


**SECRETARY'S CERTIFICATE**

The undersigned hereby certifies that she is the duly elected, qualified and acting Secretary of 8888 Tallwood Condominium Homeowner's Association, Inc., a Texas non-profit corporation (the "Association"), and that attached hereto as Exhibit A and made a part hereof is a true and correct copy of that certain Resolution of Directors of 8888 Tallwood Condominium Homeowner's Association, Inc. to Establish Fine Schedule (the "Fine Schedule"). The Fine Schedule was duly adopted at a meeting of the owners on or about August 29, 2016, and the Fine Schedule supplements those original sections of the Governing Documents referenced therein.

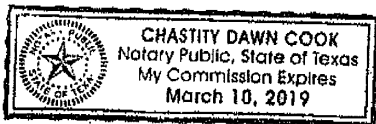
IN WITNESS WHEREOF, the undersigned has executed this certificate on the 20 day of September, 2016.

  
Colleen Lysell Johnson, Secretary

STATE OF TEXAS       §  
                                  §  
COUNTY OF TRAVIS   §

BEFORE ME, the undersigned Notary Public on this 20 day of September 2016, appeared Colleen Lysell Johnson, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, on behalf of said corporation.

This instrument was given to me under my hand and seal of this office this 20<sup>th</sup> day of September, 2016.



  
Notary Public

RESOLUTION OF DIRECTORS OF

8888 TALLWOOD CONDOMINIUM HOMEOWNER'S ASSOCIATION, INC.  
TO ESTABLISH FINE SCHEDULE

RECITALS:

WHEREAS, 8888 Tallwood Condominium Homeowner's Association, Inc. (the "Association"), is a Texas non-profit corporation governing the property known as 8888 Tallwood; and

WHEREAS, the governing documents of the Association having been previously recorded in the Official Public Records of Travis County Texas at Document Number 2005125022, as amended from time to time (the "Governing Documents"); and

WHEREAS, pursuant to Article 2, Section 2.8.3 of the Bylaws of 8888 Tallwood Condominium, the Board has the power and authority to levy fines for each day or occurrence that a violation of the Governing Documents persists after notice and hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Board has established fines related to violations of the governing documents as follows:

The first infraction of any of the Governing Documents will result in a fine of \$100 being assessed to the Owner of the unit where the offending resident/tenant resides.

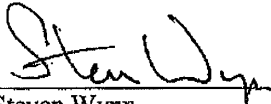
The second infraction of any of the Governing Documents will result in a fine of \$200 being assessed to the Owner of the unit where the offending resident/tenant resides.

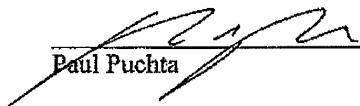
The third infraction of any of the Governing Documents will result in a fine of \$500 being assessed to the Owner of the unit where the offending resident/tenant resides.

The Board reserves the right to evaluate the severity and frequency of any infraction of the Governing Documents and adjust the fines accordingly.

(Signatures on following page)

IN WITNESS WHEREOF, the undersigned do hereby execute this Resolution effective as of the 28<sup>th</sup> day of September, 2016, and certify that the forgoing resolution was duly considered by the board of directors at a board meeting at which quorum was present on August 29, 2016, and that same was approved by all present members of the Board.

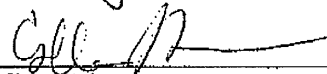
  
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Steven Wynn

  
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Paul Puchta

  
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Anne Ducote

  
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Kay Van Gaasbeck

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Rebekah Thomason

  
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Colleen Johnson

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Steve Ryan



FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS



DANA DEBEAUVOIR, COUNTY CLERK  
TRAVIS COUNTY, TEXAS

November 02 2016 09:16 AM

FEE: \$ 34.00 2016183523