

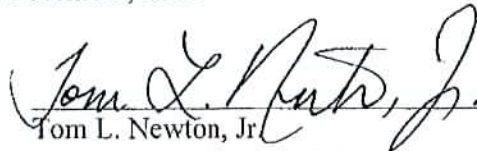
NOTICE OF FILING OF  
RESOLUTION OF THE BOARD OF DIRECTORS  
OF  
HANOVER COVE HOMEOWNERS ASSOCIATION  
REGARDING ASSESSMENT COLLECTIONS

STATE OF TEXAS       §  
                                  §  
COUNTY OF BEXAR    §

Notice is hereby given to all persons with any interest in or claim to any parts of the property within Hanover Cove Homeowners Association that said property, is subject to the attached Resolution of the Board of Directors, labeled as Exhibit "A" and incorporated herein.

Said Resolution of the Board of Directors is attached hereto and is made part herein by reference and for all purposes.

Thus signed and certified this 12 day of December, 2006



Tom L. Newton, Jr.  
Allen, Stein & Durbin, P.C.  
6243 I.H. 10 West, Suite 700  
San Antonio, Texas 78201

Hanover Cove Homeowners Association, by  
its legal counsel

  
LT2-12573-1882-3

STATE OF TEXAS       §  
                                  §  
COUNTY OF BEXAR    §

I hereby certify that the foregoing instrument was acknowledged to me, the undersigned Notary, by the person whose name and signature appears above, on the date of execution set forth above.



  
Notary Public, State of Texas

AFTER RECORDING RETURN TO:  
Tom L. Newton, Jr.  
ALLEN, STEIN & DURBIN, P.C.  
6243 I.H. 10 West, Suite 700  
San Antonio, Texas 78201  
5485001/

STATE OF TEXAS           §  
  §  
COUNTY OF BEXAR       §

KNOW ALL MEN BY THESE PRESENTS:

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE HANOVER COVE HOMEOWNERS ASSOCIATION  
REGARDING ASSESSMENT COLLECTIONS**

WHEREAS, HANOVER COVE HOMEOWNERS ASSOCIATION (hereinafter the "Association") is a property owners association established by, and governed through, the Declaration of Covenants, Conditions and Restrictions for Hanover Cove, Unit 1, executed on March 28, 2005, recorded in Volume 11304, Page 1622, Official Public Records of Real Property of Bexar County, Texas (hereinafter "the Declaration"); and,

WHEREAS, the Association is also governed by the Bylaws of HANOVER HOMEOWNERS ASSOCIATION (hereinafter "the Bylaws"); and,

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

WHEREAS, the Board of Directors is charged with the responsibility for handling of the business affairs of the Association, including collection of assessments and other amounts owed; and,

WHEREAS, the Board has determined that it is in the best interests of the Association to adopt a formal collections policy to provide for prompt communication with Members concerning assessment obligations and for referral of unpaid assessment accounts to the Association's legal counsel for legal proceedings;

NOW, THEREFORE, BE IT, AND IT IS HEREBY, RESOLVED that assessment accounts of Association Members shall be subject to the following collections procedure and schedule:

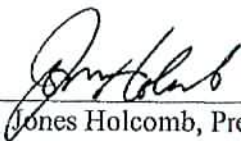
1. Statements for assessments shall be issued in writing at least ten days in advance of the due date;
2. If an account becomes forty-five days delinquent the Association's manager shall provide to the Owner of the Lot associated with the assessment a written courtesy reminder of their balance;
3. If an account becomes ninety days delinquent the Association's manager shall provide to the Owner of the Lot associated with the assessment a final written notice of their balance, with a deadline to pay, by certified mail, return receipt requested, and first class mail;

**EXHIBIT A**

4. If an account remains delinquent beyond the deadline set forth in the final notice letter it shall be referred to the Association's legal counsel for legal proceedings, including payment demand, lien filing, and commencement of a lawsuit for foreclosure.

Thus resolved by the Board of Directors, adopted at a duly and properly called meeting of the Board of Directors on the 28<sup>th</sup> day of November, 2006, to certify which the President and Secretary of the Association have affixed their signatures below.

HANOVER COVE HOMEOWNERS ASSOCIATION

By:   
Jones Holcomb, President

ATTEST:

  
Rob Wasyliv, Secretary

Doc# 20060299837 Fees: \$24.00  
12/12/2006 4:15PM # Pages 3  
Filed & Recorded in the Official Public  
Records of BEXAR COUNTY  
GERRY RICKHOFF COUNTY CLERK

"Any provision herein which restricts the sale, lease, 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 the 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:

DEC 12 2006



  
COUNTY CLERK BEXAR COUNTY, TEXAS