

**CERTIFICATE OF RESOLUTION AND INCUMBENCY
OF
THE TOWNHOMES AT KATY CROSSING OWNERS ASSOCIATION, INC.**

I, Glenn K. Weichert, certify that I am the duly elected, qualified and acting Secretary of The Townhomes At Katy Crossing Owners Association, Inc., a Texas corporation (the "Corporation"), and as such officer, I have access to the records of the Corporation, which records reflect that:

1. Resolutions. By UNANIMOUS WRITTEN CONSENT OF DIRECTORS, the resolutions attached hereto and marked as Exhibit A were duly adopted. Said resolutions, including the Articles of Incorporation and Bylaws attached thereto, have not been amended or repealed and remain in full force and effect on the date hereof.

2. Incumbency. As appears from the records of the Corporation in my possession as such Secretary, the persons whose names appear immediately below are duly elected, qualified and acting officers of the Corporation, occupying the offices set forth opposite their respective names, and the signatures set opposite said respective names are the true signatures of said officers:

<u>Name</u>	<u>Office</u>	<u>Signature</u>
John J. Gavurnik	President	_____
Glenn K. Weichert	Secretary	_____

IN WITNESS WHEREOF, I have duly executed this Certificate this the 22nd day of December, 2005.

Glenn K. Weichert

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

This instrument was acknowledged before me on December 22, 2005 by Glenn K. Weichert, Secretary of The Townhomes At Katy Crossing Owners Association, Inc., a Texas non-profit corporation, on behalf of said corporation.

Notary Public, State of Texas