

UNANIMOUS CONSENT OF DIRECTORS

OF

4200 CAMELOT WEST CONDOMINIUM ASSOCIATION, INC.

IN LIEU OF ORGANIZATIONAL MEETING

Pursuant to the provisions of the Texas Business Organizations Code ("TBOC"), the undersigned, being all of the Directors of 4200 CAMELOT WEST CONDOMINIUM ASSOCIATION, INC. named in the Certificate of Formation, hereby adopt and consent to the following resolutions:

1. Election of Officers. That the following persons are hereby elected to the offices set by their respective names:

<u>NAME</u>	<u>OFFICE</u>
MIKA TIULA	Secretary
NIKO TIULA	Vice-President and Treasurer
BASHAR ABUGALYON	President

2. Certificate of Formation. That the Certificate of Formation filed with the Secretary of State of Texas for this corporation on September 16, 2013, shall be and the same are hereby ratified, adopted and affirmed.

3. ByLaws. That the ByLaws submitted to and reviewed by the undersigned directors are adopted as the ByLaws of this corporation, and the Secretary shall insert them in the minute book.

4. Corporate Minute Book. That the minute book presented to the undersigned directors by the Secretary is approved and adopted, and the Secretary is instructed to authenticate the minute book, to retain custody of it, and to insert in it the Articles of Incorporation, the ByLaws, and the minutes of meetings (or written consents in lieu thereof) and of other proceedings of the shareholders and directors.

5. Corporate Seal. This corporation shall not utilize a corporate seal.

6. Conveyance of Land. That this corporation, pursuant to the TBOC, may convey land by deed signed by the President or a Vice President of the corporation without the seal of the corporation.

7. Bank Accounts.

(a) That Wells Fargo Bank, be and is hereby designated as the depository of the funds of this corporation; that all corporate checks, drafts or order drawn on the funds of this corporation on deposit with said Bank shall be signed by any one of the following:

MIKA TIULA  
NIKO TIULA  
BASHAR ABUGALYON

(b) That the resolutions required to be adopted by such bank shall be and are hereby adopted, and the Secretary of the corporation shall be and is hereby authorized and directed to certify to the bank a copy of such resolution form or forms as the bank may require, and such resolutions, when inserted in the minute book of this corporation and attached to this consent, shall be deemed to have been and are hereby adopted as resolutions of the board of directors.

(c) That the President shall be, and is hereby, authorized to borrow on behalf of and on the credit of said corporation from time to time, such sums as may seem necessary, and in the name of said corporation to execute all necessary and proper notes and evidences of said indebtedness.

8. Fiscal Year. That the fiscal year of the corporation shall be the year ending December 31.

9. Organizational Expenses. That the officers of this corporation be and are hereby authorized to pay, out of the corporation's funds, all fees and expenses incident and necessary for the organization of the corporation.

EXECUTED this 10<sup>th</sup> day of September, 2013.

  
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MIKA TIULA

  
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NIKO TIULA

  
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BASHAR ABUGALYON

BEING ALL OF THE DIRECTORS