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STATE OF TEXAS §  
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COUNTY OF SMITH §

- Title of Documents:
1. THE VILLAGES HOMEOWNERS' ASSOCIATION, INC. TIMBERLAKE VILLAGE UNIT NO. 1 PAYMENT PLAN;
  2. THE VILLAGES HOMEOWNERS' ASSOCIATION, INC. RECORDS PRODUCTION AND DOCUMENT RETENTION POLICY;
  3. THE VILLAGES HOMEOWNERS' ASSOCIATION, INC. MANAGEMENT CERTIFICATE;
  4. THE VILLAGES HOMEOWNERS' ASSOCIATION, INC. BY-LAWS (DOCUMENT 2010-R00010016);
  5. DECLARATION OF RESTRICTIONS, COVENANTS AND CONDITIONS, TIMBERLAKE VILLAGE UNIT NO. 1 (DOCUMENT 4317);

Date: November 21, 2011

Executed by: The Villages Homeowners' Association, Inc.  
18271 Singingwood Lane  
Flint, Texas 75762

True and accurate copies of the above-described documents are attached hereto and the documents were duly adopted by The Villages Homeowners' Association, Inc.

The Villages Homeowners' Association, Inc.,  
a Texas non-profit corporation

By: CURTIS THOMPSON  
Name: Village Homeowner Assn  
Its: PRESIDENT

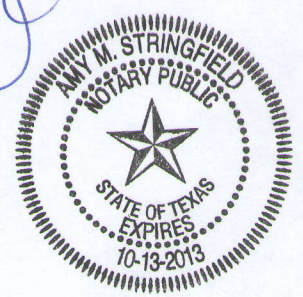
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This instrument was acknowledged before me on November 21, 2011, by CURTIS THOMPSON, the PRESIDENT of The Villages Homeowners' Association, Inc., a Texas non-profit corporation, on behalf of said corporation.

(SEAL)

[Signature]  
Notary Public, State of Texas

After recording return to:  
The Villages Homeowners' Association, Inc.  
18271 Singingwood Lane  
Flint, Texas 75762  
Attn: Barbara Carter





WHEREAS, there has been presented to and discussed at this meeting certain documentation including dedicatory instruments which are required to be recorded on behalf of The Villages Homeowners' Association, Inc. (the "Association") pursuant to House Bills 1821 and 2761 which were recently enacted within the State of Texas;

WHEREAS, there has been presented to and discussed at this meeting that certain Management Certificate, Records Production and Document Retention Policy and Payment Plan of The Villages Homeowners' Association, Inc. (the "Documents") for the purpose of complying with House Bills 1821 and 2761; and

WHEREAS, the Board of Directors deems it to be in the best interest of the Association that the Documents be ratified and approved;

RESOLVED, that the form, terms and conditions of the Documents, in the form presented to the Directors, are hereby ratified, approved and confirmed in all respects;

FURTHER RESOLVED, that all other required actions and the form, terms and conditions of all other documents, undertakings or agreements required to be executed and delivered pursuant to House Bills 1821 and 2761 are hereby ratified, approved, and confirmed in all respects;

FURTHER RESOLVED, that the President or any other Officer, is hereby authorized and directed to execute, attest and deliver such documents necessary to finalize the Documents in the name of, on behalf of, and as the act of, the Association with such changes therein as the President may deem necessary or appropriate, the execution and recording of the final Documents by the President to be conclusive evidence of his/her approval for and in the name of and on behalf of the Association of any changes therein.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21<sup>st</sup> day of November, 2011.