

**RESOLUTION FOR
CANYON CREEK HOMEOWNERS ASSOCIATION, INC.
(the "Association")**

WHEREAS, Article V, Section 5.4 of the Declaration of Covenants, Conditions, and Restrictions for Canyon Creek (the "CCRs") grants the Association the authority to adopt and enforce rules consistent with the CCRs and allows the Association to interpret the CCRs in its discretion;

WHEREAS, the Association desires to implement the following policies;

WHEREAS, at the meeting of the Members, held on August 18, 2014, the following resolution was adopted:

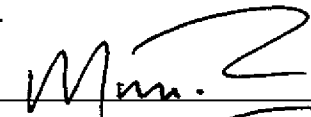
BE IT RESOLVED, that the following shall be the Association's policy and part of its enforceable rules:

- 1st Notice of violation -Courtesy Letter to correct deficiency
- 2nd Notice- Courtesy Letter to correct deficiency
- Fine Notification #1 Reminder Letter assessing \$25 fine
- Fine Notification #2 Reminder Letter assessing additional \$25 fine
- Fine Notification #3 & those thereafter- Reminder Letter assessing additional \$25 fine

To the extent these guidelines contradict with any previous guidelines, rules, covenants, or restrictions, these guidelines shall control. These guidelines are supplementary and are in addition to any and all other covenants, conditions, restrictions, rules, and guidelines in effect for the Association.

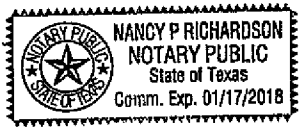
This resolution was passed by the Association on the date set forth below to be effective August 18, 2014.

Executed this the 21 day of August, 2014.

By: 
 Name: Mark Rowe
 Title: PRESIDENT

STATE OF TEXAS)
)
COUNTY OF TRAVIS)

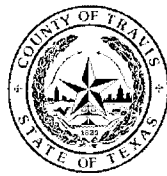
This instrument was acknowledged before me on this the 21st day of August, 2014, by Mark Roux, President of and for the Association, for the purposes therein expressed.



Nancy P. Richardson
Notary Public, State of Texas

AFTER RECORDING PLEASE RETURN TO:

Goodwin Management, Inc.
11149 Research Blvd., Suite 100
Austin, Texas 78759



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