

**CERTIFIED RESOLUTION OF THE BOARD OF DIRECTORS
OF THE GRAND PRAIRIE MOUNTAIN CREEK HOMEOWNERS
ASSOCIATION, INC. ADOPTING THIRD AMENDED BYLAWS OF
GRAND PRAIRIE MOUNTAIN CREEK HOMEOWNERS ASSOCIATION, INC.**

The undersigned Donald Ryan, as the duly elected, qualified and acting President of the Grand Prairie Mountain Creek Homeowners Association, Inc., a Texas nonprofit corporation (the "Association"), hereby certifies on behalf of the Association that the following resolution was duly adopted by the Board of Directors of the Association (the "Board") at a meeting of the Board held on April 10, 2014, and that such preamble and resolution has not been amended or rescinded and is in full force and effect on the date thereof.

**ADOPTION OF THIRD AMENDED BYLAWS OF
GRAND PRAIRIE MOUNTAIN CREEK HOMEOWNERS ASSOCIATION, INC.**

WHEREAS, the First Amended Bylaws of Mountain Creek Homeowners Association, Inc. were adopted as the Bylaws of the Association on February 25, 1986; and

WHEREAS, pursuant to Article XVI of the Bylaws, the Bylaws may be amended at a regular or special meeting of the Members by a vote (in person or by proxy) of the Members holding a majority of a quorum of Members present at such meeting in person or by proxy; and

WHEREAS, the Second Amended Bylaws were approved and adopted at a meeting of the membership by Members holding at least a majority of a quorum of members present at a meeting in person or by proxy.

WHEREAS, pursuant to Article VI, Section 6(b) of the Second Amended Bylaws, the Bylaws may be amended by the Board of Directors without the consent or approval of the Owners if the amendment is (i) for the purpose of correcting technical errors or for clarification only or (ii) necessary to bring any provision into compliance with any applicable governmental statutes, rules, regulations or judicial determinations.

WHEREAS, the Board desires to adopt amendments to the Second Amended Bylaws as authorized by Article VI, Section 6(b) in order to clarify, correct technical errors, and bring them into compliance with Texas law and statutory changes;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby adopts the Third Amended Bylaws for Grand Prairie Mountain Creek Homeowners Association, Inc. set forth in Exhibit "A", attached hereto and incorporated herein by reference.

BE IT RESOLVED, FURTHER, that, the President of the Association is hereby authorized and empowered, in the name and on behalf of the Association, from time to time to do and perform all such further acts and things and to execute and deliver all such further instruments as he or she may deem necessary or advisable to carry out and effectuate the intent and purposes of the foregoing resolution and of the action referred to therein.

**GRAND PRAIRIE MOUNTAIN CREEK HOMEOWNERS
ASSOCIATION, INC. THIRD AMENDED BYLAWS**

BE IT RESOLVED, FURTHER, that any actions taken by the officers or directors of the Association prior to the date of this action or hereafter that are within the authority conferred hereby are hereby ratified, confirmed and approved as the act and deed of the Association.

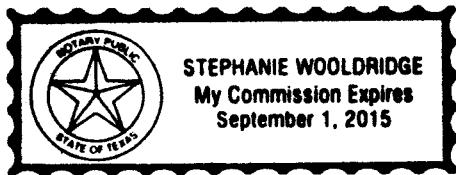
(SIGNATURE PAGE FOLLOWS)

IN WITNESS WHEREOF, the undersigned has executed this Certificate as President on behalf of the Association to be effective upon filing in the Official Public Records of Dallas County, Texas.

By: Donald Ryan
Printed Name: Donald Ryan
Title: President, Grand Prairie
Mountain Creek Homeowners Association, Inc.

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

This instrument was acknowledged before me on April 11, 2014 by Donald Ryan, President of the Grand Prairie Mountain Creek Homeowners Association, Inc., a Texas non-profit corporation, on behalf of said non-profit corporation.



Stephanie Wooldridge
Notary Public State of Texas

My Commission expires: 09/01/2015

AFTER RECORDING PLEASE RETURN TO:

Jeffrey A. Lacy
Williams, Lacy, McClure & Parmelee
1300 S. University Drive, Suite 406
Fort Worth, TX 76107

**GRAND PRAIRIE MOUNTAIN CREEK HOMEOWNERS
ASSOCIATION, INC. THIRD AMENDED BYLAWS**