

RESOLUTION

THE RETREAT AT GLEN HEATHER HOMEOWNERS' ASSOCIATION, INC.

WHEREAS Article VII of the Bylaws grants the Board of Directors with the power to conduct Association business on behalf of the Association;

WHEREAS, Article XI of the Bylaws authorizes the Board of Directors to establish a late fee for assessments that are not paid within fifteen (15) days of the date they are due;

WHEREAS there is a need to pass a resolution to establish an increase in the monthly late fee; and

WHEREAS, it is the intent that this resolution shall remain in effect until otherwise rescinded, modified, or amended by a majority of the Board of Directors.

NOW, THEREFORE, BE IT RESOLVED THAT beginning with the August 1, 2014 monthly assessment, any assessment remaining unpaid for fifteen days will bear a monthly late fee of thirty dollars (\$30.00).

I, Jimmy Villarreal, Vice President of The Retreat at Glen Heather Homeowners' Association, Inc., incorporated under the laws of the State of Texas, hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Directors of said Corporation at a meeting duly held on the 24th day of June, 2014, at which a quorum was present and voting, and that the same has not been repealed or amended, and remains in full force and does not conflict with the By-laws of said Corporation.

Any provision herein which restricts the sale, or use of the described real property because of race is invalid and unenforceable under Federal law STATE OF TEXAS, COUNTY OF BEXAR I hereby Certify that this Instrument was FILED in File Number Sequence on this date and at the time stamped hereon by me and was duly RECORDED in the Official Public Record of Real Property of Bexar County, Texas on:

THE RETREAT AT GLEN HEATHER HOMEOWNERS' ASSOCIATION, INC.

JUL 28 2014



[Signature]  
COUNTY CLERK BEXAR COUNTY, TEXAS

STATE OF TEXAS

COUNTY OF BEXAR

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[Signature]

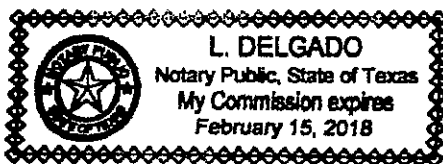
By: Jimmy Villarreal

Its: Vice President

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Before me, the undersigned authority, on this day personally appeared Jimmy Villarreal, Vice President of THE RETREAT AT GLEN HEATHER HOMEOWNERS ASSOCIATION, INC., a Texas corporation, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that he had executed the same as the act of said corporation for the purpose and consideration therein expressed, and in the capacity therein stated.

Given under my hand and seal of office this 15th day of July, 2014.



[Signature]  
Notary Public, State of Texas