

**RESOLUTIONS ADOPTED BY UNANIMOUS WRITTEN
CONSENT OF
BOARD OF DIRECTORS
OF
BREWSTER POINTE OWNERS ASSOCIATION, INC.**

We, the undersigned are the only members of the Board of Directors of Brewster Pointe Owners Association, Inc., a Texas non-profit corporation (the "Association").

WHEREAS, it is in the best interest of the Association to appoint the following individuals as Officers of the Association:

President	-	Trent Thomas
Vice-President	-	Glenn Thomas
Secretary	-	Valerie Gonzales
Treasurer	-	Valerie Gonzales

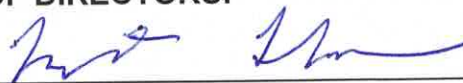
NOW, THEREFORE, BE IT RESOLVED that pursuant to Section 3.16 of the Bylaws of the Association the following individuals are appointed as Officers of the Association:

President	-	Trent Thomas
Vice-President	-	Glenn Thomas
Secretary	-	Valerie Gonzales
Treasurer	-	Valerie Gonzales

We direct that this consent be filed with the minutes of the proceedings of the Architectural Committee of the Corporation.

Dated: January 21, 2020.

BOARD OF DIRECTORS:



TRENT THOMAS, Director



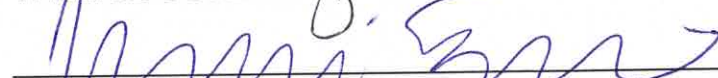
GLENN D. THOMAS, Director



JO ANN THOMAS, Director



VALERIE GONZALES, Director



TERRI ESKEW, Director