

**UNANIMOUS WRITTEN CONSENT OF
THE BOARD OF DIRECTORS OF
CROSS CREEK PROPERTY OWNERS ASSOCIATION, LLC
APPOINTING OFFICERS**

The undersigned, being all of the members of the Board of Directors (the "Board") of CROSS CREEK PROPERTY OWNERS ASSOCIATION, LLC. on (the "Corporation"), a Louisiana nonprofit corporation, in accordance with the laws of the State of Louisiana, and in lieu of a meeting of the Board, hereby unanimously consent to the adoption of the following resolutions:


WHEREAS, in recognition of the resignations of Debbie Walker, Mark Willie, Randy Walker as officers of the Corporation, the Board desires to appoint new officers of the Corporation.

NOW THEREFORE, BE IT:

RESOLVED, that the following individuals are hereby appointed to succeed Debbie Walker, Mark Willie, Randy Walker as officers of the Corporation, to serve at the pleasure of the Board until such date as their successors shall have been duly appointed and qualified or until their earlier resignation or removal:

**Renee Dunn
Gary Devall
Nikki Sykora**

Executed this 6th day of August, 2014.



Debbie Walker, Director



Mark Willie, Director



Randy Walker, Director

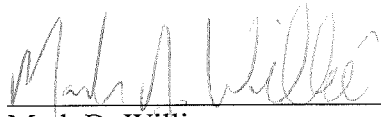
RESIGNATION FROM CROSS CREEK PROPERTY OWNERS ASSOCIATION, LLC

I, Mark D. Willie, hereby resign from the following positions that I hold with CROSS CREEK PROPERTY OWNERS ASSOCIATION, LLC

- (i) member of the Board of Directors of the Association
- (ii) officer of the Association and
- (iii) registered agent

My resignation as a member of the Board of Directors of the Association, officer of the Association and registered agent of the association shall be effective upon such date as an individual is duly elected by the Members of the Association to succeed me.

Signed this 6th day of August 2014.


Mark D. Willie