

**CERTIFICATE OF RESOLUTION
OF
BOARD OF DIRECTORS
OF
MEADOWLAKE VILLAGE HOMEOWNERS ASSOCIATION, INC.
(Relating to Audio and Video Recordings of Meetings)**

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

I, Sheila Crianza, President of Meadowlake Village Homeowners Association, Inc. (the "Association"), certify that at a meeting of Board of Directors of the Association (the "Board") duly called and held on the 6th day of February, 2012, with at least a quorum of the Board members being present and remaining throughout, and being duly authorized to transact business, the following Resolution was duly approved by a majority vote of the members of the Board:

RECITALS:

1. All members of the Association are entitled to attend meetings of the Board of Directors (with the exception of any portion of a Board meeting held in closed executive session) and meetings of the members of the Association.
2. The Board of Directors of the Association desires adopt a policy relating to the audio and/or video recording of meetings.

RESOLUTION:

The business of the Association, as discussed and conducted in Board meetings and members' meetings, should not be published to third parties in an audio or visual format. In addition, Directors and members should not be made uncomfortable or intimidated from openly discussing issues at a meeting because the meeting is being recorded by a person for some unknown or questionable purpose. Accordingly:

BE IT RESOLVED, that it is the policy of the Association to prohibit audio and/or video recordings of meetings of the Board of Directors and meetings of the members of the Association. The only exceptions to this policy are:

- a. An audio or video recording of a Board or members' meeting made by or at the direction of the Board of Directors for a reason deemed necessary or appropriate by the Board of Directors, such as an audio recording for the purpose of preparing minutes of the meeting;
- b. An audio recording made by either the Association or a property owner at a hearing before the Board of Directors in accordance with Section 209.007 of the Texas Property Code (i.e., a hearing relating to a violation of the restrictions or other governing document of the Association); and

- c. An audio and/or video recording of a Board or members' meeting mandated by an order of a court of competent jurisdiction.

A person who attends a Board or members' meeting with a device for making an audio or visual recording of the meeting in violation of this policy will be directed to remove the audio and/or visual recording device from the meeting room. The Board of Directors shall have the authority to adjourn a meeting, as necessary, if a person refuses to remove the audio and/or visual recording device from the meeting room.

EXECUTED on this the 6th day of February, 2012.

MEADOWLAKE VILLAGE HOMEOWNERS
ASSOCIATION, INC.

By: Sheila Crianza
Sheila Crianza, President

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BEFORE ME, the undersigned notary public, on this day personally appeared Sheila Crianza, 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 she executed the same for the purpose and in the capacity therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME on this the 6th day of February, 2012, to certify which witness my hand and official seal.

Regina Lynne Real
Notary Public – State of Texas

Return to:

Rick S. Butler
Butler | Hailey
8901 Gaylord Drive, Suite 100
Houston, Texas 77024-3042



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