

**RESOLUTION GRANTING AUTHORITY TO DESIGNATED OFFICERS
UNDER PAYMENT PLAN POLICY**

BOARD OF DIRECTORS

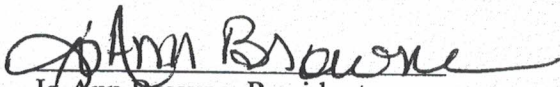
BEXAR COUNTY HIGHLANDS RANCH HOMEOWNERS ASSOCIATION, INC.

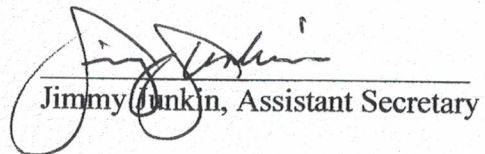
At a duly called meeting of the Board of Directors of Bexar County Highlands Ranch Homeowners Association, Inc. on September 19, 2019, at which a quorum was present and voting, the following Resolution was adopted:

"Upon motion by Elizabeth Rogers, seconded by Joe Zimmerman, all present voted in favor that:

1. Under Section II.1.h. of the Association's Payment Plan Policy, the President, Treasurer or Assistant Treasurer shall have authority to negotiate the terms with an Owner whose account balance is delinquent and execute a Payment Plan in accordance with the provisions of the Payment Plan Policy.
2. This Resolution shall remain in effect until amended or terminated by a subsequent Resolution."

As duly appointed officers of the Board of Directors, we hereby certify the above to be an accurate copy of the Resolution adopted and recorded in the minutes of the Board of Directors of the Bexar County Highlands Ranch Homeowners Association, Inc. dated September 19, 2019.


Jo Ann Browne, President


Jimmy Junkin, Assistant Secretary