

**THE BARRACKS AT ROCK PRAIRIE OWNERS ASSOCIATION, INC.
UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS
IN LIEU OF MEETING OF THE BOARD OF DIRECTORS**

The undersigned, being the Directors of **THE BARRACKS AT ROCK PRAIRIE OWNERS ASSOCIATION, INC.**, a Texas nonprofit corporation (the "Association"), does hereby consent, pursuant to Section 22.220 of the Texas Business Organizations Code and in lieu of the holding of a meeting of the Board of Directors, to the adoption of the following resolutions:

LATE FEE POLICY

RESOLVED, that Heath Phillips Investments, LLC, c/o Hollie Keeton, as Manager of Association is hereby authorized and directed to implement the following payment schedule.

1. Regular assessments shall accrue and be billed monthly in equal installments, due and payable on the first of each month, with a grace period extending to the fifteenth of each month. Any assessments not paid on or before the fifteenth of each month will accrue late fees.
2. Late fees will be assessed automatically and without the necessity of any additional notice to Owners as follows.
 - a. 16 days past due \$25.00
 - b. per day until paid in full \$1.00/day

This Resolution does not modify the collection policies as adopted by the Association in Community Manual and the Association reserves all rights and remedies listed therein in addition to this policy.

RESOLVED, the Board of Directors directs the Manager of the HOA, pursuant to the authority of the Board of Directors, to notify owners of this policy on the June 1, 2016 statements and fully implement the process on June 16, 2016 for delinquent regular assessments billed in June. The Manager shall continue this program for each succeeding month, respectively.

RESOLVED, the Board of Directors hereby grants the Manager the Authority to waive late fees on the first occurrence for any owner, provided however, that the owner does not have an outstanding balance due to the Association. Waiver of all other fees shall be determined by the Board of Directors or their designee.

RESOLVED, that all past decisions, conduct and actions, whether or not reflected in the minute book of the Association, of the Board of Directors and of each and every officer of the Association from and after the date of the last annual meeting, up to and including the present date, are hereby ratified, confirmed and approved, and

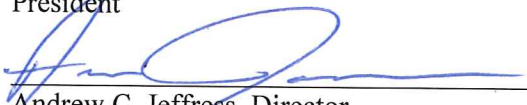
RESOLVED FURTHER, that Hayley Scotti, as Secretary of the Association, is hereby authorized and directed, that this consent be filed in the records of the Board of Directors of the Association.

May 26, 2016

IN WITNESS WHEREOF, the undersigned have executed this consent as of and effective the 27 day of May, 2016.



Samuel Luke Marvel, Director
President



Andrew C. Jeffress, Director
Vice-President



Hayley Scotti, Director
Secretary/Treasurer

May 26, 2016