



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

The undersigned, Barbara Lowry hereby certifies that she is the acting Managing Agent of the Auburn Ridge Homeowners Association, Inc., a Texas non-profit corporation; that, as such, she 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 true and complete copies of the Resolution of the Board of Directors of the Auburn Ridge Homeowners Association Regarding Frequency of Garage Sales (Exhibit "A"), as well as the Resolution of the Board of Directors of Auburn Ridge Homeowners Association, Inc. Regarding Parking In and Towing From Auburn Ridge Subdivision (Exhibit "B"), neither of which have been amended, modified or rescinded, except as attached hereto, and are in full force and effect on the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand this 22nd day of February, 2007.

Barbara Lowry, Managing Agent

ACKNOWLEDGMENT

**STATE OF TEXAS
COUNTY OF BEXAR**

This instrument was acknowledged before me on the 22nd day of February, 2007 by Barbara Lowry, Managing Agent of the Auburn Ridge 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:
Association Management Services
1600 NE Loop 410, Suite 202
San Antonio, Texas 78209

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE AUBURN RIDGE HOMEOWNERS ASSOCIATION
REGARDING FREQUENCY OF GARAGE SALES**

WHEREAS, by instrument entitled "Bylaws of the Auburn Ridge Homeowners Association, Inc." dated effective TBD, and recorded, in the Official Public Records of Peal Property of Bexar, Texas (the "Bylaws"), by Auburn Ridge, a Texas limited partnership ("Declarant"), imposed rules for the membership and Board of Directors by establishing the Bylaws; and

WHEREAS, Article VII of the Bylaws of the Auburn Ridge Homeowners Association, Inc. state the Bylaws grant the Board of Directors the power for the administration of the affairs of the Association and for the operation and maintenance of a first-class residential development, and,

WHEREAS, the majority of the Board members desire to limit the frequency of Garage Sales, thus set forth and implement the following Community Garage Sales resolution;

NOW THEREFORE, BE IT RESOLVED THAT the following procedures be adopted:

1. Community Garage Sales may be held twice yearly on the last Saturday of March and September.
2. Homeowners shall be responsible for paying the fee that is required by the City to participate.
3. To adequately notify the membership fourteen (14) days prior to its implementation and the dates to be published in the newsletter, community marquee, etc.
4. Except as expressly amended and modified hereby, terms and provisions of the Bylaws shall continue in full force and effect.
5. The President and Secretary of Auburn Ridge Homeowners Association, Inc., a Texas nonprofit corporation, hereby certify that the foregoing amendments were approved by unanimous vote of the Board of Directors.
6. All capitalized terms not defined herein shall have the same meaning as set forth in the Bylaws. All other terms and provisions of the Bylaws shall continue in full force and effect.

Thus adopted by the Board of Directors by unanimous written consent at a duly called meeting of the Board of Directors on the 4th day of November, 2006, as certified by the signatures of the President and Secretary of the Association.

Signed this 12 day of JANUARY, 2007.

By:

Bob Amass
Bob Amass, President

Charles Jewell
Charles Jewell, Secretary

ATTEST:

Exhibit "A"

**RESOLUTION OF THE BOARD OF DIRECTORS OF
AUBURN RIDGE HOMEOWNERS ASSOCIATION, INC.
REGARDING PARKING IN AND TOWING FROM AUBURN RIDGE SUBDIVISION**

STATE OF TEXAS

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COUNTY OF BEXAR

WHEREAS, Auburn Ridge Homeowners Association, Inc. is a residential real property development located in Bexar County, Texas (herein called the "Subdivision"); and,

WHEREAS, the Subdivision is subject to certain restrictive covenants contained in the Declaration of Covenants, Conditions and Restrictions for Auburn Ridge, executed on August 24, 1994, recorded in Volume 08523, Page 0274, Official Public Records of Real Property of Bexar County, Texas (hereinafter the "Declaration"); and,

WHEREAS, pursuant to the Declaration the Subdivision is subject to a mandatory property owners' association named Auburn Ridge Homeowners Association (hereinafter the "Association"); and,

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

WHEREAS, Article VII, Section 2 & 3 of the Bylaws authorizes the Board of Directors to adopt rules and regulations governing the use of the Common Areas, among other things; and,

WHEREAS, the Board of Directors has concluded that action is required of the Board of Directors to protect and preserve the property values in the Subdivision, provide for greater use and enjoy of the lots within the Subdivision, minimize the risk of accidents and inconvenience to Subdivision residents caused by overcrowded private streets and other Common Areas of the Subdivision owned by the Association;

NOW, THEREFORE, the Board of Directors of the Association does hereby adopt the following Resolution, to-wit:

1. The Association shall contract with a private towing company to post proper signs and tow vehicles at the direction of any member of the Board or the Association's Manager, in compliance with this Resolution.
2. No vehicle shall be parked AT ANY TIME in such a way as to block or impede access to driveways or entrances. ***(Violating Vehicles(s) are subject to Immediate towing!)***
3. Parking in the subdivision is a privilege of the residents and their guests, *all others will be subject to towing*. Suspected violators should be reported to the HOA Management Association who will maintain a log of all violations. Towing Violation notices will be placed on reported vehicles with a 24 hour notice period. Residents can call the HOA management office to request that a guest vehicle be removed from the towing list or provide advance notice of extended guest parking. Vehicles that are reported a second time will be towed at the owners expense.
4. Storage of vehicles (e.g. inoperable vehicles, vehicles w/expired registration, and/or inspection tags, and vehicles with flat tire(s)) WILL NOT be tolerated anywhere on the Common Areas. ***(Violating Vehicles(s) are subject to Immediate towing!)***
5. Association Management will manage the violator reporting procedures. (See attached Exhibit A)

Exhibit "B"

6. The effective date of this policy will be March 1, 2007

Thus adopted by the Board of Directors by unanimous written consent in lieu of a meeting, as certified by the signatures of the President and Secretary of the Association.

Signed this 12th day of January, 2007.

By: 
Bob Ames, President


Charles Jewell, Secretary

ATTEST:
Dated & Revised 1/09/07

EXHIBIT "A"
AUBURN RIDGE HOA
PARKING AND TOWING PROCEDURES

- 1)
 - a. All residents will be issued two (2) Resident Parking Stickers. Additional stickers can be requested from Association Management by calling (210) 829-7202 during regular business hours, Monday - Friday 8a-5p.
 - b. Resident Parking Stickers are to be placed on the back of the rear view mirror facing out towards the front of the vehicle. If the vehicle does not have an inside rear view mirror, the sticker may be placed on the drivers' side rear view mirror facing the front of the vehicle.

- 2) Vehicles parked on the streets without a resident parking sticker may be reported to Association Management by any resident. The following information must be reported:
 - a. Location of the vehicle (street address)
 - b. Make of the vehicle
 - c. Model of the vehicle
 - d. Color of the vehicle
 - e. License tag number and state

- 3) Association Management will record on a violation log the above information along with the date and time and person reporting the vehicle.
 - a. On the first reported violation Association Management will contact a board member or other authorized individual and request that they place a violation notice on the vehicle. Association Management will request and log a confirmation that the violation notice was placed on the vehicle.
 - b. Any subsequent violation(s) for any vehicle will initiate a call to the towing company by Association Management requesting the vehicle be towed.

5. Residents can call Association Management and request removal of a vehicle from the violation log for any of their guest that may have received a violation notice. Vehicles will not be towed within 24 hours of the first violation to allow time for residents to contact the HOA office.

Any provision herein which restricts the sale, 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:

MAR 06 2007



Gerry Rickhoff
COUNTY CLERK BEXAR COUNTY, TEXAS

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Filed & Recorded in the Official Public
Records of BEXAR COUNTY
GERRY RICKHOFF COUNTY CLERK