

**CERTIFICATE OF RESOLUTION  
OF  
BOARD OF DIRECTORS  
OF  
MEADOWLAKE VILLAGE HOMEOWNERS ASSOCIATION, INC.  
(Relating to Garage Sales)**

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THE STATE OF TEXAS     §  
                                      §  
COUNTY OF HARRIS     §

I, Shelia 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 1<sup>st</sup> day of July, 2013, 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. Residents in the subdivision are permitted to have garage sales, subject to reasonable regulations to minimize any inconvenience to surrounding residents.
2. The Board of Directors of the Association desires to adopt a policy relating to the days on which a garage sale is permitted and the duration of a garage sale.

**RESOLUTION:**

BE IT RESOLVED, that it is the policy of the Association to impose the following regulations on garage sales:

- a. A garage sale is permitted on a lot only on the last Friday of a month.
- b. The maximum duration a garage sale is two (2) days (meaning a garage sale must end on the Saturday next following the last Friday of a month).
- c. A garage sale may not begin prior to 8:00 a.m. or continue after 6:00 p.m. No staging or preparation activities are permitted on a lot prior to the date of the garage sale.
- d. Only existing household items and personal property (such as, by way of example and not in limitation, used clothing, appliances, dishes, toys, and sports equipment) may be offered for sale; items from another location may not be delivered to a lot to be offered for sale.

EXECUTED on this the 23 day of August, 2013.

**MEADOWLAKE VILLAGE HOMEOWNERS  
ASSOCIATION, INC.**

By: Shelia Crianza  
Shelia Crianza, President

THE STATE OF TEXAS   §  
                                  §  
COUNTY OF HARRIS   §

BEFORE ME, the undersigned notary public, on this day personally appeared Shelia 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 23 day of August, 2013, to certify which witness my hand and official seal.



Regina Lynne Real  
Notary Public – State of Texas

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