

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE WATERVIEW COMMUNITY ASSOCIATION,
INC. SETTING FORTH PROCEDURES TO ESTABLISH
E-MAIL REGISTRY FOR MEMBERS**

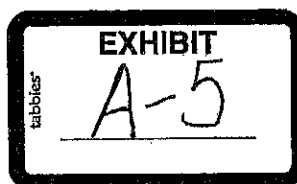
WHEREAS, Board of Directors (the "*Board*") of The WaterView Community Association, Inc. (the "*Association*") desires to establish a means by which Members of the Association can formally register their electronic mail address ("*E-Mail Registry*") for purposes of receiving certain official notifications from the Board or the Association; and

WHEREAS, an E-Mail Registry is the proper way for the Association and its community manager ("*Management*") to manage and keep track of the electronic mail address through which Members of the Association may request to receive notification via electronic mail now that the same is permitted and/or required under certain circumstances by applicable law;

WHEREAS, no such official E-Mail Registry presently exists for the purposes contemplated by applicable law, and any electronic mail addresses previously provided by Members of the Association were for purposes other than contemplated by applicable law and as set forth in this resolution.

NOW, THEREFORE, BE IT RESOLVED that an E-Mail Registry shall be established, and the procedures for Members of the Association to have an electronic mail address officially enrolled in the E-Mail Registry of the Association are as follows:

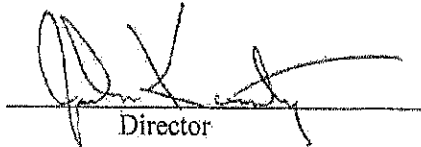
1. Management shall periodically provide notice in the Association's newsletter of the means by which Member of the Association may enroll in the E-Mail Registry.
2. Any Member of the Association who wishes to formally register his or her electronic mail address with the Association must contact the Association at meetings@waterviewhoa.com.
3. There shall be one, and only one, electronic mail address that corresponds to a Lot while title to said Lot is held by a Member who has registered his or her electronic mail address
4. Once a Member has enrolled his or her electronic mail address with the E-Mail Registry, neither the Association, the Board nor Management shall have any responsibility whatsoever to ensure that said Member maintains an updated or correct electronic mail address with the E-Mail Registry.



5. A Member who has enrolled his or her electronic mail address in the E-Mail Registry bears the sole and exclusive responsibility of notifying Management of any change, correction or update in said Member's electronic mail address. To properly effectuate a change, correction or update in electronic mail address for the E-Mail Registry, the Member must contact the Association at meetings@waterviewhoa.com.
6. Once Management is advised that title to a particular Lot has changed, either by voluntary or involuntary conveyance, Management is hereby authorized to delete the existing electronic mail address for said Lot from the E-Mail Registry.
7. Notifications to be received through the E-Mail Registry are notices of Board Meetings, if required under Section 209.0051 of the Texas Property Code, notices of meetings of the Members of the Association as allowed under the Texas Business Organizations Code.
8. Unless and until a Member enrolls his or her electronic mail address in the E-Mail Registry pursuant to the terms of this Resolution, the Association does not consider any electronic mail address it may have in its possession or in its records to be part of the official E-Mail Registry by which notices required by law are to be sent via electronic mail.

This is to certify that the foregoing Resolution was adopted by the Board of Directors on December 14, 2011, and shall remain effective until such Resolution is modified, rescinded or revoked.

**WATERVIEW COMMUNITY
ASSOCIATION, INC.**



Director

AFTER RECORDING, PLEASE RETURN TO:

Judd A. Austin, Jr.
Henry Oddo Austin & Fletcher, P.C.
1700 Pacific Avenue
Suite 2700
Dallas, Texas 75201

**SECOND SUPPLEMENTAL
CERTIFICATE AND MEMORANDUM
OF RECORDING OF DEDICATORY INSTRUMENTS FOR
WATERVIEW COMMUNITY ASSOCIATION, INC.**

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

The undersigned, as attorney for the WaterView Community Association, Inc., for the purpose of complying with Section 202.006 of the Texas Property Code and to provide public notice of the following dedicatory instruments affecting the owners of property with the WaterView community in Rowlett, Texas, hereby states that the dedicatory instruments attached hereto are true and correct copies of the following:

- ***Resolution of the WaterView Community Association, Inc. Board of Directors Establishing a Payment Plan Policy*** (Exhibit "A-1");
- ***Resolution of the WaterView Community Association, Inc. Board of Directors Establishing a Records Retention Policy*** (Exhibit "A-2");
- ***Resolution of the WaterView Community Association, Inc. Board of Directors Establishing a Protocol for Open Board Meetings*** (Exhibit "A-3");
- ***Resolution of the WaterView Community Association, Inc. Board of Directors Regarding the Inspection and Copying of Books and Records*** (Exhibit "A-4");

- ***Resolution of the WaterView Community Association, Inc. Board of Directors Setting Forth Procedures to Establish E-Mail Registry for Members*** (Exhibit "A-5");
- ***WaterView Community Association, Inc. (Including Broadmoor) Collection Procedure and Policy / Violation and Fine Policy*** (Exhibit "A-6");
- ***Second Amendment to the WaterView Production Homes Design Standards*** (Exhibit "A-7");
- ***WaterView Community Association, Inc. - Community Center / Pavillion Rental Agreement - Rental Fees and Refund Policy*** (Exhibit "A-8");
- ***WaterView Community Association, Inc. - Community Center / Pavillion Rental Agreement - Form and Check Out Sheet*** (Exhibit "A-9");
- ***WaterView Community Association, Inc. -Swim Park Picture ID Policy: Homeowner*** (Exhibit "A-10");
- ***WaterView Community Association, Inc. -Swim Park Picture ID Policy: Leasing a Home in WaterView*** (Exhibit "A-11");
- ***WaterView Community Association, Inc. -Swim Park Picture ID Policy: House Sitter(s)*** (Exhibit "A-12");
- ***WaterView Community Association, Inc. -Swim Park Picture ID Policy: Nanny / Babysitter*** (Exhibit "A-13");
- ***WaterView Community Association, Inc. - Swim Park Guest Policy*** (Exhibit "A-14");
- ***WaterView Swim Park Rules*** (Exhibit "A-15");

- ***WaterView Water Slide Rules [To Be Posted at Entrance to Slides and Bottom of Stairs]*** (Exhibit "A-16");
- ***WaterView Water Slide Rules [Posted at the Top of Stairs]*** (Exhibit "A-17"); and
- ***WaterView Tennis Rules*** (Exhibit "A-18");.

All persons or entities holding an interest in and to any portion of property within the WaterView community are subject to the foregoing dedicatory instruments.

IN WITNESS WHEREOF, the WaterView Community Association, Inc. has caused this First Supplemental Certificate and Memorandum of Recording of Dedicatory Instruments to be filed with the Office of the Dallas County Clerk, and serves to supplement that certain Certificate and Memorandum of Recording of Association Documents for Waterview Community Association, Inc. filed on December 3, 2008, as Instrument No. 20080378811 in the Official Public Records of Dallas County, Texas, and that certain First Supplemental Certificate and Memorandum of Recording of Association Documents for Waterview Community Association, Inc. filed on June 3, 2009, as Instrument No. 200900157922 in the Official Public Records of Dallas County, Texas.

**WATERVIEW COMMUNITY
ASSOCIATION, INC.**

By:
Its:

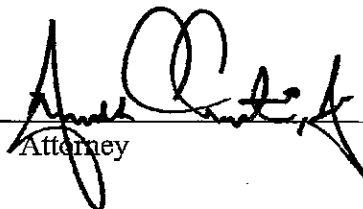

Attorney

EXHIBIT B

Those tracts and parcels of real property located in the City of Rowlett, Dallas County, Texas and more particularly described as follows:

- (a) All real property subject to the Declaration of Covenants, Conditions and Restrictions for The WaterView Community, executed by Snapdragon Properties Associates, L.P., as Declarant, recorded on July 7, 1998, in Volume 98131, Page 00453, *et seq.*, in the Real Property Records of Dallas County, Texas, and any other applicable refilings or replatings thereof or amendments, corrections or supplements thereto; and
- (b) All lots and tracts of land situated in **WaterView, PHASE ONE**, an addition to the **City of Rowlett, Dallas County, Texas**, according to the Map or Plat thereof recorded in Volume 98203, Page 10, Map Records, Dallas County, Texas; and
- (c) All lots and tracts of land situated in **WaterView, PHASE TWO**, an addition to the **City of Rowlett, Dallas County, Texas**, according to the Map or Plat thereof recorded in Volume 98203, Page 9, Map Records, Dallas County, Texas; and
- (d) All lots and tracts of land situated in **WaterView, PHASE THREE**, an addition to the **City of Rowlett, Dallas County, Texas**, according to the Map or Plat thereof recorded in Volume 98203, Page 8, Map Records, Dallas County, Texas; and
- (e) All lots and tracts of land situated in **WaterView, PHASE 4A**, an addition to the **City of Rowlett, Dallas County, Texas**, according to the Map or Plat thereof recorded in Volume 99083, Page 88, Map Records, Dallas County, Texas; and
- (f) All lots and tracts of land situated in **WaterView, PHASE 4B**, an addition to the **City of Rowlett, Dallas County, Texas**, according to the Map or Plat thereof recorded in Volume 99137, Page 723, Map Records, Dallas County, Texas; and
- (g) All lots and tracts of land situated in **WaterView, PHASE 5A**, an addition to the **City of Rowlett, Dallas County, Texas**, according to the Map or Plat thereof recorded in Volume 99191, Page 423, together with a replat thereof recorded in Volume 2000097, Page 908, Map Records, Dallas County, Texas; and
- (h) All lots and tracts of land situated in **WaterView, PHASE 5B**, an addition to the **City of Rowlett, Dallas County, Texas**, according to the Map or Plat thereof recorded in Volume 2000151, Page 2744, Map Records, Dallas County, Texas; and
- (i) All lots and tracts of land situated in **WaterView, PHASE 5C**, an addition to the **City of Rowlett, Dallas County, Texas**, according to the Map or Plat thereof

**recorded in Volume 2001129, Page 01092, Map Records, Dallas County, Texas;
and**

- (j) All lots and tracts of land situated in WaterView, PHASE 5D, an addition to the City of Rowlett, Dallas County, Texas, according to the Map or Plat thereof recorded in Volume 2000093, Page 03565, Map Records, Dallas County, Texas;
and**
- (k) All lots and tracts of land situated in WaterView, PHASE 6A, an addition to the City of Rowlett, Dallas County, Texas, according to the Map or Plat thereof recorded in Volume 2000151, Page 2738, Map Records, Dallas County, Texas;
and**
- (l) All lots and tracts of land situated in WaterView, PHASE 6B, an addition to the City of Rowlett, Dallas County, Texas, according to the Map or Plat thereof recorded in Volume 2000151, Page 2741, Map Records, Dallas County, Texas;
and**
- (m) All lots and tracts of land situated in WaterView, PHASE 6C, an addition to the City of Rowlett, Dallas County, Texas, according to the Map or Plat thereof recorded in Volume 2002040, Page 00011, Map Records, Dallas County, Texas;
and**
- (n) All lots and tracts of land situated in WaterView, PHASE 7, an addition to the City of Rowlett, Dallas County, Texas, according to the Map or Plat thereof recorded in Volume 2001001, Page 143, Map Records, Dallas County, Texas;
and**
- (o) All lots and tracts of land situated in WaterView, PHASE 8A, an addition to the City of Rowlett, Dallas County, Texas, according to the Map or Plat thereof recorded in Volume 2001058, Page 00111, Map Records, Dallas County, Texas;
and**
- (p) All lots and tracts of land situated in WaterView, PHASE 8B, an addition to the City of Rowlett, Dallas County, Texas, according to the Map or Plat thereof recorded in Volume 2002229, Page 102, Map Records, Dallas County, Texas;
and**
- (q) All lots and tracts of land situated in WaterView, PHASE 8C, an addition to the City of Rowlett, Dallas County, Texas, according to the Map or Plat thereof recorded in Volume 2003102, Page 68, Map Records, Dallas County, Texas; and**

- (r) All lots and tracts of land situated in **WaterView, PHASE 9, an addition to the City of Rowlett, Dallas County, Texas, according to the Map or Plat thereof recorded in Volume 2004019, Page 89, Map Records, Dallas County, Texas; and**
- (s) All lots and tracts of land situated in **WaterView, PHASE 10, an addition to the City of Rowlett, Dallas County, Texas, according to the Map or Plat thereof recorded in Volume 2001076, Page 02955, Map Records, Dallas County, Texas; and**
- (t) All lots and tracts of land situated in **WaterView, PHASE 11A, an addition to the City of Rowlett, Dallas County, Texas, according to the Map or Plat thereof recorded in Volume 2001076, Page 02961, Map Records, Dallas County, Texas; and**
- (u) All lots and tracts of land situated in **WaterView, PHASE 11B, an addition to the City of Rowlett, Dallas County, Texas, according to the Map or Plat thereof recorded in Volume 2001058, Page 00114, Map Records, Dallas County, Texas; and**
- (v) All lots and tracts of land situated in **WaterView, PHASE 12, an addition to the City of Rowlett, Dallas County, Texas, according to the Map or Plat thereof recorded in Volume 2001076, Page 02959, Map Records, Dallas County, Texas; and**
- (w) All lots and tracts of land situated in **WaterView, PHASE 13, an addition to the City of Rowlett, Dallas County, Texas, according to the Map or Plat thereof recorded in Volume 2002229, Page 104, Map Records, Dallas County, Texas; and**
- (x) All lots and tracts of land situated in **WaterView, PHASE 14, an addition to the City of Rowlett, Dallas County, Texas, according to the Map or Plat thereof recorded in Volume 2004221, Page 208, Map Records, Dallas County, Texas; and**
- (y) All lots and tracts of land situated in **Villas at WaterView, PHASE 1, an addition to the City of Rowlett, Dallas County, Texas, according to the Map or Plat thereof recorded in Volume 98158, Page 00608, Map Records, Dallas County, Texas; and**
- (z) All lots and tracts of land situated in **Villas at WaterView, PHASE 2, an addition to the City of Rowlett, Dallas County, Texas, according to the Map or Plat thereof recorded in Volume 98158, Page 00609, Map Records, Dallas County, Texas; and**

- (aa) All lots and tracts of land situated in **Villas at WaterView, PHASE 3**, an addition to the **City of Rowlett, Dallas County, Texas**, according to the Map or Plat thereof recorded in **Volume 98158, Page 00612, Map Records, Dallas County, Texas**.

**Filed and Recorded
Official Public Records
John F. Warren, County Clerk
Dallas County, TEXAS
12/22/2011 08:42:32 AM
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