

Villages of Westcreek Owners' Association, Inc.

Administrative Resolution No. 23

Designation of Phase II Land as Villages of Westcreek Owners' Association, Inc.
Common Area

WHEREAS, Article VII, Section 7.13 of the BYLAWS directs the BOARD to exercise for the Villages of Westcreek Owners' Association, Inc., (ASSOCIATION) all powers, duties and authority vested in or delegated to this ASSOCIATION and not reserved to the membership by other provisions of these BYLAWS, the ARTICLES OF INCORPORATION, or the VILLAGES OF WESTCREEK DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS ("PROJECT DOCUMENTS"); and

WHEREAS, Article VII, Section 7.14 (e) establishes as one of the powers of the Board of Directors the ability to acquire by purchase or otherwise real and personal property for the benefit of and in the name of the ASSOCIATION; and,

WHEREAS, the ASSOCIATION intends to and/or has purchased a tract of land consisting of approximately twenty-five (25) acres of real property from Sowell Property Partners-Westcreek L.P., a Texas limited partnership, such tract of land being legally described as 25.27 acres out of Vicente Hernandez Survey Number 200-3/4, Abstract Number 1181, and the Jose Maria Garcia Survey Number 200-1/2, Abstract Number 893, both in Bexar County, Texas; and,

WHEREAS, the intention of the ASSOCIATION to use such property for the purpose of constructing a community center, an additional swimming pool, and other uses for the benefit of the Members of the Association; and

NOW, THEREFORE IT IS RESOLVED THAT the said property and any improvements thereon, or improvements subsequently constructed or located thereon, shall be designated "Homeowners' Common Area" as defined in Article 1 of the Declaration of Covenants, Conditions, and Restrictions of the ASSOCIATION, which Declaration may be found at Volume 8921, Pages 1961 through 2000, of the Real Property Records of the County of Bexar, State of Texas, and shall hereafter be used only for such purposes as are permitted therein. .

IN WITNESS HEREOF, AND AS APPROVED BY THE BOARD, THE UNDERSIGNED HAVE EXECUTED THIS CONSENT AS OF _____.

Derrick J. Foyle, Secretary

Duane Larkin, President