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**UNANIMOUS WRITTEN CONSENT OF THE
BOARD OF DIRECTORS OF
MEADOWLAKE FARMS HOMES ASSOCIATION
RESOLUTION 2017-01-04: MANAGEMENT BILL PAY AUTHORIZATION**

The undersigned (the “Board”), constituting all of the directors of the Board of Directors of Meadowlake Farms Homes Association (the “Association”), acting in accordance with the Bylaws of the Association (the “Bylaws”) do hereby unanimously consent to the adoption of the following resolutions and to the taking of the actions described therein effective for all purposes as of January 4, 2017 (the “Effective Date”).

WHEREAS, pursuant to Article VII, Section 8, Subpart (d) of the Bylaws, the Treasurer shall receive and deposit in appropriate bank accounts all monies of the Association and shall disperse such funds as directed by a resolution of the Board of Directors;

WHEREAS, the Association currently employs Cox & Lee Management, Inc. (the “Manager”) to manage the affairs and business of the Association;

WHEREAS, the Treasurer has recommended to the Board that certain funds be distributed by the Manager in the ordinary course of business to cover the expenses and bills due by the Association.

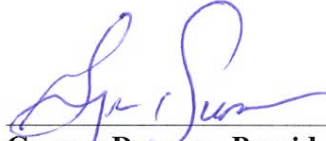
NOW THEREFORE BE IT HEREBY RESOLVED THAT the Board deems it to be in the best interest of the Association to authorize (i) the Treasurer to direct the Manager to pay such expenses and bills on behalf of the Association as may accrue in the ordinary course of business and (ii) the Manager to pay such expenses and bills on behalf of the Association as may accrue in the ordinary course of business, including but not limited to: utilities, grounds maintenance, services contracts, insurance payments, legal fees and other goods and services as the Board may from time-to-time procure in the future.

BE IT FURTHER RESOLVED that the authority given hereunder shall be deemed retroactive and any and all acts relating to the subject matter of the foregoing resolutions performed prior to the passage of these resolutions are hereby authorized, ratified, and approved in all respects.

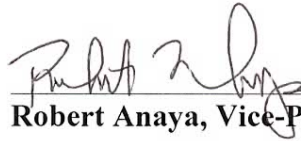
BE IT FURTHER RESOLVED that this Unanimous Written Consent of the Board may be executed in any number of counterparts, all of which when taken together shall constitute one original Unanimous Written Consent of the Board, and in the event that any signature is delivered by facsimile transmission, such signature shall create a valid and binding obligation of the party executing (or on whose behalf such signature is executed) with the same force and effect as if such facsimile signature page were an original thereof.

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent of the Board of the Association, Resolution 2017-01-04, as of the Effective Date.



George Duncan, President

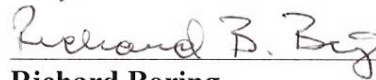


Robert Anaya, Vice-President

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Wilbert Smith, Treasurer



Richard Boring



Brett Roquemore