIATION**

The undersigned, being all of the Directors of Georg Ranch Property Owners' Association, a nonprofit corporation (the "Corporation"), hereby consent to and adopt the following resolutions by unanimous written consent and direct the Secretary of the Corporation to file this written consent in the minute book of the Corporation:

RESOLVED, that the Board hereby unanimously agree that they and the Officers of the Corporation shall be able to conduct the affairs of the corporation and make decisions for the Corporation as outlined in their governing documents without calling a formal meeting, in person. Be it further;

RESOLVED, that the discussions and decisions made on behalf of the Corporation can take place in person, by electronic mail, fax, phone conversation, texting, and other internet based services. Be it further;

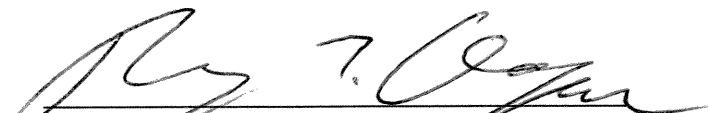
RESOLVED, that every Board Member will be contacted by the President when a decision must be made, and majority will rule. Be it further;

RESOLVED, that the Secretary will ensure that the decisions made will have been based on the majority rule of the Board of Directors. Be it further:

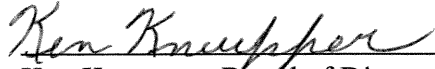
RESOLVED, that the Board of Directors, Officers, or Agent of the Corporation will not save any means of communication or decisions made, tape record or electronically record any communication and decisions made by the Board of Directors, Officers, Agents or Vendors of the Corporation.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

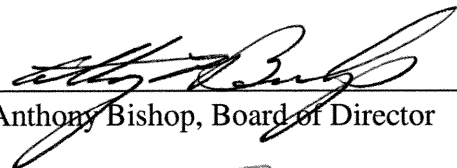
EXECUTED on August 11, 2011


Rodney L. Apgar, Board of Director

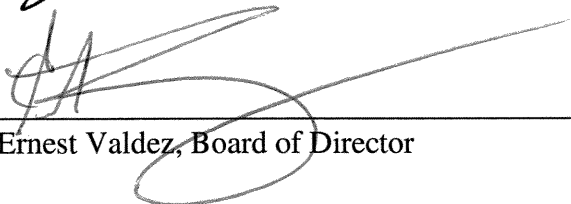
**MEETING BY UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS
OF
GEORG RANCH PROPERTY OWNERS' ASSOCIATION
Continued**



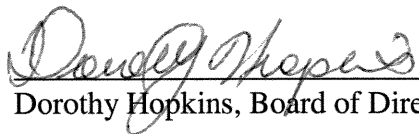
Ken Knuepper, Board of Director



Anthony Bishop, Board of Director



Ernest Valdez, Board of Director



Dorothy Hopkins, Board of Director