

**Resolution of the Board of Directors
for Arcadia Park Estates, Inc.**

June 15, 2006

Pursuant to the Bylaws of Sample Association Inc. (referred to as "Association") and the Declaration of Protective Covenants, the Directors of the Sample Association, Inc. a Texas non-profit corporation, consent to the adoption of the following resolution:

ADMINISTRATIVE RESOLUTION NO. 2006001

RE: Collection Policy

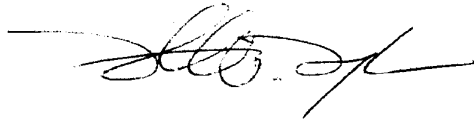
WHEREAS:

1. The Association's economic well-being relies on the timely payment of assessments and other allowable charges
2. It is the Board's duty to use its best efforts to collect funds owed to the Association,

BE RESOLVED THAT:

1. Amounts payable to the Association include, but are not limited to, regular assessments, special assessments, rules enforcement fees, repairs to the common area that are an owner's responsibility, late fees, collection fees, legal fees and other costs associated with collection of funds on behalf of the Association.
2. The procedures in the Schedule of Collection Procedures shall be the collection policy of the Association and shall be enforced.

EFFECTIVE: _____



Authorized Board Member

14 June 2006
Date

Recorded in the Book of Minutes _____, 2006

By: _____

**Resolution of the Board of Directors
for Arcadia Park Homeowners Association, Inc.**

Estates

May 15, 2006

Pursuant to the Bylaws of Arcadia Park Homeowners Association Inc. (referred to as "Association") and the Declaration of Protective Covenants, the Directors of the Sample Association, Inc. a Texas non-profit corporation, consent to the adoption of the following resolution:

ADMINISTRATIVE RESOLUTION NO. 2006001

RE: Collection Policy

WHEREAS:

1. The Association's economic well-being relies on the timely payment of assessments and other allowable charges
2. It is the Board's duty to use its best efforts to collect funds owed to the Association,

BE RESOLVED THAT:

1. Amounts payable to the Association include, but are not limited to, regular assessments, special assessments, rules enforcement fees, repairs to the common area that are an owner's responsibility, late fees, collection fees, legal fees and other costs associated with collection of funds on behalf of the Association.
2. The procedures in the Schedule of Collection Procedures shall be the collection policy of the Association and shall be enforced.

EFFECTIVE: June 1, 2006


Authorized Board Member

May 17, 2006
Date

Recorded in the Book of Minutes _____, 2006

By: _____