

**CERTIFICATE OF CORPORATE RESOLUTION ADOPTED
BY UNANIMOUS WRITTEN CONSENT IN LIEU OF A MEETING
OF THE BOARD OF DIRECTORS OF
NORTHVIEW WEST HOMEOWNERS ASSOCIATION, INC.**

Consent to Act

The undersigned, as members of the Board of Directors of the Northview West/Willow West Homeowners Association, Inc., a Texas Non-Profit Corporation, being all of the present Directors of the corporation, individually and collectively consent hereby to take the following actions, to adopt the following resolutions, and to transact the following business of the corporation.

Portable Basketball Goals

RESOLVED THAT, PURSUANT TO ARTICLE III SECTION 10 OF THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS PROVIDE THE FOLLOWING ENFORCEMENT FURTHER A BOARD RESOLUTIONS DATED JULY, 1997 AMMENDED AS FOLLOWS.

*All Portable Basketball Goals must be stored in the Garage or out of public view when not in use. Further more, all goals must not be visible from behind any fence while stored in backyard.


BE IT FURTHER RESOLVED, THAT THE BOARD OF DIRECTORS FOR THE NORTHVIEW WEST/WILLOW WEST HOMEOWNERS ASSOCIATION, INC. NOW REQUIRE THE FOLLOWING:

*Basketball backboards or similar equipment shall not be mounted on the living Unit or garage. Posts for such equipment shall be installed on the side of the driveway so that the back of the goal faced toward the Owner's Lot and a minimum of fifteen feet (15) in from the street curb. Portable basketball goals may be used, but shall be erected no closer than fifteen feet (15) to the street curb and shall be removed from sight of the street when not in use.

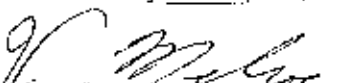
We direct that this consent be filed with the minutes of the proceedings of the Board of Directors of the corporation.

This consent is executed pursuant to Article 1396-9.10(A) of the Texas Non-Profit Corporation Act and the Bylaws of this corporation which authorize the taking of action by the Board of Directors by unanimous written consent is not restricted by the Articles of Incorporation of the corporation.

RESOLVED FURTHER, that the foregoing is effective as of May _____, 2000




Patrick Breslin

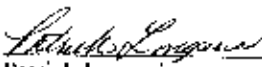


Van Melroe

Ed Keys



Bill Dale



Patrick Longoria