

***MINUTES OF THE
BOARD OF DIRECTORS MEETING
OF
ENCLAVE BY TEXAS CASADOR CIA, INC.***

Pursuant to notice (a copy of which is attached), a monthly meeting of the Directors and Members of the above corporation was not held on April 19, 2017 due to no quorum was reached of the Board Members.

The purpose of the meeting: Board of Directors Meeting

I. QUORUM. A quorum was not declared present.