

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 inoperable and /or illegally parked vehicles that are located within the street right-of-way and/or the alley right-of-way.

1. When an inoperable and/or illegally parked vehicle, applicable to items 2(A), 2(B), 2(C) and/or 3(B) below, remains within the street right-of-way and/or the alley right-of-way for a period of, or greater than, seventy-two (72) consecutive hours, a sticker will be place on the windshield of the inoperable and/or illegally parked vehicle notifying the owner that if the inoperable and/or illegally parked vehicle is not moved to an approved location such as, but not limited to, garage, driveway or repair facility, it will be towed within twenty-four (24) hours of sticker placement, at the cost of the owner. An inoperable and/or illegally parked vehicle located within the street right-of-way and/or the alley right-of-way, applicable to items 3(A) and/or 4 below, will be subject to immediate towing, upon confirmed sighting, by a Board of Director of the Timbergate Homeowners Association.
2. Inoperable is defined as.
 - A. a motorized vehicle with, but not limited to, expired State of Texas inspection sticker;
 - B. a motorized vehicle with, but not limited to, an expired state registration sticker;

C. a motorized vehicle that cannot move on its own ability.

3. Illegally Parked is defined as:

- A. a motorized vehicle that is, but not limited to, parked within the boundaries of a painted and/or marked red zone;
- B. a motorized vehicle that is parked further than eighteen (18") from the top edge of the concrete curb.

4. No vehicle shall be parked so as to obstruct other Owners, their families, guests and invitees in ingress or egress from their Lot.

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 May, 2005. 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.

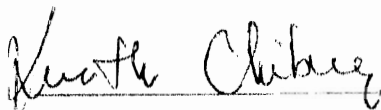
EXECUTED, this the 25th day of APRIL, 2005.



Michael Dale



Robert Dunlap



Kenneth Chibougwu



Gerardo Hurtado