

**RESOLUTION FOR
CANYON CREEK HOMEOWNERS ASSOCIATION
(the "Association")**

WHEREAS the Board of Directors (the "Board") desires to revise the Association's policy regarding fines for violations of the Canyon Creek Restrictions (the "Policy") that was previously adopted by the Board on August 18, 2014; and

WHEREAS the Policy was revised on March 30, 2017 and published to Members for review and comment; and

WHEREAS at the meeting of the Board held on May 22, 2017;

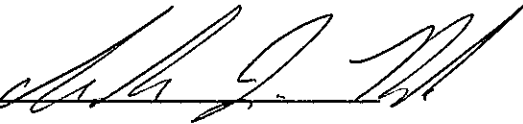
BE IT RESOLVED that the Board of Directors of the Canyon Creek Homeowners Association hereby unanimously adopts the revised policy attached hereto.

This resolution was passed by the Association on the date set forth below to become effective July 1, 2017 or at the earliest date thereafter in compliance with all applicable laws and the governing documents of the Association.

Executed this the 5th day of June, 2017

State of Texas
County of Travis (SS)

On this 5th day of June, 2017,
before me, the undersigned notary public,
personally appeared Christopher Burke,
known to me to be the person(s) whose name(s)
is/are subscribed to the within instrument and
acknowledged that he/she/they executed the same
for the purposes therein contained.

By: 
Name: CHRISTOPHER J. BURKE
Title: CC HOA PRESIDENT




Notary Public