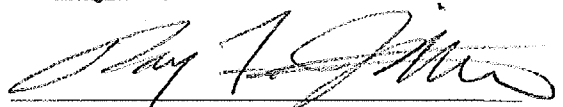


**CERTIFICATE OF SECRETARY  
OF  
ROSEHART HOMEOWNERS ASSOCIATION, INC.  
(Bexar County)**

The undersigned, Ray Jaklitsch hereby certifies that he is the acting Managing Agent of the Rosehart Homeowners Association, a Texas non-profit corporation; that, as such, he is the keeper of the records and minutes of the proceedings of the Association, which is duly organized and existing under the laws of the State of Texas. The undersigned hereby further certifies as follows:

*Attached hereto in accordance with the provisions of applicable laws are a true and complete copy of the Resolution of the Board of Directors Regarding House Numbering Policy for the Rosehart Homeowners Association, which has not been amended, modified or rescinded, except as attached hereto, and is in full force and effect on the date hereof.*

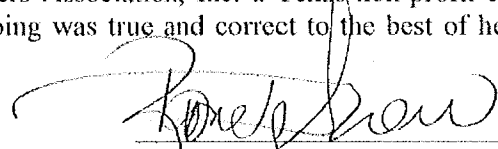
IN WITNESS WHEREOF, I have hereunto set my hand this 20<sup>th</sup> day of December, 2016.

  
Ray Jaklitsch, President

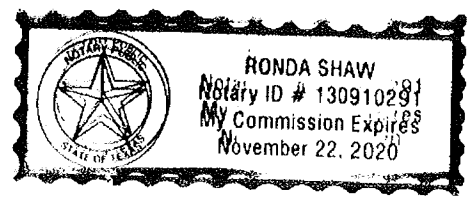
**ACKNOWLEDGMENT**

**STATE OF TEXAS    §  
COUNTY OF BEXAR   §**

This instrument was acknowledged before me on the 20<sup>th</sup> day of December, 2016 by Ray Jaklitsch, Managing Agent of the Rosehart Homeowners Association, Inc. a Texas non-profit corporation, on its behalf, who stated before me that the foregoing was true and correct to the best of her knowledge and belief.

  
Notary Public, State of Texas

**AFTER RECORDING, RETURN THIS INSTRUMENT TO:**  
FirstService Residential San Antonio, LLC  
1600 NE Loop 410, Suite 202  
San Antonio, Texas 78209



STATE OF TEXAS

§  
§  
§

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF BEXAR

**RESOLUTION OF THE BOARD OF DIRECTORS OF ROSEHEART HOA  
ASSOCIATION, INC. REGARDING HOUSE NUMBERING POLICY**

WHEREAS, Roseheart Homeowners Association Subdivision is a residential subdivision of property owners located in Bexar County, Texas (hereinafter called the "Subdivision"); and,

WHEREAS, the Subdivision is subject to and governed by a mandatory association of property owners incorporated under the name "Roseheart HOA, Inc." (hereinafter called the "Association"); and,

WHEREAS, the Association was organized and created to govern the Subdivision pursuant and subject to that certain Declaration of Covenants, Conditions and Restrictions for ROSEHEART HOA, executed on March 31, 2003, recorded in Volume 9943, Page 2083, Official Public Records of Real Property of Bexar County, Texas (hereinafter the "Declaration"); and,

WHEREAS, the management of the affairs of the Association is vested in the Board of Directors the Association (hereinafter the "Board"), pursuant to the Declaration and the Bylaws of the Association; and,

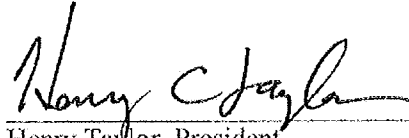
WHEREAS, the Board finds that it is in the best interest of residents and guests of the Subdivision for the Board to adopt rules governing a house numbering policy in the Subdivision, in order to promote address visibility within the Subdivision, as authorized and anticipated by the Declaration;

**NOW, THEREFORE, BE IT, AND IT IS HEREBY, RESOLVED** by the Board as follows:

1. For residents wishing to add a street number plaque to their home, a pre-approved plaque and ordering instructions can be found on the Roseheart web site under the ACC tab on the left.
2. Alternately, residents may substitute a plaque, which is equal to the pre-approved plaque. Substitutions should be made of cast aluminum and measure at least 7.25" high x 16" long with a rating for exterior use. A serif style font similar to that on the pre-approved plaque should be used, as should the colors. All substitutions must be approved by the ACC.
  - a. Address plaques should be located immediately adjacent to existing light fixtures on the house.
  - b. For residents concerned about nighttime visibility of the address on the front light pole, a single ground-level accent light can also be installed to illuminate the address on the pole.

3. The following addresses are considered to be grandfathered and exempt from this adopted policy due to lack of prior process for approval and therefore no documentation on file for any previous approval:
- a. 31 Grassmarket
  - b. 38 Grassmarket
  - c. 42 Grassmarket
  - d. 99 Grassmarket
  - e. 103 Grassmarket
  - f. 154 Grassmarket
  - g. 214 Grassmarket
  - h. 338 Grassmarket
  - i. 115 Roseheart
  - j. 46 Twynbridge
  - k. 30 Roseheart
4. The Board shall advise property owners, in writing, of this Resolution prior to implementation.

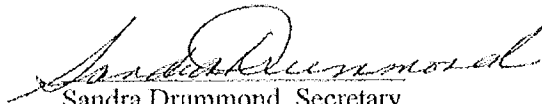
Thus, resolved by the Board of Directors, at a duly called meeting, to certify which witness the signatures of the President and Secretary of the Association.



Henry Taylor, President  
Roseheart HOA

12/14/2016

ATTEST:



Sandra Drummond, Secretary  
Roseheart HOA

Doc# 20160250155  
# Pages 4  
12/20/2016 4:07PM  
e-Filed & e-Recorded in the  
Official Public Records of  
BEXAR COUNTY  
GERARD C. RICKHOFF  
COUNTY CLERK  
Fees \$34.00

STATE OF TEXAS  
COUNTY OF BEXAR  
This is to Certify that this document  
was e-FILED and e-RECORDED in the Official  
Public Records of Bexar County, Texas  
on this date and time stamped thereon.  
12/20/2016 4:07PM  
COUNTY CLERK, BEXAR COUNTY TEXAS



*Gerard C. Rickhoff*