

**S.A. HERITAGE CONDOMINIUMS AT COPPERTREE  
OWNER'S ASSOCIATION, INC.  
RESOLUTION OF APPOINTMENT OF DIRECTORS  
AND ELECTION OF OFFICERS**

STATE OF TEXAS                   §  
  §           KNOW ALL MEN BY THESE PRESENTS  
COUNTY OF BEXAR           §

WHEREAS, S.A. Heritage Condominiums at Coppertree Owner's Association, Inc. (hereinafter "the Association") is a Texas Non-Profit Corporation formed to govern the S.A. Heritage at Coppertree Condominiums (hereinafter "the Project"), a residential condominium project located in San Antonio, Bexar County, Texas;

WHEREAS, the Association is subject to and governed by Chapter 22, Texas Business Organizations Code, which applies to non-profit corporations;

WHEREAS, the Bylaws of the Association provide that vacancies on the Board of Directors may be filled by a vote of the Board of Directors of the Association;

WHEREAS, the initial Board of Directors of the Association desires to transition control of the Association to Directors who are owners and residents of units at the Project;

WHEREAS, two of the initial Directors (Kenneth R. Copper and Bonnie Schinker) have resigned from the Board of Directors of the Association, leaving Peter Schinker as the sole Director;

WHEREAS, Bonnie Schinker has resigned from the offices of Secretary and Treasurer;

WHEREAS, Kenneth R. Cooper has resigned from the office of Vice-President;

WHEREAS, officers of a Texas non-profit corporation are to be elected by the Board of Directors, pursuant to Section 22.232, Texas Business Organizations Code; and,

WHEREAS, there is a need for appointment of replacement directors and officers for the Association;

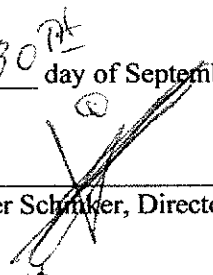
NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. Hollis Rutledge is appointed by Peter Schinker to replace Kenneth R. Cooper as a Director;
2. Nora McCollum is appointed by Peter Schinker to replace Bonnie Schinker as a Director;
3. Peter Schinker does hereby resign as a Director and as President of the Association;
4. Pamela Dahlquist is appointed by Hollis Rutledge and Nora McCollum to replace Peter Schinker as a Director;
5. Hollis Rutledge is elected to serve as President of the Association;
6. Nora McCollum is elected to serve as Secretary and Treasurer of the Association; and,
7. Pamela Dahlquist is elected to serve as Vice-President of the Association.

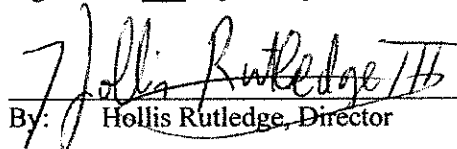
The foregoing was approved as reflected by the signatures below.

S.A. HERITAGE CONDOMINIUMS AT  
COPPERTREE OWNER'S ASSOCIATION, INC.


Signed this 30<sup>th</sup> day of September, 2011.

  
By: Peter Schmitter, Director


Signed this 21<sup>st</sup> day of September, 2011.

  
By: Hollis Rutledge, Director

Signed this 21<sup>st</sup> day of September, 2011.

  
By: Nora McCollum, Director

Signed this 21<sup>st</sup> day of September, 2011.

  
By: Pamela Dahlquist, Director