

**UNANIMOUS CONSENT RESOLUTION  
OF THE BOARD OF DIRECTORS  
OF UTGCCHOA, INC.**

WHEREAS, the undersigned constituting all of the members of the Board of Directors of UTGCCHOA, Inc. (the "Association"), a Texas nonprofit corporation, hereby take the following action by unanimous written consent and without a meeting pursuant to BOC §22.220, which action shall have the same force and effect as if taken by the Board at a duly called meeting of the Board:

WHEREAS, UTGCCHOA, Inc. was created in accordance with and is subject to that certain Steiner Ranch [Golf Course Residential] Development Area Declaration of Covenants, Conditions and Restrictions recorded as Document Number 2004034036584 of the Official Public Records of Travis County, Texas, together with all subsequent amendments and supplements thereto (hereinafter collectively the "Declaration"), for the purpose of governing the "Development Area Association Property" as such property is defined in the Declaration;

WHEREAS Article 3.06(j) of the Declaration grants the Association the power to "establish operating and other accounts for the purpose of receiving and depositing Assessments in the name of the Association as the Board of Directors may deem appropriate from time to time and as may be consistent with generally accepted accounting principles.";

WHEREAS the Steiner Ranch Master Association, Inc. ("Master Association") has previously collected assessments from the members of the Association and holds a portion of those assessments in a reserve account;

WHEREAS the Association has now been fully formed in accordance with the Declaration and has established financial accounts to receive future assessments and the portion of reserve funds allocated to its members and held by the Master Association; and

WHEREAS the Board of Directors of the Association desire to have the reserve funds allocated to its members transferred from the Master Association to the financial accounts of the Association.

BE IT RESOLVED that the Board of the Association shall request, receive and deposit into its financial accounts the reserve funds allocated to its members from the Master Association.

*(Signature Page Follows)*

IN WITNESS HEREOF, the undersigned have executed this Unanimous Consent Resolution on behalf of said Association to be effective as of \_\_\_\_\_ 2019.

Richard Clark  
Richard Clark, Director

William Farrell  
William Farrell, Director

Michael Fazio  
Michael Fazio, Director

Linda Messer  
Linda Messer, Director

Annie Mendrala  
Annie Mendrala, Director

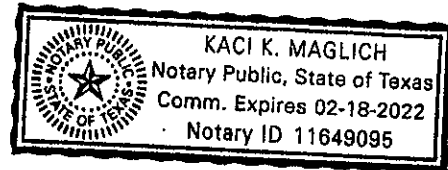
**ACKNOWLEDGMENTS**

State of Texas           §  
                                      §  
County of Travis       §

This instrument was acknowledged before me on January 2, 2019, by Richard Clark, Director of UTGCCHOA, Inc., a Texas nonprofit corporation, on behalf of said nonprofit corporation.

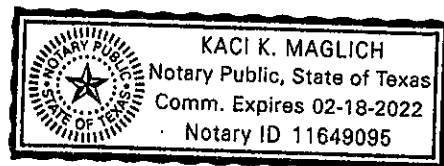
Kaci Maglich  
Notary Public State of Texas

State of Texas           §  
                                      §  
County of Travis       §



This instrument was acknowledged before me on January 2, 2019, by William Farrell, Director of UTGCCHOA, Inc., a Texas nonprofit corporation, on behalf of said nonprofit corporation.

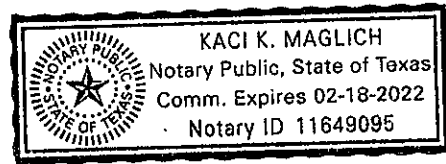
Kaci Maglich  
Notary Public State of Texas



State of Texas           §  
                                  §  
County of Travis       §

This instrument was acknowledged before me on January 2, 2019, by Michael Fazio, Director of UTGCCHOA, Inc., a Texas nonprofit corporation, on behalf of said nonprofit corporation.

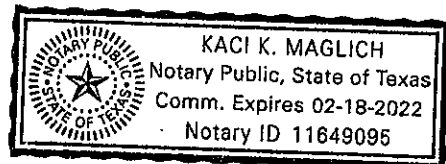
Kaci Maglich  
Notary Public State of Texas



State of Texas           §  
                                  §  
County of Travis       §

This instrument was acknowledged before me on January 2, 2019, by Linda Messer, Director of UTGCCHOA, Inc., a Texas nonprofit corporation, on behalf of said nonprofit corporation.

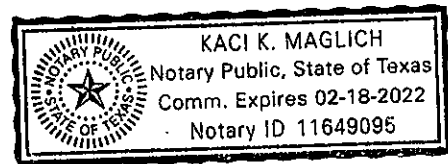
Kaci Maglich  
Notary Public State of Texas



State of Texas           §  
                                  §  
County of Travis       §

This instrument was acknowledged before me on January 2, 2019, by Annie Mendrala, Director of UTGCCHOA, Inc., a Texas nonprofit corporation, on behalf of said nonprofit corporation.

Kaci Maglich  
Notary Public State of Texas



**AFTER RECORDING PLEASE RETURN TO:**  
**CAGLE CARPENTER HAZLEWOOD**  
Dewey B. Day IV, Esq.  
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Austin, Texas 78759