

STATE OF TEXAS:

COUNTY OF WILLIAMSON:

KNOW ALL MEN BY THESE PRESENTS:

POLICY RESOLUTION
OF
DURHAM PARK ASSOCIATION

The undersigned, being the directors of Durham Park Association ("Association") and the members of the Architectural Control Committee, hereby consent to and adopt the following resolution as the action of the Architectural Control Committee (ACC) and Board of Directors of the Association and hereby direct that this written consent to such action be filed with the minutes of the proceedings of the Association and Williamson County:

WHEREAS, pursuant to Paragraph 4 of the deed restrictions of the Association, which states; "Each single family dwelling shall not have less than 25% of its exterior walls of masonry construction, unless this requirement is adjusted or waived by the Architectural Control Committee in writing." The deed restrictions were drafted prior to the extensive use of fiber cement siding and the term masonry was left to interpretation by the ACC.

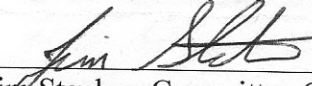
WHEREAS, The Board wishes to maintain the architectural integrity of the community.

NOW THEREFORE, IT IS RESOLVED,

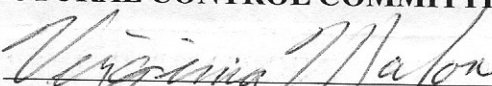
Masonry construction must use smaller units of material such as rock or bricks that are bonded together with mortar.

This resolution was duly adopted by the Architectural Control Committee of the Association in Liberty Hill, Texas, during the board meeting on the 13th day of November, 2017.

DURHAM PARK ASSOCIATION ARCHITECTURAL CONTROL COMMITTEE



Jim Stauber, Committee Chair



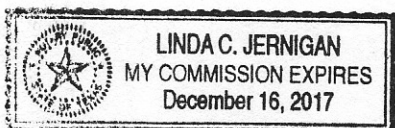
Virginia Malone, Committee Member

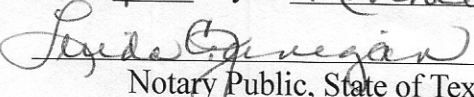
STATE of TEXAS:

COUNTY OF WILLIAMSON:

This instrument was acknowledged before me on the 13th day of November, 2017, by Jim Stauber and Virginia Malone in the capacities stated above.

Given under my hand and seal of office on this the 13th day of November, 2017.





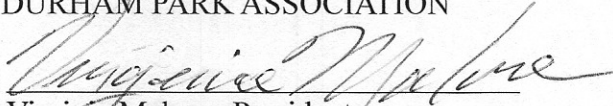
Notary Public, State of Texas

This resolution was duly adopted by the Board of Directors of the Association in Liberty Hill, Texas, during the Board meeting on the 13th day of November, 2017.

ATTEST:

DURHAM PARK ASSOCIATION


Pamela Taylor, Secretary

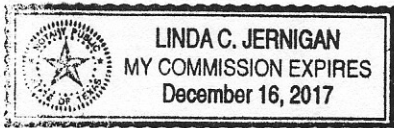

Virginia Malone, President

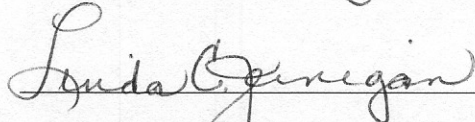
STATE OF TEXAS:

COUNTY OF WILLIAMSON:

This instrument was acknowledged before me on the 13th day of November, 2017, by Pamela Taylor and Virginia Malone of the Durham Park Association in the capacities stated above.

Given under my hand and seal of office on this the 13th day of November, 2017.




Notary Public, State of Texas

After recording, please return to:

Durham Park Association

800 Glasscock Road

Liberty Hill, TX 78642

(2)

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS 2017105755

RESO Fee: \$25.00
11/15/2017 01:16 PM LMUELLER




Nancy E. Rister, County Clerk
Williamson County, Texas