



**RESOLUTION  
of the Board of Directors  
Churchill Farms Homeowners Association  
for  
COVENANTS COMPLIANCE INSPECTION**

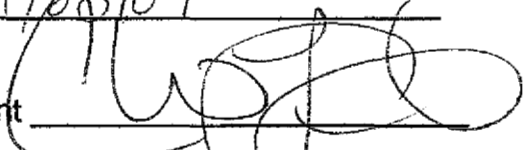
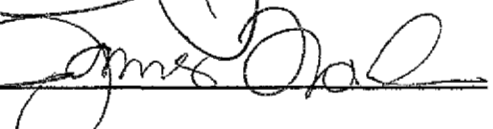
**WHEREAS**, The Board of Directors for the Churchill Farms Homeowners Association has determined to establish a covenant compliance policy in conjunction with the unit being transferred to a new owner.

**WHEREAS**, Article VII of the Bylaws specifically permits the Board of Directors to adopt and amend rules within the Association.

**NOW THEREFORE, BE IT RESOLVED THAT** at the time of each transfer of Unit ownership, the Association shall require a Covenant Compliance Inspection of the Unit in conjunction with the Association related disclosure process. Such inspections will be coordinated through and conducted by Alliance Association Management. All fees associated with resale, including said inspection shall be the responsibility of the real estate transaction parties, and not the Association.

**IT IS FURTHER RESOLVED** that this COVENANTS COMPLIANCE INSPECTION requirement is effective upon adoption hereof, to remain in force and effect until revoked, modified or amended.

This is to certify that the foregoing Resolution was adopted by the Board of Directors at a meeting of same on 11-28, 2007, and has not been modified, rescinded or revoked.

Date: 11/28/07  
President  Chad Trantman  
Secretary  Jim Thaler

State of Texas

County of Williamson

This instrument was acknowledge before me on May 12th, 2008, by Chad Troutman, known to be the person whose name is subscribed to the foregoing instrument and acknowledged to that he/she executed the same for the same as his own act and for the purposes and consideration therein expressed.

[SEAL]



Bridget Gregory  
Notary Public Signature

State of Texas

County of Williamson

This instrument was acknowledge before me on May 12th, 2008, by Jim Traler, known to be the person whose name is subscribed to the foregoing instrument and acknowledged to that he/she executed the same for the same as his own act and for the purposes and consideration therein expressed.

[SEAL]



Bridget Gregory  
Notary Public Signature

PLEASE RETURN DOCUMENT TO:

Alliance Association Management  
115 Wild Basin Rd. #308  
Austin, TX 78746  
Attention: Amanda Degollado

**FILED AND RECORDED**

OFFICIAL PUBLIC RECORDS 2008037074

Nancy E. Rister

05/13/2008 09:39 AM

SURRATT \$20.00

NANCY E. RISTER, COUNTY CLERK  
WILLIAMSON COUNTY, TEXAS