

**RESOLUTION REGARDING
ADOPTION OF STATUTORY POLICIES
STONERIDGE LAKES COMMUNITY ASSOCIATION, INC.
A TEXAS NON-PROFIT CORPORATION**

WHEREAS, the By-Laws governing Stoneridge Lakes Community Association, Inc. (“the Association”), as well as the pertinent provisions of the Texas Property Code, and the Texas Non-Profit Corporation Act (Business Organizations Code), authorize the Association, acting through its Board of Directors, to exercise all powers reasonable and necessary for the governance and operation of the Association;

WHEREAS, the Texas State Legislature recently enacted certain statutes applicable to community associations throughout the State of Texas, including a requirement that certain policies and procedures be adopted by each such organization, and that such policies be recorded in the office of the County Clerk as a dedicatory instrument, in accordance with Section 202.006 of the Texas Property Code; and,

WHEREAS, the Board of Directors desire to adopt those policies and procedures as specified below, and which shall be attached hereto and recorded in the office of the County Clerk, in accordance with the recent legislation, which shall in all respects encumber the properties within the Stoneridge Lakes subdivision.

NOW, THEREFORE, BE IT RESOLVED that the following policies are hereby adopted in accordance with the requirements of Chapter 209 of the Texas Property Code:

- Collection and Payment Plan Policy
- Document Retention Policy
- Document Production and Copying Policy
- Guidelines for Roofing Materials
- Guidelines for Display of Certain Religious Items
- Guidelines for Solar Energy Devices
- Guidelines for Standby Electric Generators
- Guidelines for Display of Flags
- Guidelines for Rainwater Recovery Systems and Drought-Resistant Landscaping
- Policy Regarding Ballots, Voting and Recounts

This Resolution Regarding Adoption of Policies is hereby adopted on behalf of the Association, and in accordance with the mandate of Chapter 209 of the Texas Property Code.