

CERTIFICATE OF RESOLUTIONS

The undersigned, as the sole Member of MEDICAL HOSPITALITY MH GP, LLC, a Texas limited liability company, hereby certifies that the following Resolutions were unanimously adopted at a Specially Called Meeting of the Members:

RESOLVED, that the Company by and through Billy L. Brown ("Brown"), Manager, be, and is hereby authorized and directed to do any and all things necessary or advisable and in the best interest of the Company, as General Partner of Mueller Hospitality, LP ("Partnership") in connection with the attainment by the Partnership of (i) a construction loan ("Construction Loan") in the original principal amount of \$6,853,397.50 from Sovereign Bank ("Lender"); and (ii) a subordinate construction loan in the original principal amount of \$3,426,698.75 ("Subordinate Construction Loan") from Lender, and any and all extensions, rearrangements or renewals of the Construction Loan and Subordinate Construction Loan, including, without limitation, the execution of the following documents:

Construction Loan:

- (a) Promissory Note;
- (b) Deed of Trust;
- (c) Hazardous Materials Indemnity Agreement;
- (d) Security Agreement;
- (e) Loan Agreement;
- (f) Error and Omission Compliance and Document;
- (g) Contractor's Consent to Assignment of Construction;
- (h) Commercial Insurance Requirements;
- (i) Cash Collateral Replacement Reserve and Security Agreement;
- (j) Assignment of Leases and Rents;
- (k) Assignment of Contract Documents;
- (l) Acknowledgment of Property Manager;
- (m) Post-Closing Obligations Letter;
- (n) Notice and Agreement;
- (o) Manager's Affidavit;
- (p) Loans to One Borrower Certificate;
- (q) Limited Partnership Affidavit;
- (r) Flood Zone Certificate;
- (s) Consent by Architect;
- (t) Assignment of Licenses, Permits and Approvals;
- (u) Architects Certification; and
- (v) Such other and further Chicago Title Company or Lender may require in connection with the attainment of the Construction Loan.

Subordinate Construction Loan:

- (a) Promissory Note;
- (b) Deed of Trust;
- (c) Hazardous Materials Indemnity Agreement;
- (d) Security Agreement;
- (e) Loan Agreement;
- (f) Error and Omission Compliance and Document;
- (g) Contractor's Consent to Assignment of Construction;
- (h) Commercial Insurance Requirements;
- (i) Closing Affidavit;
- (j) Assignment of Leases and Rents;
- (k) Assignment of Contract Documents;
- (l) Acknowledgment of Property Manager;
- (m) Post-Closing Obligations Letter;
- (n) Notice and Agreement;
- (o) Loans to One Borrower Certificate;
- (p) Limited Partnership Affidavit;
- (q) Flood Zone Certificate;
- (r) Assignment of Licenses, Permits and Approvals; and
- (s) Such other and further Chicago Title Company or Lender may require in connection with the attainment of the Subordinate Construction Loan.

FURTHER RESOLVED, that the attestation of the signature of a Member or Manager of the Company will not be necessary, but if such attestation is required by any party in connection with any of the transactions contemplated by these resolutions, a Member or Manager of the Company is hereby authorized to attest for, and on behalf of, the Company, the signature of any such person upon any instrument, document or other writing executed on behalf of the Company by any such person and to affix the seal of the Company thereto;

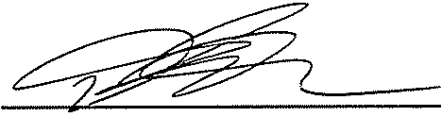
FURTHER RESOLVED, that the Company, by and through Brown, is hereby authorized to (a) sign, execute, certify to, verify and acknowledge, deliver, accept, file and record any and all instruments and documents, and (b) take, or cause to be taken, any and all such action, in the name and on behalf of the Company, as, in Brown's judgment, is necessary, desirable or appropriate in order to consummate the transactions contemplated by or otherwise to affect the purposes of the foregoing resolutions;

FURTHER RESOLVED, that all actions heretofore taken by the Members, Manager or the officers and all things done by their authority with respect to the attainment of the Construction Loan and the Subordinate Construction Loan be, and the same are, hereby ratified and approved;

FURTHER RESOLVED, that the transactions contemplated by the foregoing resolutions are reasonably expected to benefit the Company, both directly and indirectly.

IN WITNESS WHEREOF, the undersigned has hereunto signed his name below.

DATED effective April 27, 2012.

A handwritten signature in black ink, appearing to read 'Billy L. Brown', written over a horizontal line.

Billy L. Brown, Sole Member