

STATE OF TEXAS

COUNTY OF COMAL

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KNOW ALL MEN BY THESE PRESENTS:

**RESOLUTION OF THE BOARD OF DIRECTORS OF
MOUNTAIN SPRINGS RANCH PROPERTY OWNERS ASSOCIATION, INC.**

WHEREAS, MOUNTAIN SPRINGS RANCH (MSR) is a residential subdivision located in Comal County, Texas as shown on the plats thereof recorded at Volume 14, Pages 343-52, Official Plat Records of Comal County, Texas, and,

WHEREAS, MOUNTAIN SPRINGS RANCH PROPERTY OWNERS ASSOCIATION, INC. (hereinafter the "Association") is a Texas non-profit corporation organized to govern MSR pursuant to the Declaration of Covenants, Conditions and Restrictions for Mountain Springs Ranch, recorded as document number 2004 06003365, Official Public Records of Real Property of Comal County, Texas (DCCRs), and the Bylaws of the Association adopted by the Board of Directors (Bylaws); and

WHEREAS, the Board of Directors of the Association has determined that it would be in the best interest of the Association to increase the Board of Directors from five (5) to seven (7), and,

NOW, THEREFORE, by their signatures below, the President and Secretary of the Association certify that the Board of Directors of the Association has voted in favor of adopting the following:

RESOLVED, that the Board shall increase from five (5) to seven (7) directors, as provided in Section 3.2 of the Mountain Springs Ranch Property Owners Association Bylaws.

Thus adopted effective the 7th day of November 2011 and will remain in effect until revised or removed by the Board of Directors.

By their signatures below, the President and Secretary of the Association certify the foregoing Resolution of the Board of Directors was validly adopted at the November 7, 2010 meeting of the Board of Directors, or by unanimous consent.

Earl Steck

Earl Steck, President

Mary Lu Zellers

Mary Lu Zellers, Secretary

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Filed and Recorded
Official Public Records
Joy Streater, County Clerk
Comal County, Texas
11/28/2011 02:59:56 PM
CASHTHREE
201106040726



Joy Streater

ACKNOWLEDGED before me on date set forth above, by Earl Steck, President of Mountain Springs Property Owners Association, Inc. and Mary Lu Zellers, Secretary of Mountain Springs Ranch Property Owners Association, Inc.

Debbie Lee Mayhew

Notary Public, State of Texas

