

**WINDSONG RANCH COMMUNITY ASSOCIATION
DECLARANT BOARD OF DIRECTORS CHANGES
IN LIEU OF MEETING OF THE BOARD OF DIRECTORS**

The following action of the Tellus Group, LLC as Declarant of the Windsong Ranch Community Association ("Association"), a Texas Corporation, as of the date set forth herein below and attested to by the signatures of the Declarant herein. Such action is taken by and pursuant to the authority granted in Article VII, Section 7.5 of the Community Manual of this corporation permitting such action to be taken.

WHEREAS, Section 7.5 of Article VII of the Windsong Ranch Community Manual provides that the Board of Directors shall have the right to remove and/or appoint members to the Board of Directors of the Association.

NOW THEREFORE BE IT RESOLVED, that the following Declarant Representatives have been removed from the Board of Directors for the Association:

List T. Reynolds, Secretary

NOW THEREFORE BE IT RESOLVED, that the following Declarant Representatives have been added to the Board of Directors for the Association:

Tina Sauseda, Member at Large

This resolution is approved by the unanimous written consent of all members of the Board of Directors of Windsong Ranch Community Association, Inc., as of this 25th day of September, 2018.

David Blom, President – Windsong Ranch Community Association, Inc.

Craig Martin, Vice President – Windsong Ranch Community Association, Inc.