

THE HOMEPLACE AT THE COLUMNS HOMEOWNERS ASSOCIATION, INC.

WRITTEN CONSENT OF THE DIRECTORS

IN LIEU OF A SPECIAL MEETING

January 20, 2020

Pursuant to the provisions of the Texas Business Organizations Code, as amended, the undersigned, being the board of directors (the “*Directors*”) of **THE HOMEPLACE AT THE COLUMNS HOMEOWNERS ASSOCIATION, INC.**, a Texas non-profit corporation (the “*HOA*”), in lieu of holding a special meeting of the Directors, the call and notice of which is hereby expressly waived, does hereby consent to the following resolutions:

Approval of Henry Oddo Austin Fletcher as Association Attorney

WHEREAS, the HOA intends to engage for legal services Henry Oddo Austin Fletcher (“HOAF”), a professional corporation, wherein HOAF shall serve as the HOA’s Association Attorney to perform legal services as needed and collection services on behalf delinquent accounts;

WHEREAS, HOAF will represent the interests of the Association and not the interest of any other party. The Association shall be the client and they shall work with and through Essex Association Management, L.P. (the “Agent”) who is assigned as the Managing Agent on behalf of the HOA;

WHEREAS, the HOA shall pay those fees charged by HOAF for services rendered at the rate so charged at the time of service. The Agent shall function as the liaison between HOAF and the HOA for all referrals and services rendered; and

WHEREAS, the Directors have determined it to be in the best interests of the HOA to approve and enter into this authorization appointing HOAF as the Association’s Attorney of Record.

NOW, THEREFORE, BE IT RESOLVED, that the form, terms, and provisions of the this Consent in Lieu of Special Meeting of which having been presented to the Directors, be, and they hereby are, approved, ratified, confirmed, and adopted in all respects, and that the President, Vice President, and Secretary, or any other officer of the HOA (the “*Authorized Officers*”) be, and each of them acting alone hereby is, authorized and empowered to execute and deliver, this form presented to the Directors on or prior to the date herein above, as is conclusively evidenced by the execution thereof;

FURTHER RESOLVED, that the Authorized Officers be, and each of them acting alone hereby is, authorized and empowered to execute and deliver any and all such other documents, agreements, certificates, and papers as deemed reasonable or necessary by such officer in order to conduct the intention of these resolutions and consummate the transactions contemplated in connection with the nature and intent of this Consent.

General Authority

RESOLVED, that the Directors and the Authorized Officers be, and each of them acting alone hereby is, authorized and directed to do any and all acts and things and to execute and deliver and to accept delivery of any and all instruments, documents, certificates, agreements and consents as they may, in their sole and exclusive discretion, determine to be appropriate or desirable to carry out and perfect the purposes and intent of any of the foregoing resolutions and to assign such rights from time to time to the Agent when the nature of the referral or work best benefits the HOA by working through and with the Agent;


FURTHER RESOLVED, that all acts, transactions, or agreements undertaken by any of the Authorized Officers, Directors, representatives of the HOA, including the Agent, in the name of and on behalf of the HOA in connection with the foregoing matters prior to the adoption of these resolutions are hereby ratified, confirmed and adopted by the HOA; and

FURTHER RESOLVED, that any of the Authorized Officers including, without limitation, the Secretary or any Assistant Secretary of the HOA be, and each of them acting alone hereby is, authorized and empowered to certify these resolutions.

(Signature Page Follows)

EXECUTED by the undersigned to be effective as of the date first set forth above.


DIRECTORS:



Mehrdad Moayed



Brock Babb



Dustin Warren