

HOMEOWNERS ASSOCIATION OF HERITAGE RANCH, INC.

**RESOLUTION ADOPTED BY UNANIMOUS CONSENT
OF DIRECTORS IN LIEU OF MEETING**

June 17, 2008

Open House Signs Permitted During an Open House

Pursuant to the provisions of Article 9.10 of the Texas Business Corporation Act, as amended, the undersigned, being all the Directors of the Homeowners Association of Heritage Ranch, Inc. (the "Association"), hereby agree to the actions set forth below upon the unanimous written consent of the Directors, to have the same force and effect as if such actions had been authorized and taken at a formal meeting of the Directors, duly convened, and held on such date with all Directors present in person voting in favor thereof. This written consent shall be filed by the Secretary of the Association with the minutes of meetings of Directors.

REFERNCE: SECTION 9.11 SIGNS

WHEREAS, the Heritage Ranch Homeowners Association is a Texas corporation duly organized and existing under the laws of the State of Texas; and,

NOW THEREFORE, the Board of Directors and the members hereby adopt the following resolution by and on behalf of the Heritage Ranch Homeowners Association.

RESOLVED, the Board has approved to allow Homeowners or their Real Estate Agents the option of adding one (1) additional sign on their lot announcing an "Open House." The "Open House" sign must adhere to the existing criteria that no sign shall be no more than five (5') square feet. The "Open House" sign may be installed four (4) hours prior to the beginning of the Open House and must be removed when the open house has been completed.

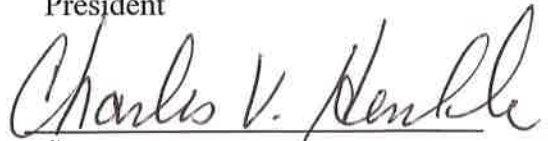
This resolution is adopted and made a part of the minutes of the Board of Directors Meeting of June 17, 2008.

BY:



President

ATTESTED:



Secretary