

**UNANIMOUS WRITTEN CONSENT TO RESOLUTIONS
BY THE BOARD OF DIRECTORS
OF
TIMBER VALLEY HOMEOWNERS' ASSOCIATION, INC.**

We, the undersigned, being all of the Directors of Timber Valley Homeowners' Association, Inc. ("Corporation"), do hereby authorize and take the following corporate actions, without a formal meeting of the Directors:

WHEREAS, the By-Laws of the Corporation currently state that the annual meetings of the members shall be held on the third Thursday in March of each year; and

WHEREAS, the Directors desire to amend the By-Laws to allow the annual meetings to be held in the month of September.

NOW, THEREFORE, the following resolution is unanimously adopted:

RESOLVED that Article II, Section 3 of the By-Laws of the Corporation be amended as follows:

Section 3. Annual Meetings. The annual meetings of members shall be held in the month of September, commencing September, 2008, for the purpose of electing the Board of Directors and for the transaction of other such business as may come before the meeting. It shall be the duty of the Secretary to give each member written notice of the date, time, and location of each annual meeting.

This written authorization shall be filed with the Secretary of the Corporation for insertion in the corporate minute book.

<u>Name</u>	<u>Signature</u>	<u>Date</u>
Darrell Collins	_____	8/13/2008
Kevin Blum	_____	8/13/2008