

**Fax for**

**Pine Forest POA**

**Atten Jordan**


**PINE FOREST PROPERTY OWNERS ASSOCIATION, INC.  
UNANIMOUS CONSENT**

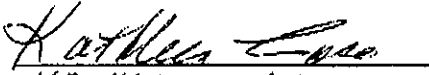
The Declaration of Covenants, Conditions and Restrictions for Pine Forest, Phase II, Unit 6, Bastrop County, Texas recorded at Vol. 281, Page 557, Official Public Records of Bastrop County, Texas, as the same may be amended from time to time (the "Declaration") provides that annual dues "shall be uniform within each class of owner." As the Declaration has not been amended to exempt any owner, the undersigned Directors execute this consent to affirm that there are no authorized exemptions from dues, and all owners of property are responsible for payment of dues.

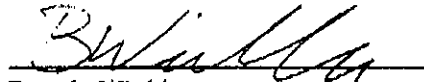
IT IS RESOLVED, that the property manager is hereby directed to proceed to include such dues on each owner's account and take further action to collect such sums in accordance with the Declaration and all applicable rules and regulations of the Pine Forest Property Owner's Association.

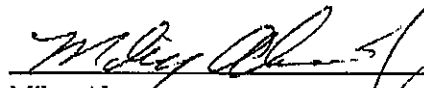
IT IS FURTHER RESOLVED, that this Consent be filed with the records of meetings of the Board of Directors; and further RESOLVED, that this Consent may be executed in any number of counterparts, all of which when taken together shall constitute a single original consent; and this Consent may be executed by facsimile.


DATED: June 7, 2017

  
Drusilla Rogers

  
KATHLEEN CASE

  
Brenda Winkler

  
Miley Akers

  
Cliff Seidel