

VILLAGE OF EMERALD BAY HOMEOWNERS ASSOCIATION, INC.
RESOLUTION APPOINTING AN ADVISORY COMMITTEE FOR THE
ESTATES OF SHADOW CREEK

STATE OF TEXAS §
 §
COUNTY OF BRAZORIA §

WHEREAS, Village of Emerald Bay Homeowners Association, Inc. (the “Association” or “VOEB”) is the governing entity for the Village of Emerald Bay Subdivision, a Subdivision in Brazoria County, Texas, according to the Declaration of Covenants, Conditions and Restrictions for Village of Emerald Bay, recorded under File No. 01-043210 in the Official Public Records of Brazoria County, Texas; and

WHEREAS, pursuant to the Bylaws for the Association, the Board of Directors may appoint committees as deemed appropriate in carrying out its purposes; and

WHEREAS, it is the desire of the Board of Directors of the Association to appoint a member advisory committee for the Estates of Shadow Creek, being the gated portion of the Village of Emerald Bay Subdivision.

NOW THEREFORE, BE IT RESOLVED, in consideration of the above factors and others, the Village of Emerald Bay Homeowners Association, Inc., acting through the Board of Directors, hereby creates the Estates of Shadow Creek Advisory Committee (hereafter “Committee”).

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Committee shall be entrusted with carrying out and conducting the following objectives:

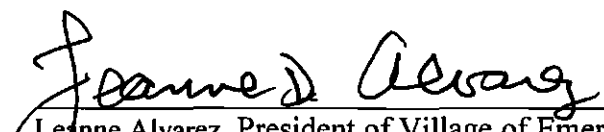
- The Committee’s function shall be to receive recommendations and complaints from members within the Estates of Shadow Creek.
- The recommendations and complaints must deal with matters involving Association duties and activities that fall within the Board’s field of responsibility.
- Activities that fall within the Board’s field of responsibility include, but are not limited to, the following:
 - o Landscaping within the Estates of Shadow Creek; or any additional upgrades beyond VOEB standard;
 - o Construction or repair of improvements within the Estates of Shadow Creek;
 - o Expenditure of funds collected from owners in the Estates of Shadow Creek (this provision does not include expenditure of the regular annual assessment levied against each Lot within the Subdivision) ;
 - o Proposed budgets for the Estates of Shadow Creek; and
 - o Community functions and activities for the Estates of Shadow Creek.
- Based upon the complaints and recommendations received, the Committee shall prepare recommendations, issue reports, and refer all information to the Board of Directors for action and/or deposition.

- The Committee shall be comprised of financially current residents (limit of (1) per household) of the Estates of Shadow Creek.
- In addition to the forgoing members, the Committee must include one (1) individual from the Board of Directors to act as a liaison.
- The VOEB Board must appoint a Chairman who will be responsible for making reports, recommendations, and relaying information to the Board of Directors at the monthly Board Meetings.

CERTIFICATION

I, the undersigned, being the President of the Village of Emerald Bay Homeowners Association, Inc., hereby certify that the foregoing Resolution was adopted by at least a majority of the Village of Emerald Bay Homeowners Association, Inc.'s Board of Directors.

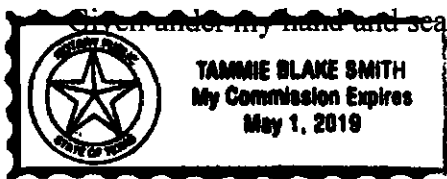
Approved and adopted by the Board of Directors on the 2nd day of February, 2016.

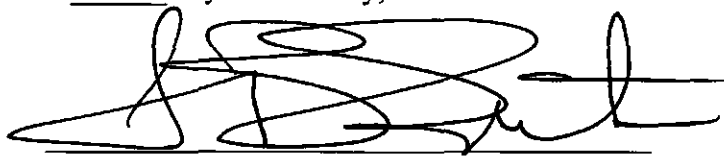

 Leanne Alvarez, President of Village of Emerald
 Bay Homeowners Association, Inc.

STATE OF TEXAS §
 §
 COUNTY OF BRAZORIA §

Before me, the undersigned authority, on this day personally appeared Leanne Alvarez, President of Village of Emerald Bay Homeowners Association, Inc., a Texas corporation, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that she had executed the same as the act of said corporation for the purpose and consideration therein expressed, and in the capacity therein stated.

Given under my hand and seal of office this 2nd day of February, 2016.




 Notary Public, State of Texas

AFTER RECORDING RETURN TO:
SEARS | BENNETT | LLP
 9700 RICHMOND AVENUE, SUITE 222
 HOUSTON, TEXAS 77042
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FILED and RECORDED

Instrument Number: 2016005183

Filing and Recording Date: 02/03/2016 04:30:28 PM Pages: 3 Recording Fee: \$30.00

I hereby certify that this instrument was FILED on the date and time stamped hereon and RECORDED in the OFFICIAL PUBLIC RECORDS of Brazoria County, Texas.



A handwritten signature in black ink, which appears to read "Joyce Hudman".

Joyce Hudman, County Clerk
Brazoria County, Texas

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cclerk-megan