

POLICY RESOLUTION:

DAVIS SPRING RESIDENTIAL PROPERTY OWNERS ASSOCIATION, INC.

The undersigned, being all the directors of The Davis Spring Residential Property Owners Association, Inc. ("Association"), hereby consent to and adopt the following resolution as the action of the Board of Directors ("Board") of the Association and hereby direct this written consent to such action be filed with the minutes of the proceedings of the Board of Directors of the Association.

WHEREAS, Pursuant to Article 5, Section 4 (b) of the Bylaws of the Association, the Board has the power and duty to conduct, manage, and control the affairs and business of the Association, and to make and enforce such rules and regulations the ("Davis Spring Rules"), therefore consistent with the law, the Articles of Incorporation, Declaration, and these Bylaws, as the Board may deem necessary or advisable.

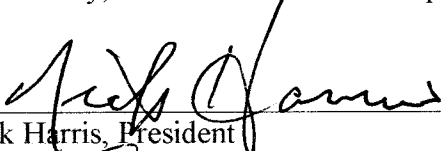
WHEREAS, The Board wishes to maintain continuity of the use of the parking area located at 14814 Thatcher Drive, Austin, Texas 78717, within the City of Austin, Texas and the County of Williamson, Texas.

WHEREAS, The use of the above mentioned parking area is strictly for the homeowners of the Association and their guest's.

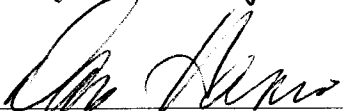
NOW, THEREFORE, IT IS RESOLVED,

- NO vehicle shall be permitted to park within the confines of the above noted parking area OVERNIGHT, without prior written approval of the Board.
- Homeowners wishing to use the above mentioned parking area for a period longer than the specified time shall be required to obtain Board approval and shall display a permit granted by the Board. The permit will notate the date the permit expires and shall be placed in a visible area (i.e. dashboard) of the vehicle at all times.
- Failure to display the permit or remain in the parking area longer that the approved time, shall subject the vehicle to towing at the owner's expense.
- This Policy does not supersede any Local, County, State, or Federal ordinances.

The undersigned, by affixing their signatures hereto, do hereby consent to, authorize, and approve of the foregoing resolution in their capacity as all of the Directors of the Association, as of the 17th day of February, 2009. This resolution supercedes and replaces any prior resolution.



Nick Harris, President



Dan Harrison, Vice President



Ronny Armstrong, Treasurer

New Parking Lot Policy:

Parking in the lot located at Trail Head Park, 14814 Thatcher Drive, is restricted to residents of Davis Springs, their guests, and commercial vehicles contracted to do work for the Davis Spring HOA.

NO vehicle shall be permitted to park OVERNIGHT, without prior written approval of the Davis Spring Board of Directors

Homeowners wishing to use the parking area for a period longer than the specified time shall be required to obtain Board approval and shall display a permit granted by the Board. The permit will notate the date the permit expires and shall be placed in a visible area (i.e. dashboard) of the vehicle at all times. Only one board member's signature is required. Parking Permit forms and board member's contact information can be found on our web site at www.davisspring.org.

Failure to display the permit or remain in the parking area longer than the approved time, shall subject the vehicle to towing at the owner's expense.

This Policy does not supersede any Local, County, State, or Federal ordinances.

PARKING PERMIT REQUEST

Date: _____

NAME: _____

ADDRESS: _____

Home Phone: _____ Work Phone: _____ Cell Phone: _____

Fax: _____ Email: _____

Best Method to Send Approved Request: _____

Vehicle Make: _____ Model: _____ Tag #: _____

Requested time period: _____

Reason for the request:

Approved By: _____

The permit must be displayed in plain site on the dashboard or taped inside the windshield so that it can be read from outside the vehicle. Failure to display the permit may result in the vehicle being towed.

PARKING PERMIT

Permit Date: _____

Expiration Date: _____

NAME: _____

ADDRESS: _____

Home Phone: _____ Work Phone: _____ Cell Phone: _____

Vehicle Make: _____ Model: _____ Tag #: _____

Approved By: _____

To be displayed in plain site on the dashboard or taped inside the windshield so that it can be read from outside the vehicle. Failure to display this permit may result in the vehicle being towed.