

**UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS OF THE**

(Name of the Association)

The undersigned, constituting all of the members of the Board of Directors of the

(Name of the Association),

a Nevada Corporation, hereby authorize, consent to and adopt the following resolution(s) pursuant to Nevada Revised Statutes and the Bylaws of the Association:

RESOLVED:

IN WITNESS THEREOF, the undersigned directors have executed this unanimous consent as of _____, 2009.

Director

Director

Director

Director

Director

(All Directors **MUST** sign to be valid and the issue should be placed on the next Board meeting agenda for discussion and ratification.)