

**RESOLUTION OF THE BOARD OF DIRECTORS
OF LEGEND HOLLOW HOMEOWNERS ASSOCIATION, INC.
REGARDING RECORDS RETENTION POLICY**

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

Pursuant to Section 209.005(m), Texas Property Code, Legend Hollow Homeowners Association, Inc., acting through its Board of Directors, has adopted the following record retention policy, to-wit:

- (1) the certificate of formation (formerly known as articles of incorporation), bylaws, restrictive covenants, and all amendments to the certificate of formation, bylaws, and covenants shall be retained permanently.
- (2) financial books and records shall be retained for seven years;
- (3) account records of current owners shall be retained for five years;
- (4) contracts with a term of one year or more shall be retained for four years after the expiration of the contract term;
- (5) minutes of meetings of the owners and the board shall be retained for seven years; and
- (6) tax returns and audit records shall be retained for seven years.

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.

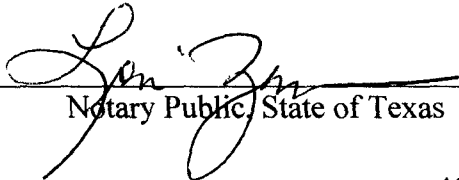
By: Larry Cundari
Larry Cundari, President

ATTEST:

By: Gerry Kruger
Gerry Kruger, Secretary

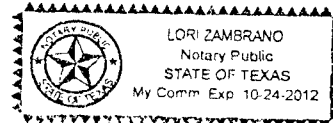
STATE OF TEXAS }
 }
COUNTY OF BEXAR }

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.

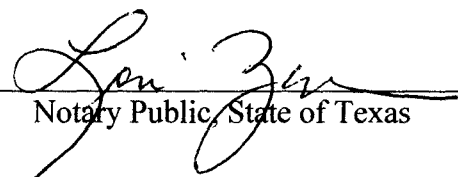


Notary Public, State of Texas

STATE OF TEXAS }
 }
COUNTY OF BEXAR }

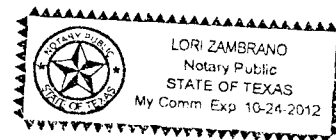


I hereby certify that the foregoing instrument was acknowledged before me, the undersigned Notary, by Gerry Kruger, Secretary, Legend Hollow Homeowners Association, Inc., on the date of execution set forth above.



Notary Public, State of Texas

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

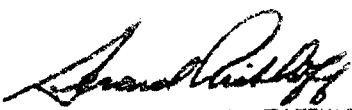


Any provision herein which restricts the sale, or use of the described real property because of race is invalid and unenforceable under Federal law
STATE OF TEXAS, COUNTY OF BEXAR
I hereby Certify that this instrument was FILED in File Number Sequence on this date and at the time stamped hereon by me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

SEP 07 2011

Doc# 20110160224 Fees: \$20.00
09/07/2011 1:53PM # Pages 2
Filed & Recorded in the Official Public
Records of BEXAR COUNTY
GERARD RICKHOFF COUNTY CLERK





COUNTY CLERK BEXAR COUNTY, TEXAS