

CERTIFICATE OF RESOLUTION
of
BOARD OF DIRECTORS
of
MEADOWLAKE VILLAGE HOMEOWNERS ASSOCIATION, INC.
(Relating to rules for tennis court use during the COVID-19 pandemic)

STATE OF TEXAS §
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COUNTY OF HARRIS §

I, C. E. Winters, President of Meadowlake Village Homeowners Association, Inc., a Texas non-profit corporation (the "Association"), certify that the following resolution was duly made and approved by a majority vote of the Board of Directors in accordance with the First Amended By-Laws of Meadow Lake Homeowners' Association (the "Bylaws"):

RECITALS:

1. §204.010(a)(6) of the Texas Property Code vests the Association, acting through its Board of Directors, to adopt rules regulating the use and appearance of the subdivision.
2. On April 27, 2020, Governor Abbott issued a statewide order approving the reopening of tennis courts, provided use is limited to no more than four (4) people per court. The Governor's Taskforce to Reopen Texas also issued safety checklists to be used in connection with the reopening of certain outdoor sports amenities (the "Checklists").
3. The Centers for Disease Control ("CDC") has issued guidance and recommendations for slowing the spread of COVID-19.
4. In an effort to comply with the terms of all applicable governmental orders, CDC guidance, and the Checklists, the Board adopts the following Resolution.

Rules Governing Use of Tennis Courts During COVID-19 Pandemic

1. Use of the tennis courts is limited to four (4) people per court at all times. Please be considerate of others who may be waiting to use the tennis courts, and limit your use to no more than _____ minutes.
2. All owners and residents must execute a copy of the waiver attached hereto as Exhibit A prior to using the tennis courts.
3. Owners and residents must reserve a time to use the tennis courts [insert information about reservation system]. Reservations are offered in _____ minute blocks. Reservations are offered on a first come, first served basis. Each household is limited to one reservation per day. Owners and residents should arrive no sooner than 5 minutes before their reservation begins and leave the tennis courts area no later than 5 minutes after their reservation ends.
4. The tennis courts are open to owners and residents only. No guests are permitted.

5. Owners and residents must maintain at least six feet (6') of distance from anyone who is not a member of their household while using the tennis courts.
6. The tennis courts may not be used for any purpose other than playing tennis.
7. Owners and residents must bring their own towel and water.
8. Owners and residents must sanitize any surfaces they come into contact with immediately before and immediately after use.
9. Owners and residents are encouraged to wear face coverings while using the tennis courts, except for when engaged in active play.
10. Owners and residents should familiarize themselves with CDC recommendations and self-monitor for symptoms prior to using the tennis courts.
11. Owners and residents must familiarize themselves with Governor Abbott's Checklist for Outdoor Sports Participants attached hereto as Exhibit B and abide by the recommendations contained therein.
12. Owners and residents must leave the tennis courts immediately upon completion of their play time. Owners and residents should avoid loitering and congregating in groups.
13. If an owner or resident comes into contact with someone who is sick or suspected to be sick, such owner or resident must wait at least fourteen (14) days from the last date of contact before using the tennis courts.
14. If an owner or resident exhibits any symptoms of COVID-19, such owner or resident may not use the tennis courts center until all three of the following criteria have been met:
 - a. the owner or resident has gone at least seventy-two (72) hours with no fever, without the use of fever-reducing medication;
 - b. the owner or resident has experienced an improvement in any respiratory symptoms; and
 - c. at least ten (10) days have passed since the owner or resident first exhibited symptoms.
15. The Association reserves the right to close the tennis courts if these Rules are violated.
16. The Association may suspend an owner's or resident's right to use the tennis courts for a violation of these Rules.
17. The Rules shall automatically expire upon the expiration of all federal, state, and local government mandates restricting fitness center usage during the COVID-19 pandemic. In the event that federal, state or local government mandates are reinstated in the future restricting tennis court usage due to the COVID-19 pandemic, these rules will automatically be reinstated and remain effective until expiration of all government mandates, or until amended by the Board.
18. These Rules are in addition to any other applicable rules or policies. To the extent the provisions of these Rules conflict with any other applicable rules or policies (other than those contained in the Bylaws or Declaration), the provisions of these Rules control.

CERTIFICATION

The undersigned, being the President of Meadowlake Village Homeowners Association, Inc. ("Association"), does hereby certify that, in the open session of a properly noticed meeting of the Board of Directors of the Association duly called and held on the 1 day of June, 2020, with at least a quorum of the Board being present and remaining throughout, and being duly authorized to transact business, the foregoing "Rules Governing Use of Tennis Courts During COVID-19 Pandemic" was duly approved by at least a majority of the members of the Board in attendance.

IN WITNESS WHEREOF, I have hereunto subscribed my name on the date shown below but made effective as of the Effective Date, as specified above.

**Meadowlake Village Homeowners
Association, Inc., a Texas non-profit
corporation**

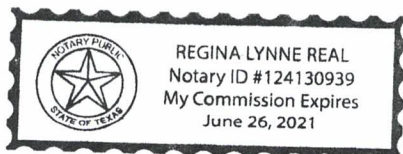
By: C. E. Wueste

Printed: C. E. Wueste

Its: President

THE STATE OF TEXAS §
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COUNTY OF HARRIS §

BEFORE ME, the undersigned notary public, on this 1 day of June, 2020, personally appeared Charles Wueste, as President of Meadowlake Village Homeowners Association, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that s/he executed the same for the purpose and in the capacity therein expressed.



[Signature]
Notary Public in and for the State of Texas

CERTIFICATE OF RESOLUTION
of
BOARD OF DIRECTORS
of
MEADOWLAKE VILLAGE HOMEOWNERS ASSOCIATION, INC.
(Relating to rules for fitness equipment use during the COVID-19 pandemic)

STATE OF TEXAS §
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COUNTY OF HARRIS §

I, C.E. WUESTE, President of Meadowlake Village Homeowners Association, Inc., a Texas non-profit corporation (the "Association"), certify that the following resolution was duly made and approved by a majority vote of the Board of Directors in accordance with the First Amended By-Laws of Meadow Lake Homeowners' Association (the "Bylaws"):

RECITALS:

1. §204.010(a)(6) of the Texas Property Code vests the Association, acting through its Board of Directors, to adopt rules regulating the use and appearance of the subdivision.
2. On May 5, 2020, Governor Abbott issued a statewide order approving the reopening of fitness centers beginning on May 18, 2020, provided use is limited to no more than 25% of the total listed occupancy of the fitness center. The Governor's Taskforce to Reopen Texas also issued safety checklists to be used in connection with the reopening of fitness centers (the "Checklists").
3. The Centers for Disease Control ("CDC") has issued guidance and recommendations for slowing the spread of COVID-19.
4. In an effort to comply with the terms of all applicable governmental orders, CDC guidance, and the Checklists, the Board adopts the following Resolution.

Rules Governing Use of Fitness Equipment During COVID-19 Pandemic

1. Use of the Association's fitness equipment is limited to 1 ^{person} people at any given time.
2. All owners and residents must execute a copy of the waiver attached hereto as Exhibit A prior to using the fitness equipment.
3. The fitness equipment is available for use by owners and residents only. No guests are permitted.
4. Owners and residents must maintain at least six feet (6') of distance from anyone who is not a member of their household while using the fitness equipment. This may require waiting to use certain equipment until the equipment can be used without violating the distance requirement.
5. Owners and residents must bring their own towels.
6. Owners and residents must bring their own water.

7. Owners and residents must sanitize any equipment used immediately before and immediately after use.
8. Owners and residents are encouraged to wear face coverings while using the fitness equipment, except for when engaged in active exercise.
9. Owners and residents must wear gloves that cover the full hand and all fingers while using the fitness equipment.
10. Owners and residents should familiarize themselves with CDC recommendations and self-monitor for symptoms prior to using the fitness equipment.
11. Owners and residents must familiarize themselves with Governor Abbott's Checklist for Gym/Exercise Facility Patrons attached hereto as Exhibit B and abide by the recommendations contained therein.
12. Owners and residents must leave the fitness equipment area immediately upon completing their workout. Owners and residents should avoid loitering and congregating in groups.
13. If an owner or resident comes into contact with someone who is sick or suspected to be sick, such owner or resident must wait at least fourteen (14) days from the last date of contact before using the fitness equipment.
14. If an owner or resident exhibits any symptoms of COVID-19, such owner or resident may not use the fitness equipment until all three of the following criteria have been met:
 - a. the owner or resident has gone at least seventy-two (72) hours with no fever, without the use of fever-reducing medication;
 - b. the owner or resident has experienced an improvement in any respiratory symptoms; and
 - c. at least ten (10) days have passed since the owner or resident first exhibited symptoms.
15. The Association reserves the right to prohibit the use of the fitness equipment if these Rules are violated.
16. The Association may suspend an owner's or resident's right to use the fitness equipment for a violation of these Rules.
17. The Rules shall automatically expire upon the expiration of all federal, state, and local government mandates restricting fitness center usage during the COVID-19 pandemic. In the event that federal, state or local government mandates are reinstated in the future restricting fitness center usage due to the COVID-19 pandemic, these rules will automatically be reinstated and remain effective until expiration of all government mandates, or until amended by the Board.
18. These Rules are in addition to any other applicable rules or policies. To the extent the provisions of these Rules conflict with any other applicable rules or policies (other than those contained in the Bylaws or Declaration), the provisions of these Rules control.

CERTIFICATION

The undersigned, being the President of Meadowlake Village Homeowners Association, Inc. ("Association"), does hereby certify that, in the open session of a properly noticed meeting of the Board of Directors of the Association duly called and held on the 1 day of June, 2020, with at least a quorum of the Board being present and remaining throughout, and being duly authorized to transact business, the foregoing "Rules Governing Use of Fitness Equipment During COVID-19 Pandemic" was duly approved by at least a majority of the members of the Board in attendance.

IN WITNESS WHEREOF, I have hereunto subscribed my name on the date shown below but made effective as of the Effective Date, as specified above.

**Meadowlake Village Homeowners
Association, Inc., a Texas non-profit
corporation**

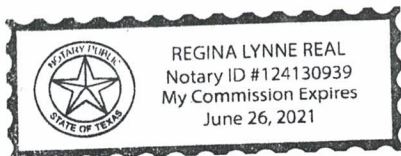
By: C.E. Wueste

Printed: C.E. Wueste

Its: President

THE STATE OF TEXAS §
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COUNTY OF HARRIS §

BEFORE ME, the undersigned notary public, on this 1 day of June, 2020, personally appeared Charles Wueste, as President of Meadowlake Village Homeowners Association, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that s/he executed the same for the purpose and in the capacity therein expressed.



[Signature]
Notary Public in and for the State of Texas

CERTIFICATE OF RESOLUTION
of
BOARD OF DIRECTORS
of
MEADOWLAKE VILLAGE HOMEOWNERS ASSOCIATION, INC.
(Relating to rules for pool use during the COVID-19 pandemic)

STATE OF TEXAS §
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COUNTY OF HARRIS §

I, Charles Wueste, President of Meadowlake Village Homeowners Association, Inc., a Texas non-profit corporation (the "Association"), certify that the following resolution was duly made and approved by a majority vote of the Board of Directors in accordance with the First Amended By-Laws of Meadow Lake Homeowners' Association (the "Bylaws"):

RECITALS:

1. §204.010(a)(6) of the Texas Property Code vests the Association, acting through its Board of Directors, to adopt rules regulating the use and appearance of the subdivision.
2. On May 5, 2020, Governor Abbott issued a statewide order approving the reopening of pools beginning Mar 8, 2020, provided use is limited to 25% of the total normal operating limits. The Governor's Taskforce to Reopen Texas also issued safety checklists to be used in connection with the reopening of pools (the "Checklists").
3. The Centers for Disease Control ("CDC") has issued guidance and recommendations for slowing the spread of COVID-19.
4. In an effort to comply with the terms of all applicable governmental orders, CDC guidance, and the Checklists, the Board adopts the following Resolution.

Rules Governing Use of Association Pool During COVID-19 Pandemic

1. Use of the pool is limited to 25 people at any given time.
2. All owners and residents must execute a copy of the waiver attached hereto as Exhibit A prior to using the pool.
3. The pool is open only to owners and residents. Guests are not permitted.
4. Capacity will be limited according to governmental restrictions. Owners and residents must reserve a time to use the pool. Reservations are offered in 90 minute blocks. Reservations are offered on a first come, first served basis. Each household is limited to one reservation per day. Owners and residents should arrive no sooner than 5 minutes before their reservation begins and leave the pool area no later than 5 minutes after their reservation ends. Residents and owners should avoid loitering and congregating in groups.
5. Owners and residents should shower with soap and water before entering the pool.

6. Pool furniture will be removed and placed in storage. Owners and residents are responsible for bringing their own towels and chairs.
7. Owners and residents must maintain at least six feet (6') of distance between themselves and anyone that is not a member of their household.
8. It is recommended that owners and residents wear a face covering when in the pool area, except when in the water.
9. Restrooms may be used one person at a time, except for any person needing assistance.
10. Pool games and pool toys are prohibited.
11. Owners and residents should familiarize themselves with CDC recommendations and self-monitor for symptoms prior to using the pool.
12. Owners and residents are responsible for sanitizing any surfaces they come into contact with outside of the water.
13. If an owner or resident comes into contact with someone who is sick or suspected to be sick, such owner or resident must wait at least fourteen (14) days from the last date of contact before using the pool.
14. If an owner or resident exhibits any symptoms of COVID-19, such owner or resident may not use the pool until all three of the following criteria have been met:
 - a. the owner or resident has gone at least seventy-two (72) hours with no fever, without the use of fever-reducing medication;
 - b. the owner or resident has experienced an improvement in any respiratory symptoms; and
 - c. at least ten (10) days have passed since the owner or resident first exhibited symptoms.
15. The Association reserves the right to close the pool if these Rules are violated.
16. The Association may suspend an owner's or resident's right to use the pool for a violation of these Rules.
17. The Rules shall automatically expire upon the expiration of all federal, state, and local government mandates restricting fitness center usage during the COVID-19 pandemic. In the event that federal, state or local government mandates are reinstated in the future restricting pool usage due to the COVID-19 pandemic, these rules will automatically be reinstated and remain effective until expiration of all government mandates, or until amended by the Board
18. These Rules are in addition to any other applicable rules or policies. To the extent the provisions of these Rules conflict with any other applicable rules or policies (other than those contained in the Bylaws or Declaration), the provisions of these Rules control.

CERTIFICATION

The undersigned, being the President of Meadowlake Village Homeowners Association, Inc. ("Association"), does hereby certify that, in the open session of a properly noticed meeting of the Board of Directors of the Association duly called and held on the 7 day of June, 2020, with at least a quorum of the Board being present and remaining throughout, and being duly authorized to transact business, the foregoing "Rules Governing Use of Association Pool During COVID-19 Pandemic" was duly approved by at least a majority of the members of the Board in attendance.

IN WITNESS WHEREOF, I have hereunto subscribed my name on the date shown below but made effective as of the Effective Date, as specified above.

**Meadowlake Village Homeowners
Association, Inc., a Texas non-profit
corporation**

By: C.E. Wueste

Printed: C.E. Wueste

Its: President

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned notary public, on this 7 day of June, 2020, personally appeared Charles Wueste, as President of Meadowlake Village Homeowners Association, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that s/he executed the same for the purpose and in the capacity therein expressed.



A handwritten signature in dark ink, appearing to be "Regina Lynne Real", written over a horizontal line.

Notary Public in and for the State of Texas