

RESOLUTION REGARDING ANNEXATION OF ADDITIONAL PROPERTY  
ADOPTED BY MAJORITY OF THE BOARD OF DIRECTORS OF  
MIRAMAR LAKE HOMEOWNERS ASSOCIATION, INC.  
AT A SPECIAL MEETING OF THE BOARD OF DIRECTORS

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We, the undersigned, being majority of the members of the Board of Directors (the "**Board**") of Miramar Lake Homeowners Association, Inc., a Texas non-profit corporation (the "**Association**") present at the Special Meeting of the Board of Directors held on December 12, 2015, do by this writing consent to the following actions and adopt the following resolutions:

WHEREAS, the Board has been requested by LPUSA, Inc. to approve the annexation of the Preserve at Miramar Sec 1 and Willows Edge, as such property is described in the "Supplemental Declaration of Covenants, Conditions and Restrictions for Miramar Lake (Annexation of Preserve at Miramar Lake Sec 1)" and the "Supplemental Declaration of Covenants, Conditions and Restrictions for Miramar Lake (Annexation of Willows Edge)" attached hereto (collectively the "**Annexation Documents**"), to subject such property (the "**Additional Property**") to the "Declaration of Covenants, Conditions and Restrictions for Miramar Lake" recorded in the Official Public Records of Real Property of Harris County, Texas on April 3, 2002 under Clerk's File No. V702964, as amended by that certain instrument entitled "Amendment to Declaration of Covenants, Conditions and Restrictions for Miramar Lake" recorded in the Official Public Records of Real Property of Harris County, Texas on April 29, 2003 under Clerk's File No. W621412 and the jurisdiction of the Association; and

WHEREAS, the Board hereby agrees to the annexation of the Additional Property;

BE IT RESOLVED, that the Board agrees to and approves the annexation of the Additional Property as described in the Annexation Documents;

BE IT FURTHER RESOLVED, that the President of the Association is directed and authorized to execute the Annexation Documents on behalf of the Association and cause same to be recorded in the Official Public Records of Real Property of Harris County, Texas, as provided for in the Declaration.

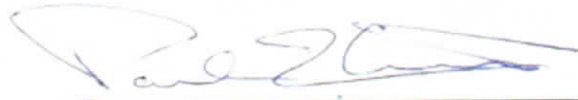
We direct that this consent be filed with the minutes of the Special Meeting of the Board held on December 12, 2015.

This consent may be executed in multiple counterparts, which, when placed together, shall constitute the fully executed original instrument.


EXECUTED on the date(s) set opposite each name to be effective when signed by a majority of the Directors.

MIRAMAR LAKE HOMEOWNERS ASSOCIATION, INC.

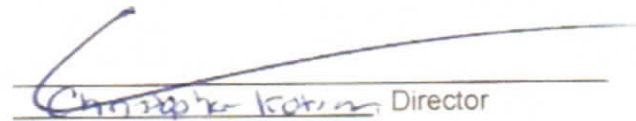
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Paul Kennington Director

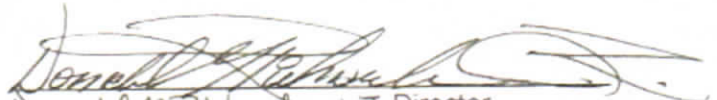
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James Bertus Director

Date: 12/12/15

  
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Christopher Katon Director

Date: 12/12/2015

  
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Donald M. Richardson Jr. Director