

WORTHAM GROVE HOMEOWNERS ASSOCIATION, INC.

BOARD RESOLUTION: APPROVED PAINT COLORS

The undersigned, being a representative of the Board of Directors (Board) of the Wortham Grove Homeowners Association, Inc., a Texas Corporation (Association), does hereby consent that the following Resolution is deemed to be adopted by unanimous vote of the Board of Directors and by signature hereon, the undersigned, with the authority of the Board of Directors, acknowledges that decision.

WHEREAS: Article IV, Section III of the Declaration grants the Board of Director's the authority to establish standards, review and act upon a proposed modification or improvement to those Lots where the Living Units have been constructed and sold and are owned by someone other than the Declarant, its successors or assigns, or a Builder.

WHEREAS: There is a need to record a palette of approved paint colors;

NOW THEREFORE BE IT RESOLVED: That the attached ICI Paints: Most Popular Neutral Tones is accepted as the approved paint color palette.

RESOLVED FURTHER, that this Resolution be deemed effective on this 5th day of August, 2010.

Wortham Grove Homeowners Association, Inc. Board of Directors



Niko Salmatanis (Board of Directors)



Witness (Board of Directors)

Most Popular Neutral Tones



Sandringham 10YY 59/111



Alencon Lace 20YY 60/104

White Whisper 44YY 84/042



Desert Floor 20YY 69/120



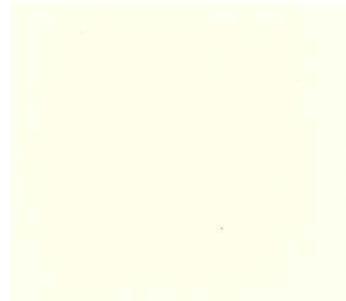
Barrister White 30YY 80/088



Legend Tan 20YY 51/098



Dapper Tan 10YY 55/163



Light Navajo 40YY 76/112



Oyster White 30YY 64/149



Contemporary White 20YY 66/066



Western Navajo 40YY 69/112



Sand White 30YY 58/082



Beachcomber 20YY 58/082



Water Chestnut 30YY 62/127



Desert Castle 20YY 53/124