

**RESOLUTION OF THE BOARD OF DIRECTORS
OF LEGEND HOLLOW HOMEOWNERS ASSOCIATION, INC.
REGARDING PAYMENT PLAN GUIDELINES**

STATE OF TEXAS }
 }
COUNTY OF BEXAR } **KNOW ALL MEN BY THESE PRESENTS:**

Pursuant to Section 209.0062, Texas Property Code, Legend Hollow Homeowners Association, Inc., acting through its Board of Directors, has adopted the following reasonable guidelines to establish an alternative payment schedule by which an owner may make partial payments for delinquent regular or special assessments or other amounts owned to the Association, to-wit:

1. All payment plans must be in writing, signed by one or more owners of the property associated with the delinquent balance, approved by the signature of the President of the Association or the Association Manager, and provide that the owner shall pay future assessments when due, in addition to any arrearage payment due under a payment plan;
2. To be qualified for a payment plan an owner must not have failed to honor the terms of two previous payment plans in the two years prior to a request for a new payment plan;
3. No monetary penalties shall accrue on balances while a payment plan is in effect, but reasonable costs associated with administering the plan and interest shall continue to accrue;
4. Any qualified owner who owes a delinquent balance of \$300 or less shall be allowed, without deliberation by the Board, to pay that balance in three equal consecutive monthly installments, with the first payment due within the first thirty day period following of the approval of the payment plan;
5. Any qualified owner who owes a delinquent balance of more than \$300 shall be allowed, without deliberation by the Board, to pay that balance by paying twenty-five percent of the balance during the first thirty day period following of the approval of the payment plan, with the remaining delinquent balance to be paid in six equal consecutive monthly installments;
6. Any owner may submit a request for a payment plan that does not meet the foregoing guidelines, along with whatever information they wish the Board to consider, and the Board may approve or disapprove such payment plan, in its sole discretion, and,
7. If an owner who is not qualified to receive a payment plan asks for a payment plan, the Board shall be entitled to approve or disapprove a payment plan, in its sole discretion

By their signatures below the President and Secretary of the Association certify that the foregoing was approved by the Board of Directors of the Association at a duly-called meeting of the Board of Directors at which a quorum of Directors was present, or by signed, unanimous written consent in lieu of a meeting.

Thus executed this 28th day of AUGUST, 2011.

LEGEND HOLLOW HOMEOWNERS ASSOCIATION, INC.

By: Larry Cundari
Larry Cundari, President

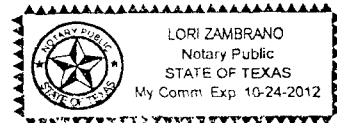
ATTEST:
By: Gerry Kruger
Gerry Kruger, Secretary

STATE OF TEXAS }
 }
COUNTY OF BEXAR }

I hereby certify that the foregoing instrument was acknowledged before me, the undersigned Notary, by Larry Cundari, President, Legend Hollow Homeowners Association, Inc., on the date of execution set forth above.

Lori Zambrano
Notary Public, State of Texas

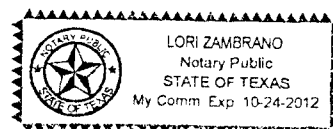
STATE OF TEXAS }
 }
COUNTY OF BEXAR }



I hereby certify that the foregoing instrument was acknowledged before me, the undersigned Notary, by Gerry Kruger, Secretary of Legend Hollow Homeowners Association, Inc., on the date of execution set forth above.

Lori Zambrano
Notary Public, State of Texas

AFTER RECORDING RETURN TO:
Legend Hollow Homeowners Association, Inc.
6739 Grove Creek
San Antonio, TX 78256

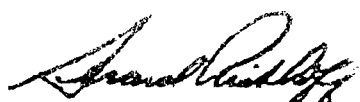


Doc# 20110160221 Fees: \$24.00
09/07/2011 1:53PM # Pages 3
Filed & Recorded in the Official Public
Records of BEXAR COUNTY
GERARD RICKHOFF COUNTY CLERK

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:

SEP 07 2011




COUNTY CLERK BEXAR COUNTY, TEXAS