

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

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The undersigned, being all of the Directors of Timber Valley Homeowners' Association, Inc. ("Corporation"), do hereby authorize and take the following corporate actions:

WHEREAS, the By-Laws of the Corporation currently state that the Board of Directors shall consist of three (3) members; and


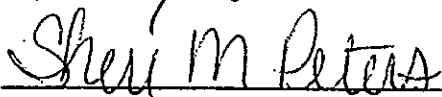
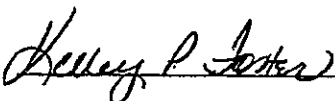
WHEREAS, the Directors desire to amend the By-Laws to state that the Board of Directors will consist of a minimum of three (3) and no more than five (5) members.

NOW, THEREFORE, the following resolution is unanimously adopted:

**RESOLVED** that Article II, Section 1 of the By-Laws of the Corporation be amended as follows:

**Section 1. Number and Term of Office.** The Board of Directors will consist of a minimum of three (3) and no more than five (5) members, the exact number of Directors being at the discretion of the Board, each of whom must be an Owner who maintains his principal residence on a Lot, or be an officer, director or employee of Developer. The Directors shall serve without compensation unless such compensation is approved by the Voting Members holding a majority of the total votes. The Board shall be elected by the Voting Members at their annual meeting and shall hold office until the next ensuing annual meeting of the Voting Members or until their successors have been duly elected and qualified. If a member of the Board of Directors shall cease to meet any qualification herein required for a member of the Board, such member shall thereupon cease to be a member of the Board of Directors and his place on the Board shall be deemed vacant. The Voting Members may remove any member of the Board with or without cause, and elect a successor at a meeting of the Voting Members called expressly for such purpose.

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>
Brad Gossett		9/26/2012
Sheri Peters		9/26/2012
Kelley Foster		9/26/2012