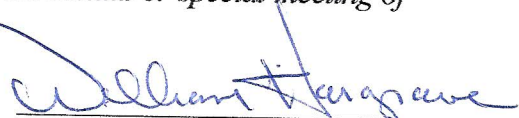


**CERTIFICATE OF RESOLUTIONS  
AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
THE FALLS OWNERS ASSOCIATION, INC.**

I, William Hargrave, Secretary of The Falls Owners Association, Inc. (the "Corporation"), a Texas nonprofit corporation, do hereby certify that I am the duly appointed, qualified and acting officer of the Corporation and, as such, I am familiar with the books, minutes, and records of the Corporation; that the Corporation is duly organized and existing under the laws of the State of Texas; that no proceedings are pending for the forfeiture of its charter, or for its dissolution, voluntarily or involuntarily; that the following is a true and correct copy of resolutions duly adopted by the Board of Directors of the Corporation on January 14, 2018; that said unanimous consent or vote was in accordance with applicable law and in accordance with the Bylaws of the Corporation; that the following resolutions were duly and legally passed and adopted, and the same have not been altered, amended, rescinded, or repealed, and are now in full force and effect:

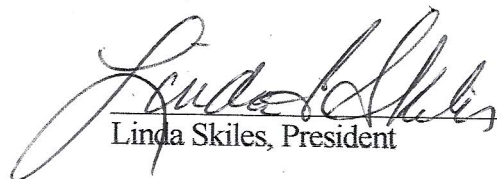
*"BE IT RESOLVED that the Association proposes an amendment to Article VII of the Association's Articles of Incorporation so that only members of the Association may serve on the Association's Board of Directors. Pursuant to Section 22.105 of the Texas Business Organizations Code said proposed amendment shall be submitted to a vote of the Association's members at an annual or special meeting of the members having voting rights."*

1-19-18  
Date

  
\_\_\_\_\_  
William Hargrave, Secretary

The undersigned hereby certifies that she is the duly elected and qualified president of The Falls Owners Association, Inc.; that William Hargrave is the duly elected and qualified secretary of The Falls Owners Association, Inc.; that the signature above is William Hargrave's genuine signature; and that the foregoing certificate of resolutions is true and correct.

1-20-2018  
Date

  
\_\_\_\_\_  
Linda Skiles, President