

UNANIMOUS WRITTEN ACTION BY DIRECTORS

**HIGHLAND PRESERVE COMMUNITY ASSOCIATION, INC.
("Association")**

The undersigned, being all of the directors named in the Articles of Incorporation of the Association, unanimously take the following actions.

1. Adoption of Bylaws. The directors adopt as the Bylaw of the Association the Bylaws attached to this Action.

2. Appointment of Officers. The directors appoint the following officers. The President and Secretary shall have such powers and duties as are set forth the Association's Bylaws, and each officer shall have such other powers and duties as may be prescribed from time to time by the directors.

President	Allan B. Morris
Vice President	Nancy G. Morris
Secretary	Robert H. Marrett

Allan B. Morris, Director

Nancy G. Morris, Director

Robert H. Marrett, Director