



STATE OF TEXAS:

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF WILLIAMSON:

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 Section 2. Paragraph 14 of the deed restrictions of the Association, the Architectural Control Committee has the authority to regulate the resubdivision of lots.

WHEREAS, the Board wishes to maintain the rural aspects of the community.

NOW THEREFORE, IT IS RESOLVED,

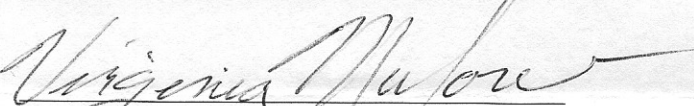
A re-subdivision into lots of less than 3 acres will not be approved by the Architectural Control Committee (ACC).

This resolution was duly adopted by the Architechural Control Committee of the Association in Liberty Hill, Texas, during the board meeting on the 14th day of August, 2017

DURHAM PARK ASSOCIATION ARCHITECTURAL CONTROL COMMITTEE



Jim Stauber, Committee Chair



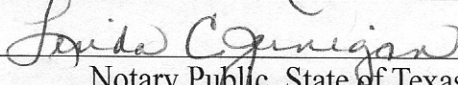
Virginia Malone, Committee Member

STATE of TEXAS:

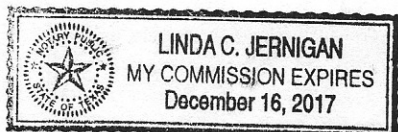
COUNTY OF WILLIAMSON:

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

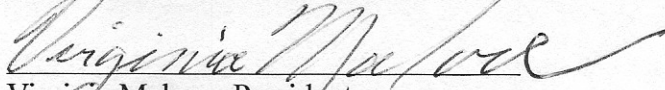


This resolution was duly adopted by the Board of Directors of the Association in Liberty Hill, Texas, during the Board meeting on the 14th day of August, 2017.

ATTEST:

DURHAM PARK ASSOCIATION


Pamela Taylor, Secretary

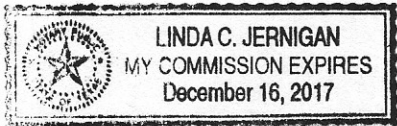

Virginia Malone, President

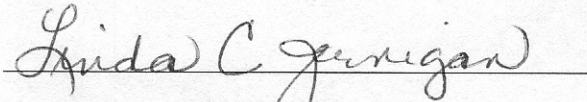
STATE OF TEXAS:

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

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS 2017105756

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




Nancy E. Rister, County Clerk
Williamson County, Texas

After recording, please return to:

Durham Park Association

800 Glasscock Road

Liberty Hill, TX 78642

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