



STATE OF TEXAS §

COUNTY OF WILLIAMSON §

**RESOLUTION OF THE BOARD OF DIRECTORS OF
GABRIELS OVERLOOK PROPERTY OWNERS ASSOCIATION, INC.**

Establishing a reserve account intended to be used for road maintenance

Reference is hereby made to the Declarations filed of record as Document No. 2000025866 (Section One), Document No. 2000061650 (Section Two) and Document No. 2005014178 (Section Five), all in the Official Public Records of Williamson County, Texas (together with all amendments, the "Declaration").

The Declaration provides that owners of lots subject to the Declarations are automatically made members of Gabriels Overlook P.O.A., Inc., d/b/a Gabriels Overlook Property Owners Association, Inc. (the "Association").

Declaration §2.04(c) requires the Association to improve, maintain, manage, and repair the roadways in the subdivision. Declaration §2.07 requires \$200/year from each annual assessment payment to be dedicated to a road and drainage maintenance fund ("Road Fund").

The board believes it prudent to have additional funds on hand to supplement the Road Fund and desires to create an additional Association reserve fund for this purpose ("Supplemental Road Fund"). Although the primary intent of the Supplemental Reserve Fund is to supplement the Road Fund for purposes of maintaining the roads, the board, by a majority vote, may use Supplemental Road Fund amounts for other purposes.

\$65 from each 2015 annual assessment payment received shall be deposited into the Supplemental Road Fund. In future years, the board may determine any additional amounts to be deposited into the Supplemental Road Fund.

AGREED TO and RESOLVED this 18th day of FEBRUARY, 2015.

GABRIELS OVERLOOK PROPERTY OWNERS ASSOCIATION, INC.

Acting by and through its Board of Directors

BARRY CALDWELL
Printed Name: Barry Caldwell
Title: President

[additional signature blocks and notary sections on following page]

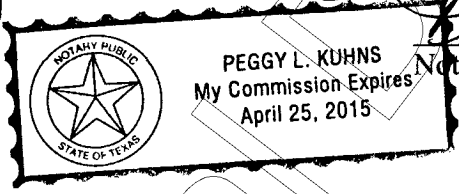
Margie C. Johnson
Printed Name: Margie C. Johnson
Title: Vice-President

SALE E. McQUINN
Printed Name: SALE E. McQUINN
Title: Director

Acknowledgements

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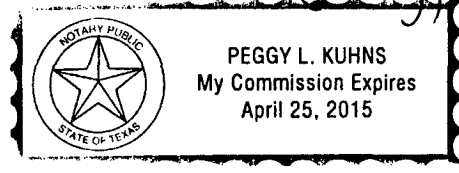
This instrument was executed before me on the 18th day of February, 2015, by Barry Caldwell in the capacity stated above.



Peggy L. Kuhns
Notary Public, State of Texas

STATE OF TEXAS §
COUNTY OF WILLIAMSON §

This instrument was executed before me on the 18th day of February, 2015, by Naijuna Johnson in the capacity stated above.



Peggy L. Kuhns
Notary Public, State of Texas

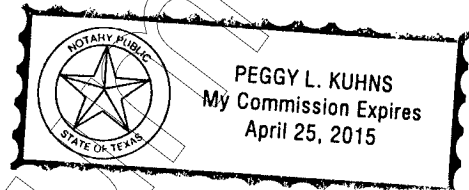
STATE OF TEXAS §

COUNTY OF WILLIAMSON §

This instrument was executed before me on the 18th day of February, 2015, by Dale McBurney in the capacity stated above.

Peggy L. Kuhns
Notary Public, State of Texas

After recording return to:
Niemann & Heyer LLP
1122 Colorado Street, Suite 313
Austin, TX 78701



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①
Certified Management
9600 Great Hills
Ste 100E
Austin, Tx 78759



FILED AND RECORDED
OFFICIAL PUBLIC RECORDS 2015012957

Nancy E. Rister

Nancy E. Rister, County Clerk
Williamson County, Texas
February 20, 2015 04:24 PM
FEE: \$29.00 TKIRK

Unofficial Document