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Williamson County Texas

STATE OF TEXAS §
COUNTY OF WILLIAMSON §

BOARD RESOLUTION
FOR
GABRIELS OVERLOOK P.O.A., INC.,
(d/b/a GABRIELS OVERLOOK PROPERTY OWNERS ASSOCIATION, INC.)

Document reference. Reference is hereby made to that certain Declaration of Covenants, Conditions, Easements & Restrictions, Gabriels Overlook – Section One, filed as Document No. 2000025866 (together with all amendments, the “**Section One Declaration**”), that certain Declaration of Covenants, Conditions, Easements & Restrictions, Gabriels Overlook – Section Two, filed as Document No. 2000061650 (together with all amendments, the “**Section Two Declaration**”), and that certain Declaration of Covenants, Conditions, Easements & Restrictions, Gabriels Overlook – Section Five, filed as Document No. 2005014178 (together with all amendments, the “**Section Five Declaration**”), all filed in the Official Public Records of Williamson County, Texas (The Section One Declaration, Section Two Declaration, and Section Five Declaration are cumulatively referred to herein as the “**Declarations.**”) Reference is further made to the “Bylaws of Gabriels Overlook Property Owners Association,” attached to Document No. 2010051471 (together with all amendments, the “**Bylaws.**”)

WHEREAS the Declaration provides that owners of lots subject to the Declaration are automatically made members of Gabriels Overlook P.O.A., Inc. d/b/a Gabriels Overlook Property Owners Association (the “**Association**”); and

WHEREAS Section 2.14 of the Bylaws authorizes the Association’s board of directors (the “**Board**”) to adopt a resolution expanding the Association’s indemnification duties; and

WHEREAS the Board exercised this authority by adopting the attached Resolution at a meeting held on the 28th of November, 2011;

THEREFORE the Association does hereby file the attached Resolution of record to put members of the public on notice of its existence and substance.

GABRIELS OVERLOOK P.O.A., INC.
d/b/a GABRIELS OVERLOOK PROPERTY OWNERS ASSOCIATION, INC



By: Connie N. Heyer
Title: Attorney-in-Fact

Exhibit “A”: 2011 Board Resolution

(Notary Block on Following Page)

Acknowledgement

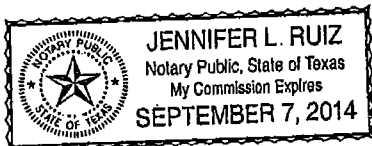
STATE OF TEXAS §

COUNTY OF TRAVIS §

This instrument was executed before me on the 17th day of January, 2012, by Connie N. Heyer in the capacity stated above.



Notary Public, State of Texas



After recording, please return to:

Niemann & Heyer, L.L.P.
Attorneys At Law
Westgate Building, Suite 313
1122 Colorado Street
Austin, Texas 78701

2011 Resolution of the Board of Directors
Gabriel's Overlook Property Owners Association, Inc.
Regarding Indemnity

2.14 INDEMNIFICATION OF DIRECTORS AND OFFICERS of the association bylaws state that the association must indemnify board members as required by law, and allow the indemnification duties to be expanded by board resolution. It is hereby resolved that the association shall indemnify its directors and officers and former directors and officers to the maximum extent allowed by law.

Adopted by the board at its meeting on Nov 28, 2011.

Randall Rice
Signature

Randall A. Rice
Printed name

Mark Wilson
Signature

MARK WILSON
Printed name

Kevin Mueller
Signature

Kevin Mueller
Printed name