OTHER 3 PGS

RESOLUTION OF THE BOARD OF

COURTYARD AT THE PRESERVE CONDOMINIUM ASSOCIATION, INC.

WHEREAS, under the Declaration of Covenants, Conditions, and Restrictions for Courtyard at the Preserve, recorded September 23, 2003, under Document No. 2003241173 of the Official Public Records of Travis County, Texas, Courtyard at the Preserve Condominium Association, Inc., a Texas non-profit corporation (the "Association") is charged with adopting rules and regulations for the benefit of the homeowners within Courtyard at the Preserve; and

WHEREAS, the Board believes that it is in the best interest of the Association and the Owners to prohibit signs advertising a residence as being "For Rent" or "For Lease" (or similar terms) from being displayed from Public View on any Lot; and

WHEREAS, the Declaration authorizes the Board to adopt rules and regulations for the benefit of the Owners and the Property;

NOW THEREFORE, the Board resolves the following:

RESOLVED, that the Board hereby adopts a rule prohibiting the display on any Lot of signs that advertise the Lot and/or residence thereon as being "For Rent", "For Lease" or otherwise advertising the Lot's availability for a rental arrangement. Capitalized terms used in this Resolution and not otherwise defined herein shall have the meanings set forth in the Declaration.

These Resolutions were unanimously adopted by the undersigned members of the Board of Directors of the Association on May 21, 2008.

Susan Gadberry, President

Bob Saylor

Bill Hagen

ACKNOWLEDGEMENT

STATE OF TEXAS

§

COUNTY OF TRAVIS

This instrument was acknowledged by me, Bonnie Carlisle, Manager of the Board of Directors of The Courtyard at the Preserve Condominium Association, Inc., a Texas not-for-profit association, on

Bonnie Carlisle, Manager

Return:

Southwest Management Services

P.O. Box 342585

Austin, Texas 78734

Telephone: 512-266-6771 Facsimile: 512-266-6791

SUBSCRIBED AND SWORN TO BEFORE ME this

hand and seal of office.

200, to certify which witness my

Notary/Public in and for the State of Texas

My Commission Expires: 800

JACLYN ANN ANDERSON Notary Public, State of Texas My Commission Expires August 01, 2010