

**RESOLUTION FOR
OAK BROOK OWNERS ASSOCIATION, INC.
(the "Association")**

WHEREAS, Article VI, Sections 6.04(A) of the Declaration of Covenants, Conditions, and Restrictions for Oak Brook (the "CCRs") grants to the Association to make and enforce rules within the Property the Bylaws of and for the Association allow the Association to interpret the CCRs in its discretion;

WHEREAS, the Board has determined that certain provisions of the CCRs can be clarified so as to give the Association's members a more precise understanding of the Association's position on the enforcement of certain provisions;

BE IT RESOLVED, that the following shall be the Association's policy and part of its enforceable rules:

Section 4.09 of the CCRs shall be interpreted not to prohibit the installation of ornamental fences constructed of materials generally referred to as "aluminum", "wrought iron" or "ornamental steel".

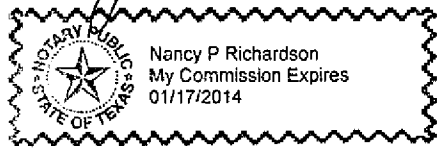
This resolution was passed by a unanimous vote of the Board of Directors of the Association at a duly called and noticed meeting for that purpose on the date set forth below to be effective December 10th, 2013.

Executed this the 16th day of December, 2013.

By: *James E. Ramsey*
Name: James E. Ramsey
Title: President, Board of Directors

STATE OF TEXAS)
)
COUNTY OF WILLIAMSON)

This instrument was acknowledged before me on this the 16th day of December, 2013, by *James Ramsey, President* of and for the Association, for the purposes therein expressed.



Nancy P. Richardson
Notary Public, State of Texas

AFTER RECORDING PLEASE RETURN TO:
Goodwin Management, Inc.
11149 Research Blvd., Suite 100
Austin, Texas 78759

2014000845

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Nancy E. Rister

Nancy E. Rister, County Clerk

2014 January 06 10:03 AM

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Williamson County Texas