

FOUR SEASONS FARM
HOMEOWNER'S ASSOCIATION

*A charming community in Kyle, Texas
just off IH-35 & FM 150 East*

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c/o Goodwin Management, Inc.
11149 Research Blvd., Ste. 100
Austin, Texas 78759

ACTION BY UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS OF FSFCA, INC.

The undersigned, being all of the members of the Boards of Directors of FSFCA, Inc., a Texas corporation, (the "Corporations") do hereby, consent to and approve the following resolutions and each and every action affected thereby by unanimous written consent:

VACANT DIRECTOR POSITION

On December 3, 2008, Nathan Harris resigned as Director. According to Bylaw IV.3, "[i]n the event of death, resignation, or removal of a Director, the successor shall be selected by the remaining Directors and shall serve for the unexpired term of the predecessor."

RESOLVED, that, upon consideration of all relevant facts and circumstances, Nathan Harris' resignation is hereby accepted.

FURTHERMORE, Caryn Moore is selected to fill the vacant Director position continuing with the remainder of the unexpired 2 year term elected at the June 12, 2008 Annual meeting.

OFFICERS

On December 3, 2008, Nathan Harris resigned. According to Bylaw VIII.5: "[a]0. vacancy in any office may be filled by appointment by the Board. The officer appointee to the vacancy shall serve for the remainder of the term of the officer replaced."

RESOLVED, that, upon consideration of all relevant facts and circumstances, the designations of the following individuals as Officers the Corporation as of December 5, 2008 (the positions of such individuals as of such date being set forth next to their respective names) be, and hereby are, ratified and approved in all respects:

Name	Position
Nola K. Plumb	President and Treasurer
Robert W. McDonald, III	Vice President
Caryn Moore	Secretary

OMNIBUS RESOLUTIONS

RESOLVED, that each of the President, Vice President, Treasurer, and Secretary of the Corporations (each an "Authorized Officer" and together and "Authorized Officers"), be, and each of them hereby is, authorized and empowered to execute and deliver such documents and instruments, and to do such other acts and things as such Authorized Officer may deem necessary or appropriate to implement the foregoing resolutions; and further

RESOLVED, that the Authorized Officers, be and each of them hereby is, authorized, empowered and directed, in the name of and on behalf of the Corporation, to do and perform, or cause to be done and performed, any and all such acts, deeds and things, to make, execute and deliver, or cause to be made, executed and delivered, an and all instruments, certificates, documents and agreement and to take any and all actions as may be necessary or in their opinion desirable to carry into effect the intent and purpose of the foregoing resolutions and the transactions contemplated thereby; and the execution by such Authorized Officers of any such agreement, undertaking, document, instrument or certificate or the payment of any such fees and expenses or the engagement of such persons or the doing by them or any act in connection with the foregoing matters shall conclusively establish their authority therefore and the approval and ratification of the agreements, undertakings, documents instruments or certificates so executed, the expenses so paid and the actions so taken; and further

RESOLVED, that all actions previously taken by the officers and directors of the corporations, or any of them, in connection with the foregoing resolutions through the date hereof are hereby adopted, ratified, confirmed and approved in all respects.

This Unanimous Written Consent may be executed in one or more counterparts, each of which will be deemed to be an original but all of which when taken together will constitute one Unanimous Written Consent.

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent as of the 5th day of December, 2008.

Robert W. McDonald, III

Director

Nola K. Plumb

Director