RESOLUTION REGARDING ADOPTION OF STATUTORY POLICIES SPRING CREEK OAKS COMMUNITY IMPROVEMENT ASSOCIATION A TEXAS NON-PROFIT CORPORATION

WHEREAS, the By-Laws governing Spring Creek Oaks Community Improvement Association ("the Association"), as well as the pertinent provisions of the Texas Property Code, and the Texas Non-Profit Corporation Act (Business Organizations Code), authorize the Association, acting through its Board of Directors, to exercise all powers reasonable and necessary for the governance and operation of the Association;

WHEREAS, the Texas State Legislature recently enacted certain statutes applicable to community associations throughout the State of Texas, including a requirement that certain policies and procedures be adopted by each such organization, and that such policies be recorded in the office of the County Clerk as a dedicatory instrument, in accordance with Section 202.006 of the Texas Property Code; and,

WHEREAS, the Board of Directors desire to adopt those policies and procedures as specified below, and wł nt leg

hich gislat	shall be attached hereto and recorded in the office of the County Clerk, in accordance with the recention.
ith th	NOW, THEREFORE, BE IT RESOLVED that the following policies are hereby adopted in accordance requirements of Chapter 209 of the Texas Property Code:
	Collection Policy
	Document Retention Policy
	Document Production and Copying Policy
	Deed Restriction Enforcement Policy
	Roofing Guidelines
	Religious Items Guidelines
	Solar Devices Guidelines
	Flag Guidelines
	Rainwater Systems Guidelines
	This Resolution Regarding Adoption of Policies is hereby adopted on behalf of the Association, and in the mandate of Chapter 209 of the Texas Property Code.
lonte	d on this CH. day of Deason Ben 2011

Adopted on this 5th day of Wecembere, 2011.

SPRING CREEK-OAKS COMMUNITY IMPI	ROVEMENT ASSOCIATION	
/ ay pen		
Signature //	Signature	
CARL LENZ		
Print Name	Print Name	
TREBURER		
Position	Position	
Simul. Ment	Cionatarea	
Signature () VOHN R. ROEHRIGIE	Signature	
Print Name	Print Name	
VICE PRESIDENT		
Position	Position	
1, 4 11		
- Day Stephers		
Signature '	Signature	
CARY L. STEPHERIS		
Print Name	Print Name	
SECRETAINS		
Position	Position	
Signature	Signature	
Print Name	Print Name	
Position	Position	
Signature	Signature	
Print Name	Print Name	
Position	Position	