

SEVENTY-SIX-FIFTY-FIVE SOUTH BRAESWOOD HOMEOWNERS ASSOCIATION, INC.
POLICY RESOLUTION ON USE OF COMMON AREAS AND FACILITIES

WHEREAS the Board of Directors shall have power to suspend the voting rights and right to use of the recreational facilities of a member during any period in which such member shall be in default in the payment of any assessment levied by the Association; and

WHEREAS the Board of Directors shall have power to adopt and publish rules and regulations governing the use of the Common Area and facilities, and the personal conduct of the members and their guests thereon, and to establish penalties for the infraction thereof;

NOW THEREFORE BE IT RESOLVED that the following policy be and is hereby adopted by the Board of Directors:

Should the Board of Directors suspend the right to use of the recreational facilities, including but not limited to the swimming pool, clubhouse, and exercise equipment, of a member who is in default in the payment of any assessment levied by the Association; and the member or his guest(s), including tenant(s), violate the suspension, the following fees shall be imposed:

First violation: Twenty-Five and 00/100 (\$25.00) USD,
Second violation: Fifty and 00/100 (\$50.00) USD, and
Any subsequent violations: One Hundred and 00/100 (\$100.00) USD each.

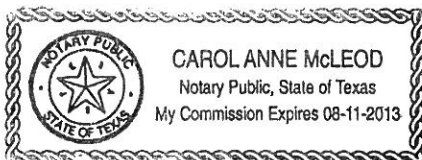
Adopted this 21 day of July, 2010.

SEVENTY-SIX-FIFTY-FIVE SOUTH BRAESWOOD
HOMEOWNERS ASSOCIATION, INC.

By: Robert N. Davis
Name: Robert N. Davis
Title: Vice President

STATE OF TEXAS §
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COUNTY OF HARRIS §

This instrument was acknowledged before me on the 21st day of July, 2010, by Robert N. Davis, in his her capacity as Vice President of Seventy-Six-Fifty-Five South Braeswood Homeowners Association, Inc., on behalf of said corporation for the purpose herein indicated.



Carol Anne McLeod
Notary Public, State of Texas