

**UNANIMOUS WRITTEN CONSENT
(IN LIEU OF SPECIAL MEETING)
OF THE BOARD OF DIRECTORS OF
550 TUSCANY OFFICE CONDOMINIUMS ASSOCIATION OF OWNERS, INC.,
A NON-PROFIT CORPORATION**

The undersigned, Directors of 550 Tuscany Office Condominium Association of Owners, Inc., a Non-Profit Corporation (the "Corporation"), in accordance with Section 6.201 and 21.415 of the Texas Business Organizations Code, hereby adopt the following written consent.

WHEREAS, the persons signing this consent are the Directors entitled to vote at the Corporation's Board of Directors meetings and on the following resolutions at this Special Meeting; and

WHEREAS, the undersigned desire to take advantage of the provisions of Section 6.201 of the Texas Business Organizations Code, and execute a written consent in lieu of holding a special meeting of the Board of Directors and agree that the adoption of the following resolutions shall be valid and have the same force and effect as though such resolutions had been adopted at a special shareholders' meeting; therefore, be it:

RESOLVED, that the resignation of all three of the initial Directors, Larry Nix, Gary Grossman and Lisa Lambert are accepted and shall be effective on this date, evidenced by Larry Nix, Operations Director and Secretary of the Corporation; and

RESOLVED, that consecutively with the above resignation, that Michael L. Thornton, Lindsay DeVos Slinkard and Karen Schroeder have agreed to serve on the Board of Directors; and

RESOLVED, that, as required by law, a Certificate of Amendment shall be filed within 30 business days with the Texas Secretary of State updating the names included on the Board of Directors for the Corporation; and

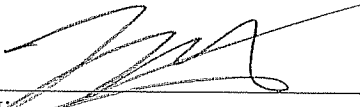
RESOLVED, that, the Board of Directors has also formed committees to assist with the Corporation's operations, including Karen Schroeder to assist with legal issues and to act as corporate secretary; and Michael L. Thornton to assist with treasury, tax and budgetary issues.

RESOLVED, that this written consent shall have the same force and effect as a special meeting of the shareholders' and Board of Directors meeting for all purposes, including but not limited for the purpose of complying with Section 21.351 of the Texas Business Organizations Code.

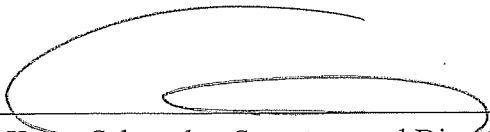
The undersigned direct that this written consent may be executed in multiple counterparts, all of which shall be considered originals and that this written consent, including multiple counterparts, be filed with the minutes of the proceedings of the shareholders of the Corporation.

DATED to be effective on October 11, 2017.

PRIOR OFFICER ON BEHALF OF
CORPORATION AND BOARD OF DIRECTORS:

By: 
Larry Nix

CURRENT OFFICER ON BEHALF OF
CORPORATION AND BOARD OF DIRECTORS

By: 
Karen Schroeder, Secretary and Director