

PACES CLUB HOMEOWNERS ASSOCIATION, Inc.
Board of Directors

**RESOLUTION OF THE BOARD OF DIRECTORS OF
PACES CLUB HOMEOWNERS ASSOCIATION, INC.**

WHEREAS, Article IV, Section 4.3 of the Bylaws of Paces Club Homeowners Association, Inc. ("Association") provides that "any vacancy occurring in the Board of Directors may be filled by the affirmative vote of a majority of the remaining directors; and

WHEREAS, no quorum was present at the Association annual meeting held on November 12, 2009, which meeting was duly called and noticed; and

WHEREAS, Michelle Goodsite resigned her position on the Board of Directors effective December 5, 2009; and

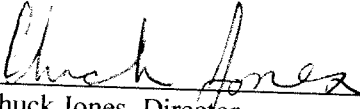
WHEREAS, due to a vacancy of one position, the remaining members of the Board of Directors unanimously voted to appoint the following member of the Association: Keith Simington; and


WHEREAS, the member of the Association appointed to the Board of Directors by this resolution shall act in good faith, in the best interest of the Association and with the care of ordinarily prudent person in a like position would exercise under similar circumstances.


NOW, THEREFORE, in accordance with Article IV, Section 4.3 of the Bylaws, the Board of Directors hereby appoints Keith Simington to fill the existing vacancy and to serve on the Board of Directors for the term set forth in the Bylaws.

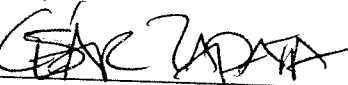
RESOLVED AND ADOPTED by the Board of Directors of Paces Club Homeowners Association, Inc. and entered in the Association records this fifth day of December, 2009.

PACES CLUB HOMEOWNERS ASSOCIATION, INC.

By: 
Chuck Jones, Director

By: 
Rich Miller, Director

By: 
Kelly Simcox, Director

By: 
César Zapata, Director