



**RESOLUTIONS OF THE BOARD OF DIRECTORS
ADOPTING RULES FOR Gabriels Overlook POA**

I, David Moore, President of Gabriels Overlook POA a not for profit corporation duly organized and existing under the laws of the State of Texas, (the "Association") do hereby certify that the records and minutes of the proceedings of the Board of Directors of said Corporation, and that on the 9th day of November, 2008 there was duly and legally held meeting of said Board of Directors at which a quorum of the Directors was present and acting throughout, and at said meeting the following resolutions were unanimously adopted to become effective January 1, 2009:

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) "Nonassessment items first. All monies received from an owner may be applied first to nonassessment obligations of the Owner, such as fines, late charges, returned check charges, attorneys fees, user fees, damages, etc., regardless of notations on checks and transmittal letters."
- 2) Standard Violation Process:
 - 1st Violation - Warning
 - 2nd Violation with Fine- Notification of Fining
 - 3rd Violation with Fine - \$100.00
 - 4th Violation with Fine - \$300.00
 - 5th Violation with Fine - \$500.00
 - Continuous Violations thereafter - \$100.00 / day
- 3) The Board reserves the right to alter the standard violation process (including the right to reduce or increase the fines) if, in its sole discretion, alternate action is warranted.

Approved this 11 day of Nov, 2008.


By _____
Title: President

FURTHER RESOLVED, that these rules shall be effective upon execution.

IN WITNESS WHEREOF, I have hereunto set my hand as President of said Corporation, this 11th day of November 2008.

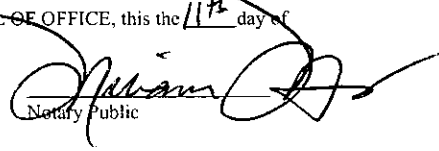

Secretary

ACKNOWLEDGEMENT

THE STATE OF TEXAS
COUNTY OF Williamson

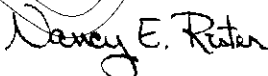
This instrument was acknowledged before me on November 11, 2008
by David Moore, in the capacity stated above.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 11th day of
November 2008.


Notary Public



FILED AND RECORDED
OFFICIAL PUBLIC RECORDS 2008085936



11/18/2008 09:34 AM

CMCNEELY \$16.00

NANCY E. RISTER, COUNTY CLERK
WILLIAMSON COUNTY, TEXAS

Return to :

① Alliance Association Management
15912 RR 620 North, Suite 205
Austin, Texas 78717