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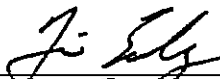
**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
PARK AT MEADOWHILL RUN COMMUNITY ASSOCIATION, INC.**

The undersigned, being all of the Directors of Park at Meadowhill Run Community Association, Inc., a Texas non-profit corporation, in lieu of a meeting of the Board of Directors, the notice of which is hereby expressly waived pursuant to Article 1396-9.09 of the Texas Non-Profit Corporation Act, do hereby unanimously consent, pursuant to Article 1396-9.10 of the Texas Non-Profit Corporation Act, to the adoption of the following resolutions:

BE IT RESOLVED that the Fine Policy of the Park at Meadowhill Run Community Association, Inc. that is attached as Exhibit "A" to this Resolution is hereby approved and adopted.

FURTHER RESOLVED, that the Board of Directors be and hereby is authorized to take any and all action as it deems necessary, appropriate, convenient or desirable, in order to effectuate the intent of the foregoing Resolution, and any action taken in connection with the foregoing Resolution is hereby approved, adopted and ratified in all respects.

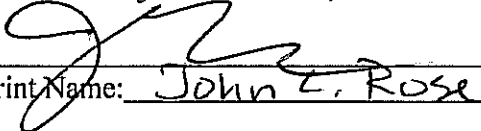
IN WITNESS WHEREOF, the undersigned have executed this Resolution, effective the 16th day of November, 2007.



Print Name: TIM EARLEY, Director



Print Name: MIKE STAFFORD, Director



Print Name: John E. Rose, Director

052-06-1399

FILED FOR RECORD
8:00 AM

NOV 26 2007


County Clerk, Harris County, Texas

EXHIBIT A

[FINE POLICY OF THE PARK AT MEADOWHILL RUN COMMUNITY
ASSOCIATION, INC.]

RP 052-06-1392

**FINE POLICY OF THE PARK AT MEADOWHILL RUN
COMMUNITY ASSOCIATION, INC.**

OCTOBER 2007

The property encumbered by this Fine Policy is that property initially restricted by the Declaration of Covenants, Conditions and Restrictions for Park at Meadowhill Run recorded under Harris County Clerk's File No. 20060129882 (the "Restrictions"), and any other subdivisions which are subsequently annexed thereto and made subject to the authority of the Park at Meadowhill Run Community Association, Inc. (the "Association").

Pursuant to the authority vested in the Association in the Restrictions at Article IX, Section 9.6, the Board of Directors (the "Board") of the Association has duly adopted the following Fine Policy:

Upon violation of any of the Dedicatory Instruments (as same is defined in the Texas Property Code) of the Association, the Board shall give the Owner written notice describing the violation, the amount of the fine to be imposed, if any, and any amounts currently due to the Association from that Owner. The Board shall give the Owner a reasonable period of time to cure the violation and avoid the fine, unless the Owner was given notice and opportunity to cure a similar violation within the previous six months. The Board shall inform the Owner that they may request in writing a hearing before the Board or designated committee on or before the 30th day after the date the Owner receives the notice. The Board shall advise that if the hearing is held before a designated committee, that the Owner will have a right to appeal the decision of that committee to the Board upon written notice to the Board. If a hearing is requested by the Owner, the Board shall hold a hearing within 30 days from the date of receipt of the Owner's request for a hearing. The Board will notify the Owner of the date, time and place of the hearing not later than the 10th day before the hearing. If a postponement of the hearing is requested by either the Board or the Owner, it must be granted for a period of not more than 10 days. Any additional postponements may be granted by agreement of the parties. After an affirmative decision by the Board, or after the expiration of the written notice, the Association, acting through its Board is hereby authorized to impose fines according to the following schedule for violations of any provisions of the Dedicatory Instruments:

FINES FOR VIOLATIONS OF THE DEDICATORY INSTRUMENTS

NOT AFFECTING THE USE AND ENJOYMENT OF OWNERS

First Violation	\$ 25.00
Second Violation	\$ 50.00
Subsequent Violations	\$100.00

FINES FOR VIOLATIONS OF THE DEDICATORY INSTRUMENTS

AFFECTING THE USE AND ENJOYMENT OF OWNERS

For violations of the Dedicatory Instruments affecting the use and enjoyment of Owners, the Board may set the amount of the fine as it reasonably relates to the violation of the Dedicatory Instruments and the number of Owners affected by the violation.

The Association, acting through its Board is hereby authorized to impose lesser fines or no fine at all for violation of the Restrictions, the Bylaws, any rules or regulations adopted by the Board, any guidelines adopted by the Architectural Review Committee, and/or other Dedicatory Instruments of the Association as determined by the Board in its sole and absolute discretion.

Fines against an Owner will be assessed against the Owner's Lot. The Owner will be responsible for the actions of all residents, guests and invitees of the Owner and any fines against such residents, guests and invitees will also be assessed against the Owner's Lot.

CERTIFICATION

I, the undersigned, do hereby certify:

That I am the duly elected and acting Secretary of the Park at Meadowhill Run Community Association, Inc., (hereinafter the "Association") a Texas non-profit corporation;

That the foregoing Park at Meadowhill Run Community Association, Inc. Fine Policy was duly adopted by the unanimous written consent of the Board of Directors to become effective upon the date this document is recorded in the Official Public Records of Real Property of Harris County, Texas.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said Association this the 11th day of November, 2007.

Mike Stafford
MIKE STAFFORD, Secretary

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, on this day personally appeared Mike Stafford the Secretary of the Park at Meadowhill Run Community Association, Inc. known by me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that s/he executed the same for the purposes and consideration therein expressed and in the capacity therein and herein stated, and as the act and deed of said corporation.

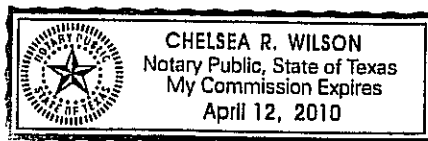
Given under my hand and seal of office, this 11th day of November, 2007.

Chelsea R. Wilson
Notary Public – State of Texas

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After Recording Please Return To:
Brady E. Ortego
Roberts Markel P.C.
2800 Post Oak Blvd., 57th Floor
Houston, TX 77056

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ANY PROVISION HEREIN WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.
THE STATE OF TEXAS
COUNTY OF HARRIS
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 Records of Real Property of Harris County, Texas on

NOV 26 2007



Carol B. Keyman

COUNTY CLERK
HARRIS COUNTY, TEXAS

RR 052-06-1395