

UNANIMOUS WRITTEN CONSENT OF DIRECTORS  
OF  
WESTMINSTER GLEN ESTATES HOMEOWNERS ASSOCIATION, INC.

Article 1396-9.10 of the Texas Non-Profit Corporation Act provides that unless otherwise restricted by the Articles of Incorporation or Bylaws, any action required or permitted to be taken at any meeting of the Board of Directors may be taken without such a meeting if a consent, in writing, setting forth the action so taken is signed by all members of the Board of Directors. Accordingly, pursuant to such statutory authority, the undersigned, being all of the members of the Board of Directors of Westminster Glen Estates Property Owners Association, a Texas non-profit corporation, (hereinafter referred to as the "Association"), do hereby consent to the adoption of the following Resolution by consent of all Members of the Board of Directors as of the effective date of this unanimous consent.

RESOLUTION

WHEREAS, pursuant to the provisions of Article 8 of the Westminster Glen Estates Master Declaration of Covenants, Conditions and Restrictions (the Declaration) the Board of Directors of the Association is given the duty and responsibility to take all such action as it may deem necessary or expedient to enforce the provisions of the Declaration; and

WHEREAS, by virtue of Article 8 of the Declaration the Board of Directors is given the duty and responsibility to make, establish and promulgate...such Westminster Glen Estates Rules and Bylaws... as it deems proper covering any and all aspects of its functions... and

WHEREAS, the Board recognizes that the adoption of such Rules in furtherance of the provisions of the Declaration is consistent with the Board's responsibilities and in the best interests of all property owners within the subdivision; and

WHEREAS, the Declaration provides in part as follows:

This Declaration shall not be construed so as to unreasonably interfere with recreational activities by an Owner upon any Lot within the Property

and

WHEREAS, the Board finds that a need exists to establish a balance between the rights of homeowners to reasonably use and enjoy their Property without undue nuisance or interference by others, and the rights of an Owner to recreate upon a Lot within the subdivision; and

WHEREAS, the Board finds that adoption of a rule clarifying examples of approved and unapproved motorized vehicles allowed for recreational use on lots within the Subdivision, and providing for the regulation of the hours of approved motorized recreation vehicles, which is applicable to all properties and pursuant to the Covenants and Restrictions of the Subdivision, is in the best interests of all the Property Owners within the Subdivision and is not an unreasonable restriction on normal recreational vehicle use:

Expressly prohibited at all times are dirt bikes, motorcycles, and All Terrain Vehicles (aka ATVs and Four-Wheelers), and other similarly loud or dangerous vehicles, pursuant to the Covenants and Restrictions. Use of street-legal motorcycles on driveways and into garages is exempted.

Time restrictions shall apply to all allowed motorized recreational vehicles that typically create noise audible from properties adjacent to the affected property including vehicles powered by gasoline, diesel, or batteries. All reasonable efforts should be made to muffle allowed vehicles.

NOW THEREFORE, the Board adopts the following regulation on the hours of permitted outdoor motorized vehicle use within Westminster Glen Estates:

On Monday through Friday motorized recreation vehicle use shall be restricted to the hours of 7:00 a.m. to 7:00 p.m.

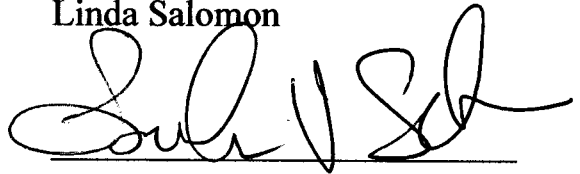
On Saturday and Sunday, motorized recreation vehicle use shall be restricted to the hours of 9:30 a.m. to 7:00 p.m.

Penalties for infractions will be as follows: first violation - written warning from the Management Company. Second violation at same location – owner will be fined \$100. Each subsequent violation will result in additional fines at an amount to be determined by the Board.

The Manager of the Association is hereby directed to give notice of the adoption of these Rules to the Owners of all Lots within the Subdivision.

ADOPTED this 13th day of September, 2006, by:

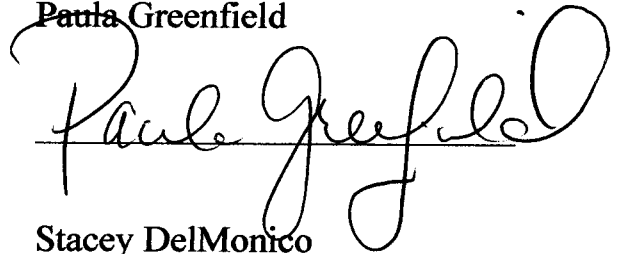
Linda Salomon

Handwritten signature of Linda Salomon in black ink, written over a horizontal line.

Elaine Pleshek

Handwritten signature of Elaine Pleshek in black ink, written over a horizontal line.

Paula Greenfield

Handwritten signature of Paula Greenfield in black ink, written over a horizontal line.

Stacey DelMonico

Handwritten signature of Stacey DelMonico in black ink, written over a horizontal line.

David Scott

Handwritten signature of David Scott in black ink, written over a horizontal line.