

**CERTIFICATE OF CORPORATE RESOLUTION OF
RIVER PLANTATION COMMUNITY IMPROVEMENT ASSOCIATION**

CAMERA FOOTAGE POLICY

WHEREAS, the Board of Directors ("Board") of River Plantation Community Improvement Association, a Texas non-profit corporation ("Association"), is charged with the responsibility of providing for the operation, control, upkeep, and maintenance of the common areas in the River Plantation Community (the "Community"), as provided for in the Renewed, Amended and Restated By-Laws of River Plantation Community Improvement Association (the "By-Laws"); and

WHEREAS, the Community is encumbered by the following Restrictions, as supplemented and amended from time to time:

<u>Document:</u>	Montgomery County Clerk's <u>File Number</u>
Restrictions - Section One	170270
Restrictions - Section Two	203928
Restrictions - Section Three	209324
Restrictions - Section Four	218264
Restrictions - Section Four-A	287207
Restrictions - Section Five	234290
Restrictions - Section Seven	238217
Restrictions - Section Eight	253415
Restrictions - Section Nine	310275
Restrictions - Section Ten	263466
Restrictions - Fairway Estates	9847629

WHEREAS, the Board finds it to be in the best interest of the Association to adopt a Camera Footage Policy concerning access to camera footage captured by cameras that are placed throughout the Community to allow the Association, by and through those individuals designated in the Camera Footage Policy, to review camera footage, when it deems appropriate and more specifically, when the Association's property or interests are involved; and

CAMERA FOOTAGE POLICY

1. There are cameras (the "Cameras") installed throughout the River Plantation Community (the "Community") that will be used to capture images of the license plates of vehicles that come into the Community. Anyone who enters the Community in a vehicle is subject to the license plate of the vehicle that he or she is travelling in being recorded by the Cameras.
2. **The camera footage will not be actively monitored. The cameras should not be relied upon for safety or security. Residents are encouraged to take additional precautions to ensure their safety and the safety of their property.**
3. The River Plantation Community Improvement Association, a Texas non-profit corporation (the "Association") is not a law enforcement agency and is not in a position to undertake law enforcement activities. Any illegal activity should be reported to law enforcement immediately for investigation.
4. The camera footage will be stored for a period of thirty (30) days from the date of recording. Upon the expiration of thirty (30) days, unless otherwise extended by the Association for reasons deemed to be appropriate by the Board of Directors of the Association (the "Board"), the camera footage will be permanently erased from all storage mechanisms.
5. Only the Association, through its Board, management team, legal counsel (only after approval by the Board), its designated agents and representative (hereinafter collectively referred to as "Designated Agents"), shall have access to camera footage when the Board deems it appropriate and more specifically, when the Association's property or interests are involved.
6. In addition, residents who have been the victim of a crime within the Community will be granted temporary access to review the camera footage if the resident reports the crime and a police report is filed. In order for a resident to be granted temporary access to review the camera footage in an event of a crime within the Community, the requesting resident must do the following:
 - a. File a police report.
 - b. Notify the Association's property manager of the timeframe and description of incident.
 - c. Provide the assigned detective's name and email address for him or her to also receive temporary access to the camera footage.
7. Nothing contained herein shall prevent the Association from turning over the camera footage to law enforcement authorities when it deems appropriate or as required by Court order.
8. The Association shall not be liable to any resident or member of the Association or any third-party for any damages, expenses, or fees claimed to be incurred by them as a result of any image being captured or recorded by the Cameras.

WHEREAS, Article III, Section 8 of the By-Laws provides that a majority of the directors shall constitute a quorum for the transaction of business and that the acts of a majority of the directors present at a meeting at which a quorum is present shall be the acts of the Board; and

WHEREAS, the Board held a meeting on AUGUST 17th, 2021 (the "Adoption Date"), at which a majority of the directors of the Board were present and duly passed the resolution described hereinbelow.

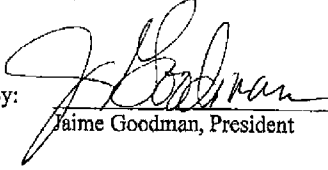
NOW, THEREFORE, the undersigned, being the President of the Association, does hereby certify that at a duly constituted meeting of the Board held on the Adoption Date, at least a majority of the directors of the Board were present and a majority of the director's present duly adopted the following resolution:

RESOLVED: That the Board, on behalf of the Association, adopts the Camera Footage Policy attached hereto and incorporated herein for all purposes, to be effective as of the date of recording this instrument in the Official Public Records of Montgomery County, Texas.

EXECUTED on the date of the acknowledgment set forth hereinbelow.

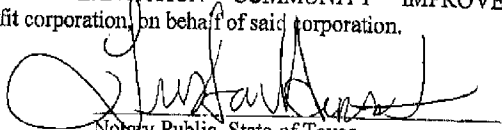
**RIVER PLANTATION COMMUNITY
IMPROVEMENT ASSOCIATION**, a Texas non-profit corporation

By: _____


Jaime Goodman, President

THE STATE OF TEXAS §
 §
COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on August 17th, 2021, by Jaime Goodman, President of RIVER PLANTATION COMMUNITY IMPROVEMENT ASSOCIATION, a Texas non-profit corporation, on behalf of said corporation.


Notary Public, State of Texas



WHEN RECORDED, RETURN TO:

Mark K. Knop
Hoover Slovacek LLP
P. O. Box 4547
Houston, Texas 77210-4547

E-FILED FOR RECORD

09/02/2021 10:38AM



COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

STATE OF TEXAS,
COUNTY OF MONTGOMERY

I hereby certify that this instrument was e-filed in the file number
sequence on the date and time stamped herein
by me and was duly e-RECORDED in the Official Public
Records of Montgomery County, Texas.

09/02/2021



County Clerk
Montgomery County, Texas