

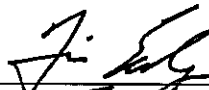
**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
PARK AT MEADOWHILL RUN COMMUNITY ASSOCIATION, INC.**

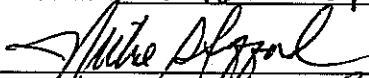
The undersigned, being all of the Directors of Park at Meadowhill Run Community Association, Inc., a Texas non-profit corporation, in lieu of a meeting of the Board of Directors, the notice of which is hereby expressly waived pursuant to Article 1396-9.09 of the Texas Non-Profit Corporation Act, do hereby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

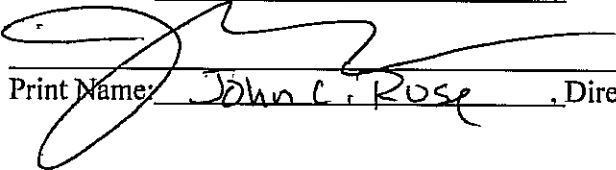
*BE IT RESOLVED that the Towing Policy of the Park at Meadowhill Run Community Association, Inc. that is attached as Exhibit "A" to this Resolution is hereby approved and adopted.*

*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 11th day of November, 2007.

  
Print Name: TIM EARLY, Director

  
Print Name: MIKE STAFFORD, Director

  
Print Name: John C. Rose, Director

FILED FOR RECORD  
8:00 AM

NOV 26 2007

  
County Clerk, Harris County, Texas

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RP 052-06-141B

CERTIFICATE OF CORPORATE RESOLUTION

I hereby certify as Secretary of the Park at Meadowhill Run Community Association, Inc., that the foregoing resolutions of the Board of Directors of the Park at Meadowhill Run Community Association, Inc. were approved by unanimous written consent by the Board of Directors to be effective on the 11<sup>th</sup> day of November, 2007.

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By: *Mike Stafford*  
Print Name: MIKE STAFFORD  
Title: Secretary

STATE OF TEXAS           §  
  §  
COUNTY OF HARRIS      §

BEFORE ME, the undersigned authority, on this day personally appeared Mike Stafford, the Secretary of the Park at Meadowhill Run Community Association, Inc., known to 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, in the capacity therein stated and as the act and deed of said corporation.

Given under my hand and seal of office on the 11<sup>th</sup> day of November, 2007.

*Chelsea R. Wilson*  
Notary Public – State of Texas

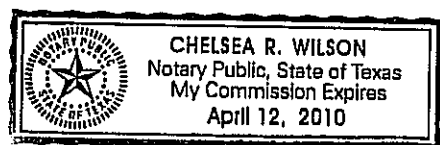


EXHIBIT A

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

RF 052-06-1420

## TOWING POLICY FOR

### THE PARK AT MEADOWHILL RUN COMMUNITY ASSOCIATION, INC.

The property encumbered by this Towing 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"). All capitalized terms are defined as set out in the Restrictions unless otherwise noted herein.

Pursuant to the authority vested in the Association in the Bylaws at Article III, Section 10 and the Texas Property Code, the Board of Directors (the "Board") of the Association has duly adopted the following Towing Policy:

Pursuant to Article II, Section 2.1(D) of the Restrictions, "[n]o vehicle of any kind shall be parked on a Private Drive for any length of time. A vehicle parked on a Private Drive may be towed at the direction of the Association in accordance with the Texas Transportation Code."

The Texas Transportation Code (the "Code") provides specific guidelines that the Association would have to follow if it were to tow vehicles parked within the Private Drives. Before the Association may tow an unauthorized vehicle at the expense of the owner or operator of the vehicle, §684.012(a)(1) of the Code requires that a sign or signs prohibiting unauthorized vehicles be in place for at least the preceding twenty-four (24) consecutive hours and remain in place at the time of the towing. The specific requirements for the necessary signage can be found in §684.031 of the statute. The signs must be conspicuously visible and face a driver entering the facility. The signs, which must be weather-resistant and be at least eighteen inches (18") wide and twenty-four inches (24") tall, must be permanently mounted beside *each* entrance. The bottom edge of the sign must be between five feet (5') and eight feet (8') from the ground.

The top of the sign should have the international towing symbol (a solid silhouette of a tow truck towing a vehicle). The symbol must be bright red on a white background and must be at least four inches (4") tall. If the Association prefers, it can place the symbol on a separate sign placed immediately above the No Parking sign.

Underneath the symbol, the sign should then have "TOWING ENFORCED". This lettering must be at least two inches (2") tall and should be white letters on a bright red background.

The next portion of the sign must contain the words, "Unauthorized Vehicles Will Be Towed at Owner's or Operator's Expense," and must contain a statement of the days and hours of towing enforcement, such as, "Towing Enforced at All Times." The letters must be at least one inch (1") tall and bright red on a white background.

The bottom portion of the sign must contain the 24-hour telephone number, including the area code of the towing company, to enable the owner or operator of a towed vehicle to locate it. The Association may also include the name and address of the storage facility to which an unauthorized vehicle will be towed if the Association so chooses. The lettering for this portion must be at least one inch (1") tall and should be white letters on a bright red background.

If the Association does not choose to place the towing signs as required, it may use the notice procedure outlined in the Code at §684.012(b). The notice provisions are contained in Sections (b)(1), (b)(2) and (c)(1)(2) of the statute. A conspicuous notice must be attached to the front windshield of the vehicle, or placed on another conspicuous part of the vehicle if there is no windshield. The notice must state that the vehicle is in an unauthorized parking space, must describe all other unauthorized parking spaces, must state that the vehicle will be towed at the owner or operator's expense if it remains in the unauthorized space, and must give a telephone number answered 24 hours a day to enable the owner or operator of a towed vehicle to locate it. The unauthorized vehicle must then either park in an unauthorized space *again* or another notice must be sent by certified mail, return receipt requested, to the last address shown for the vehicle owner according to the Texas Department of Transportation's records. The mailed notice must state that the vehicle is in an unauthorized parking space, must describe all other unauthorized parking spaces, must contain a warning that the unauthorized vehicle will be towed at the owner or operator's expense if it is not removed from the parking facility before the 15th day after the postmark date of the notice, and must give a telephone number answered 24 hours a day to enable the owner or operator of a towed vehicle to locate it.

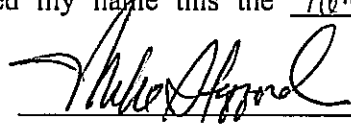
CERTIFICATION

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 Towing Policy for the Park at Meadowhill Run Community Association, Inc. 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 this the 11<sup>th</sup> day of November, 2007.

  
\_\_\_\_\_  
MIKE STAFFROEN, Secretary

STATE OF TEXAS

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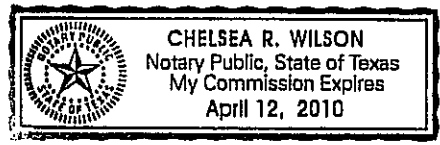
COUNTY OF HARRIS

BEFORE ME, on this day personally appeared Nike 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 11<sup>th</sup> day of November, 2007.

Chelsea R. Wilson  
Notary Public – State of Texas

After Recording Please Return To:  
Brady E. Ortego  
Roberts Markel P.C.  
2800 Post Oak Blvd., 57<sup>th</sup> 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 20 2007



Brady E. Ortego  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

RE 052-06-1423