



RESOLUTION OF THE BOARD OF DIRECTORS
of
ONION CREEK HOMEOWNERS ASSOCIATION, INC.
regarding
ADOPTION OF STORM SHINGLES POLICY

WHEREAS, Section 1 of Article IV of the Bylaws of Onion Creek Homeowners Association, Inc. (the "Association") grants the Board of Directors the authority to create and adopt rules and regulations regarding certain actions and activities of the Association and its members;

WHEREAS, pursuant to Section 202.011 of the Texas Property Code, the Board of Directors of the Association desires to set forth restrictions and guidelines regarding the installation and maintenance of storm shingles, which shingles are designed primarily to be wind and hail resistant, provide heating and cooling efficiencies greater than those provided by customary composite shingles, or provide solar capabilities;

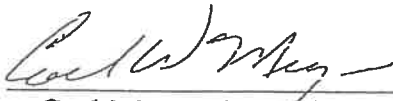
NOW THEREFORE, BE IT RESOLVED, that the Association's restrictions and guidelines regarding the installation of storm shingles shall be as follows:

(1) No storm shingles shall be allowed on any roof that do not "resemble" the shingles used or otherwise authorized for use on property in the subdivision.

(2) No storm shingles shall be allowed on any roof that do not match the aesthetics of the property surrounding the owner's property.

To the extent these restrictions and guidelines contradict any previous rules, guidelines, restrictions or covenants, these restrictions and guidelines shall control. These restrictions and guidelines are supplementary and are in addition to any and all other covenants, conditions, restrictions, rules and guidelines in effect for the Association.


This resolution was passed by the Board of Directors of Onion Creek Homeowners Association, Inc. on the 15th day of December, 2011.

By: 
Carl Meyer, President

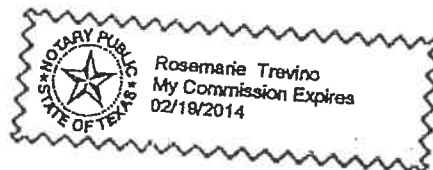
By: 
John Root, Secretary

STATE OF TEXAS)
)
COUNTY OF TRAVIS)

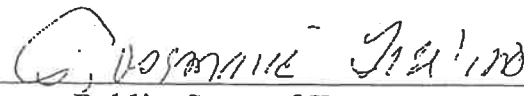
This instrument was acknowledged before me on this the 23 day of December, 2011 by Carl Meyer, President of Onion Creek Homeowner's Association, Inc., on behalf of the corporation, for the purposes therein expressed.


Notary Public, State of Texas

STATE OF TEXAS)
)
COUNTY OF TRAVIS)



This instrument was acknowledged before me on this the 23 day of December, 2011 by John Root, Secretary of Onion Creek Homeowner's Association, Inc., on behalf of the corporation, for the purposes therein expressed.


Notary Public, State of Texas

After recording, return to:

John Daves & Associates, PLLC
3624 North Hills Drive, Suite, B-100
Austin, TX 78731

