

Doc# 200306010771

STATE OF TEXAS
COUNTY OF COMAL

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Lantana Ridge**Resolution Ratifying Property Annexation**

Whereas the Declaration of Covenants, Conditions and Restrictions for Lantana Ridge Unit 1 ("Declaration") was recorded in document number 20006021697 of the Comal County Official Records; and

Whereas pursuant to the Declaration, when the declarant control period ends, the Association is entitled to exercise all declarant rights pursuant to Section 10.07 of the Declaration; and

Whereas pursuant to the Bylaws of Lantana Ridge Property Owners Association, Inc. the Board is authorized to act on behalf of the Association; and

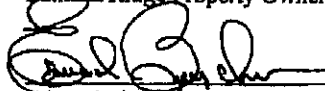
Whereas in the following documents the declarant annexed land as follows into the Unit 1 Declaration (to be subject to the Unit 1 Declaration), and whereas on the effective date of these annexation documents outlined here in, the Association, rather than the declarant, may have been the proper party to authorize the annexation of this land, the annexation actions described by the following documents are hereby ratified by the Board of Directors of the Association, exercising its authority to act on behalf of the Association.

1. Notice of Addition of land to the Declaration of Covenants, Conditions and Restrictions for Lantana Ridge Unit 1. This is document number 200306015057 of the Comal County Official Records. This document annexes Units 2, 3, and 4 into the Unit 1 Declaration (brings the property described as Units 2, 3, and 4, further described in this document, into the Association and makes Units 2, 3, and 4 subject to the Unit 1 Declaration.)
 2. First Amended and Restated Declaration of Covenants, Conditions and Restrictions for Lantana Ridge Unit 3 ("Amendment"). This is recorded in document number 200306015056 of the Comal County Official Records. This document is intended to annex Unit 4 into Unit 3 (make the land described as Unit 4 subject the Unit 3 Declaration.) There is a typo in this document and it mistakenly purports to annex Unit 3 into Unit 4, but as there was no Unit 4 Declaration this is an impossibility, and the act of annexing was to annex Unit 4 into Unit 3 is hereby confirmed and ratified.
 3. Notice of Addition of Land to the Declaration of Covenants, Conditions and Restrictions for Lantana Ridge Unit 1. This document is recorded in document number 200306040786 of the Official Records of Comal County. This document annexes Unit 5 into Unit 1 (makes the land in Unit 5 subject to the Declaration of Unit 1 and all of Unit 5 owners/members of the Association.)
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The above referenced documents are hereby ratified and confirmed.

Lantana Ridge Property Owners Association, Inc.


Edward Bierschenk, President

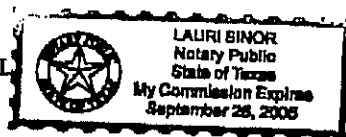
STATE OF TEXAS

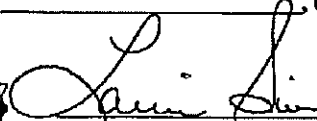
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COUNTY OF COMAL

The foregoing instrument was acknowledged before me this 21 day of March, 2005 by Edward Bierschenk, on behalf of said corporation.

[SEAL]




Notary Public, State of Texas

Lantana Ridge Property Owners Association, Inc.


Anna Blackstock, Secretary/ Treasurer

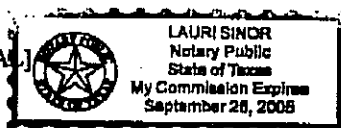
STATE OF TEXAS

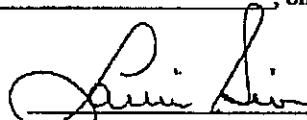
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COUNTY OF COMAL

The foregoing instrument was acknowledged before me this 21 day of March, 2005 by Anna Blackstock, on behalf of said corporation.

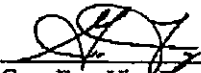
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Notary Public, State of Texas

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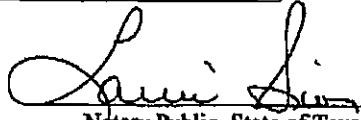
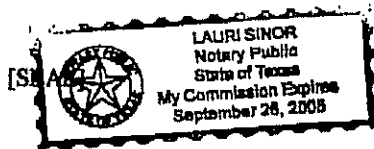
Lantana Ridge Property Owners Association, Inc.


Gene Foy, Vice-President

STATE OF TEXAS

COUNTY OF COMAL

The foregoing instrument was acknowledged before me this 21 day of March
2005 by Gene Foy, on behalf of said
corporation.

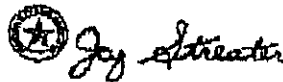

Notary Public, State of Texas

AFTER RECORDING RETURN TO:

Niemann & Niemann, L.L.P.
Westgate Building, Suite 313
1122 Colorado Street
Austin, Texas 78701

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8 Pages 3
83/23/2005 3:20PM
Official Records of
COMAL COUNTY
JOY STREATER
COUNTY CLERK
Fees \$18.00



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