UNANIMOUS WRITTEN CONSENT OF DIRECTORS Claytons Park Community Association, Inc.

Resolution Adopted by Unanimous Written Consent of the Board of Directors

The undersigned, being all the members of the Board of Directors of the Claytons Park Community Association, Inc., a Texas non-profit corporation, adopt the following resolution.

WHEREAS:	The following items were approved by the Board of Director	ors
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and said Directors do hereby consent to the following:

RESOLVED: To accept the 2020 budget as presented, set 2020 assessments at

\$400.00.

IN WITNESS WHEREOF,	the undersigned have	executed this Resolution	on this the 29	
day of _August	, 2019.		. – –	3 5 -

Aaron Alford

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Jason Ervin