

CONSENT RESOLUTION  
OF THE DIRECTORS OF  
DEER CREEK RV GOLF & TENNIS RESORT  
PHASE II, PROPERTY OWNERS ASSOCIATION

The undersigned, being all of the officers and directors of the Deer Creek RV Golf & Tennis Resort Phase II, Property Owners Association ("Association"), hereby consent to the following actions by the Association:

1. All business activities of the Association since the last directors' and officers' meeting of the Association, and through the date of this Consent Resolution, are herewith specifically confirmed, approved and ratified.

2. The following officers have held office in the Association since the last directors' meeting of the Association;

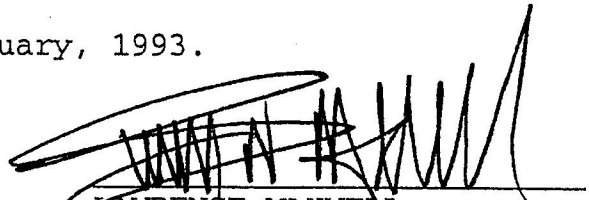
President	Lawrence W. Maxwell
Vice-President	Todd Maxwell
Secretary/Treasurer	Kim Kelley

3. The following directors have been directors in the Association since the last directors' meeting of the Association;

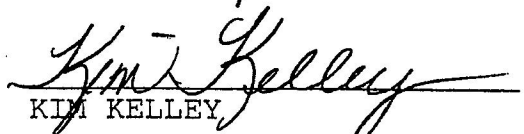
President	Lawrence W. Maxwell
Vice-President	Todd Maxwell
Secretary/Treasurer	Kim Kelley

There was no other action that required board approval.

Dated the 8th day of February, 1993.

  
LAWRENCE MAXWELL

  
TODD MAXWELL

  
KIM KELLEY