

DIRECTORS' CONSENT AUTHORIZING CORPORATE ACTION
WITHOUT MEETING

Pursuant to the provisions of the Texas Business Organizations Code and Section 4.5 of the Bylaws of the North Lakeway Village Section 6 Homeowners Association, Inc. (the "Association"), the undersigned, being all the directors of the Association for the North Lakeway Village – Section 6 subdivision (the "Subdivision") unanimously authorize, by their signatures below, the following resolutions:

UNANIMOUSLY RESOLVED, that pursuant to the provisions of Section 4.3 of the Bylaws of the Association **Mandy Thobe** hereby resign and withdraw from her current duties as a Director on the Board of Directors for the Association.

UNANIMOUSLY RESOLVED, that pursuant to the provisions of Section 4.3 of the By-Laws of the Association **Jennifer Reyes-Johnson** is appointed as Director to the Board of Directors of the Association to fill the vacancy created by the above resignation.

This Consent is effective upon its execution.

Dated: _____, 2016.

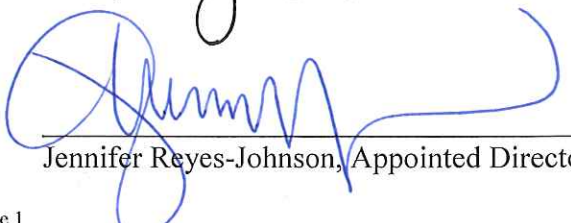


Walter Duke, Current Director

Fred Tarabay, Current Director



Mandy Thobe, Resigning Director



Jennifer Reyes-Johnson, Appointed Director