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RESOLUTION OF THE BOARD OF DIRECTORS ONION CREEK HOMEOWNERS ASSOCIATION, INC. regarding ADOPTION OF SOLAR ENERGY DEVICE 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 202.010 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 solar energy devices;

NOW THEREFORE, BE IT RESOLVED, that the Association's restrictions and guidelines regarding the installation and maintenance of solar energy devices, defined as "a system or series of mechanisms designed primarily to provide heating or cooling or to produce electrical or mechanical power by collecting and transferring solar-generated energy. The term includes a mechanical or chemical device that has the ability to store solar-generated energy for use in heating or cooling or in the production of power", shall be as follows:

- (1) No solar energy device shall be allowed on any property owned by the Association or owned in common by the members of the Association.
- (2) No solar energy device shall be allowed on an owner's property other than on the roof of the home, or the roof of another structure owned by the owner which is allowed under a dedicatory instrument, or in a fenced yard or patio owned and maintained by the owner.
- (3) If a solar energy device is mounted on the roof of the home, it may not extend higher than or beyond the roofline.
- (4) If a solar energy device is mounted on the roof of the home, it must be in a location designated by the Association unless the alternate location increases the estimated annual energy production of the device as

determined by using a publicly available modeling tool provided by the National Renewable Energy Laboratory, by more than 10 percent above the energy production of the device if located in the area designated by the Association.

- (5) The solar energy device must conform to the slope of the roof and have a top edge that is parallel to the roofline.
- (6) The solar energy device's frames, support brackets, and visible piping or wiring must be in silver, bronze or black tone commonly available in the marketplace.
- (7) If the solar energy device is located in a fenced yard or patio, the device may not be taller than the fence line.
- (8) All such solar energy devices must receive architectural approval by the Association prior to installation, pursuant to the Conditions, Covenants, and Restrictions of and for the Association and any and all applications procedures currently in effect.

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.

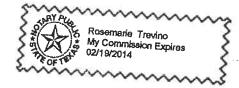
This resolution was passed by the Board of Directors of Onion Creek Homeowners Association, Inc. on the 15th day of December, 2011.

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 _____ 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

