

TIMBERGATE HOMEOWNERS ASSOCIATION, INC.

Unanimous Written Consent of Directors

WE, THE UNDERSIGNED, being all of the Directors of the Timbergate Homeowners Association, Inc., a Texas non-profit corporation (the "Association"), named as such in the Articles of Incorporation of the Association, pursuant to Article 1396-9.10 of the Texas Non-Profit Corporation Act, do hereby unanimously and severally vote for, adopt, approve and consent to the following resolutions and the actions contemplated thereby.

BE IT RESOLVED, that the following restrictions be met for the use of Basketball Goals:

1. Installation of permanent and semi-permanent (i.e. portable) basketball goals is limited to the boundaries of the Owner's Lot, and is subject to ACC approval.
2. Permanent installation of basketball goals on a public easement or right-of-way is prohibited.
3. Only one basketball goal per Lot will be permitted.
4. If the backboard is mounted onto the roof by use of a mounting structure, the mounting structure must be painted to match the roof shingle color.
5. Owners are responsible for the proper upkeep and maintenance of goals, including, but not limited to, poles, backboards and nets, and are subject to repair or replacement upon notice by the Association. Goals that are found to be in habitual violation of maintenance are subject to permanent removal.
6. Semi-permanent goals that are commercially manufactured are allowed in accordance with the foregoing Guidelines. Storage of semi-permanent goals is limited to driveways.

IN WITNESS OF our unanimous vote for, approval and adoption of, and consent to the foregoing resolution, we have executed this Written Consent, to be effective upon the 1st day of November, 2004. This document may be executed in any number of counterparts, each of which shall for all purposes be deemed an original, and all such counterparts shall constitute one and the same document.

EXECUTED, this the 1st day of November, 2004