

**RESOLUTIONS OF THE BOARD OF DIRECTORS
ADOPTING RULES FOR THE
WILLIAMSBURG HOMEOWNERS ASSOCIATION, INC**

I, Grace Elinsway, President of Williamsburg Homeowners Association, Inc, a not for profit corporation duly organized and existing under the law of the State of Texas, (the "Association") do hereby certify the records and minutes of the proceedings of the Board of Directors of said Corporation, and that on the 6th day of January 2021 there was duly and legally held a meeting of said Board of Directors at which a quorum of Directors was present and acting throughout, and at said meeting the following resolutions were unanimously adopted

All restrictions of the declaration and bylaws are by reference incorporated into the rules In addition to the declaration and bylaws, the Board adopts the following rules

- 1) Environmental Control Committee ("ECC") Guidelines.
- 2) Williamsburg Homeowners Association Purchasing Procedures for Community Goods and Services
- 3) Updated Williamsburg Homeowners Association Sign Guidelines
- 4) Updated Williamsburg Homeowners Association Parking Rules

Approved this 5th day of April, 2021

WILLIAMSBURG HOMEOWNERS
ASSOCIATION, INC

By *Grace Elinsway*

Date April 5, 2021

Title President, Grace Elinsway

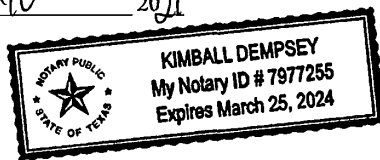
ACKNOWLEDGEMENT

THE STATE OF TEXAS
COUNTY OF Travis

This instrument was acknowledged before me on 4/5/2021
By Grace Elinsway, in the capacity stated above

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 5th day of

April 2021



[Signature]
Notary Public

2021101628

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FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

Dana DeBeauvoir, County Clerk
Travis County, Texas

2021101628

May 06, 2021 01 42 PM

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