

OAK RIDGE VILLAGE HOMEOWNERS ASSOCIATION, INC.

RESOLUTION

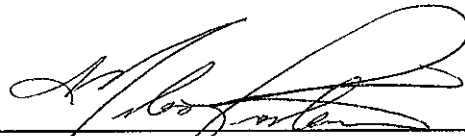
APPOINTMENT OF NEW MANAGEMENT COMPANY

WHEREAS, Article IV of the By-Laws of the Oak Ridge Village Homeowners Association, Inc. grants power to the members of the Board of Directors to enter into contracts on behalf of the association,

NOW, THEREFORE, BE IT RESOLVED, that the management contract with Lone Star Community Management Company be terminated and an agreement for management services be entered into with Association Management Services.

Adopted by the Board of Directors on the 22nd day of May, 1995.

Oak Ridge Village Homeowners Association, Inc.



Miles Prestemon
Secretary, Board of Directors