

**RESOLUTION OF THE MEMBERS
OF
AR SANDSTONE, L.L.C.**

The undersigned, being all of the Members of AR Sandstone, L.L.C., a Texas limited liability company (the "Company"), hereby unanimously consent to the adoption of the following resolutions:

RESOLVED, that the undersigned, authorize, direct and empower William I. Brownlee and Jeffrey A. Davis, acting alone, or together, being members of The M3 Companies, L.L.C., which is the sole member of M3 Builders, L.L.C. ("M3B"), which is the Manager of the Company (the "Authorized Parties"), to execute and deliver on behalf of the Company, all agreements and other documents related to the Company entering into and securing a loan from GHB Funding, LLC in the approximate amount of three million fifteen thousand dollars (\$3,015,000.00) (the "Loan") secured by a deed of trust on certain of the Company's property ("Deed of Trust").

FURTHER RESOLVED, that the Authorized Parties are directed and empowered, acting alone, or together, to execute and deliver on behalf of the Company all other agreements and documents relating to the consummation of the Loan and the full and proper closing of the Loan on such terms and conditions as the Authorized Parties believe to be in the best interests of the Company.

FURTHER RESOLVED, that the Authorized Parties are authorized, directed and empowered, acting alone, or together, to take any and all action on behalf of M3B and the Company which is necessary or desirable to carry out the intent and purpose of the foregoing resolutions.

This document may be executed in any number of counterparts, all of which taken together shall constitute a single document.


DATED: Feb. 13, 2007

(signatures begin on next page)

MEMBERS:

WWJ Sandstone, L.L.C.,
an Arizona limited liability company

By: Wesco Funding, L.L.C., an Arizona
limited liability company, Member of
WWJ Sandstone, L.L.C.

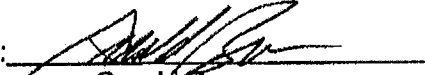
By: 
W. Scott Schirmer, Manager

By: 
Jeffrey A. Davis, Member of
WWJ Sandstone, L.L.C.

By: Brownlee Family Trust, Member of
WWJ Sandstone, L.L.C.


By: 
William I. Brownlee, Trustee

THE BOARD OF TRUSTEES ON BEHALF OF THE
DALLAS POLICE AND FIRE OF THE DALLAS
POLICE AND FIRE PENSION SYSTEM

By: 
Name: Gerald Brown
Title: Chairman of and on behalf of the Board of
Trustees

ATTEST: 
By: Richard L. Tettamant, Administrator

APPROVED AS TO FORM:



Gary B. Lawson