

**UNANIMOUS CONSENT
OF THE BOARD OF DIRECTORS OF
SPRINGSIDE ESTATES HOMEOWNERS ASSOCIATION, INC.**

October 17, 2019

The undersigned, being all of the Directors of Springside Estates Homeowners Association, Inc., a Texas non-profit corporation (the "Association"), by their signatures hereto agree to, consent, adopt and ratify the following actions and resolutions for, on behalf of and in the name of the Association to the same extent and effect as if all such actions were taken upon resolutions adopted at a formal meeting of the Board of Directors of the Association held on the date set forth above, pursuant to due call and notice thereof as required by the bylaws of the Association and the laws of the State of Texas, to wit:

WHEREAS, the Board desires to establish the annual Assessment for each Lot subject to such Assessment effective January 1, 2020.

NOW THEREFORE, BE IT RESOLVED, that the Board establishes the annual Assessment for the year beginning January 1, 2020 to be \$375.00 per Lot.

RESOLVED FURTHER, that the Board hereby establishes a Working Capital Fee, to be assessed against each Lot upon conveyance to a Homeowner. The initial Working Capital Fee shall be \$425.00 per Lot. Resa Gilmore, as Vice-President of the Manager, is hereby authorized, empowered and directed to perform all acts and do all things for and on behalf and in the name of the Association, as Manager of the Association, which she may deem necessary or desirable to effect the implementation of such Working Capital Fee, including amending the governing Declaration.

IN WITNESS WHEREOF, this Consent has been executed as of the year and day first above written.

BOARD OF DIRECTORS:



Ross Anthony, President



Brian Shiu, Vice President



Justin Todd, Secretary/Treasurer