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**WILLIAMSBURG SETTLEMENT MAINTENANCE ASSOCIATION
RESOLUTION REGARDING POOL TAG ADMINISTRATIVE FEE**

for
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WHEREAS, the Board of Directors of the Williamsburg Settlement Maintenance Association, (the "Association"), met on February 19, 2019; and

WHEREAS, the Board of Directors agreed to impose a perpetual \$10 Pool Tag Administrative Fee for homeowners who request pool tags after the onsite distribution dates.

WHEREAS, during the course of business, a vote of the Board of Directors pursuant to section 204.010 (9) of the Texas Property Code was taken to approve the perpetual \$10 Pool Tag Administrative Fee policy attached hereto as Exhibit A; and

WHEREAS, upon review of the votes cast for the above proposal, it was determined that the attached policy of imposing a \$10 administrative fee for processing pool tags was passed by a unanimous vote of the Board of Directors present; NOW, THEREFORE,

IN WITNESS WHEREOF, I the undersigned, being the President of Williamsburg Settlement Maintenance Association (WSMA), hereby certify that the foregoing resolution was adopted by the Association Board of Directors on the 19 day of February, 2019.

By: [Signature], President

Date: February 19, 2019

Print Name: Chris Cox

STATE OF TEXAS §
§
COUNTY OF HARRIS §

This instrument was acknowledged before me on the 19 day of February, 2019, by Chris Cox, President of Williamsburg Settlement Maintenance Association, a Texas non-profit corporation, on behalf of said corporation.

[Signature]

Notary Public in and for the
STATE OF TEXAS

After recording return to:
Messoek Law Firm
17171 Park Row, Suite 250
Houston, TX 77084

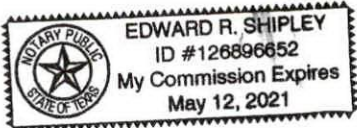


EXHIBIT A:

Policy for Pool Tag Administrative Fee

The Williamsburg Settlement Maintenance Association, Board of Directors has adopted the following resolution per section 204.010 (9) of the Texas Property Code:

"Residents in good standing who miss the opportunity to pick up their pool tags during any of the pool registration days at which pool tags are issued without charge may order them on-line via the Crest website. Tags will be mailed, and a \$10 handling fee will apply, payable to Williamsburg Settlement Maintenance Association, by credit card or PayPal. Tags can also be picked up from the Crest Office located at 17171 Park Row, Suite 310, in which case the fee will be \$20, payable to Crest Management.

New residents who take up residence after the last registration day can complete a Late Pool Tag Application form available for download from the WSMA website and send or email it to Crest Management Company. When approved, the tags will be mailed to the resident's address at no charge. Again, if the resident wants to avoid the mailing delay, they may pick them up from the Crest office, but if they do this the \$20 administrative fee will apply."

FILED FOR RECORD

8:00:00 AM

Thursday, February 28, 2019



COUNTY CLERK, HARRIS COUNTY, TEXAS

ANY PROVISION HEREIN WHICH RESTRICTS THE SALE RENTAL, OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

THE STATE OF TEXAS
COUNTY OF HARRIS

I hereby certify that this instrument was FILED in File Number Sequence on the date and at the time stamped hereon by me; and was duly RECORDED; in the Official Public Records of Real Property of Harris County Texas

Thursday, February 28, 2019



COUNTY CLERK
HARRIS COUNTY, TEXAS