

CONSENT OF DIRECTORS
SADDLE CREEK FARMS PROPERTY OWNERS ASSOCIATION, INC.

The undersigned, being the Directors of the SADDLE CREEK FARMS PROPERTY OWNERS ASSOCIATION, INC., a Texas non-profit Corporation (the "Corporation"), hereby, pursuant to Article 1396-9.10 of the Texas Non-Profit Corporation Act, consent to and adopt in all respects, the following resolutions and such consent shall have the same force and effect as a vote by the undersigned at a duly constituted meeting of the Board of Directors called by the undersigned.

1. New Home Application.

RESOLVED, that in accordance with provisions of SADDLE CREEK FARMS PROPERTY OWNERS ASSOCIATION, INC., is expanded to allow for an Architectural Committee New Home Application that shall be completed and approved prior to improvement commencing. Architectural Committee New Home Application, see attachment.

IN WITNESS WHEREOF, the undersigned do hereby execute this consent as of the date/s specified.

DIRECTORS:

11-8-06
Date



Steven Ramshur, President

11-27-06
Date

Rhonda Nublack

Rhonda Nublack, Vice-President

12/19/06
Date




Teresa Henderson, Secretary

11-6-06
Date

Cassandra McGregor

Cassandra McGregor, Treasurer

11/27/06
Date



Jack Campbell, Director