

**STATEMENT OF UNANIMOUS CONSENT
TO ACTION TAKEN IN LIEU OF THE FIRST
MEETING OF THE BOARD OF DIRECTORS OF
TIMBER RIDGE VILLAS HOMES ASSOCIATION, INC.**

In lieu of the first meeting of the Board of Directors of Timber Ridge Villas Homes Association, Inc., a Kansas not-for-profit corporation (the "Association"), the undersigned, being the sole person named to constitute the first Board of Directors of the Association, does hereby accept the office of director of the Association and does hereby consent to the adoption of, and does hereby adopt, the following resolutions:

RESOLVED, that the Certificate of Incorporation of the Association issued by the Secretary of State of Kansas, on the 1st day of February, 2012, and a copy of the Articles of Incorporation of the Association, be filed in the minute book of the Association.

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RESOLVED, that the Bylaws attached to this Statement of Unanimous Consent as Exhibit A and incorporated herein by reference be, and they hereby are, approved and adopted as the Bylaws of the Association.

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RESOLVED, that the following persons be, and they hereby are, elected to the offices set opposite their respective names, each to serve at the pleasure of the Board of Directors until the next election of officers by the Board of Directors and until his or her successor shall have been elected and qualified or until his or her earlier resignation or removal:

Paul Romero	President
Jacinda Zerr	Vice President, Secretary and Treasurer

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RESOLVED, that the form of banking resolution for Farmers Bank & Trust attached hereto as Exhibit B and incorporated herein by reference be, and it hereby is, ratified and adopted.

Dated: February 2, 2012



Paul Romero



Jacinda Zerr