

CERTIFICATE FOR ORDER OR RESOLUTION

THE STATE OF TEXAS §
COUNTY OF TRAVIS §

The undersigned officers of the Board of Directors of River Place Limited District of Travis County, Texas (the "District") hereby certify as follows:

The Board of Directors of River Place Limited District convened in regular session on the 23rd day of April 2019, at the regular meeting place thereof, and the roll was called of the duly constituted officers and members of the Board, to wit:

- Scott Crosby President
Arthur Jistel Vice-President
Jennifer Mushtaler Secretary
Ivar Rachkind Treasurer
Tim Mattox Assistant Secretary/Treasurer

and all of said persons were present, except for the following absentees: NONE, thus constituting a quorum. Whereupon, among other business, the following was transacted at the meeting:

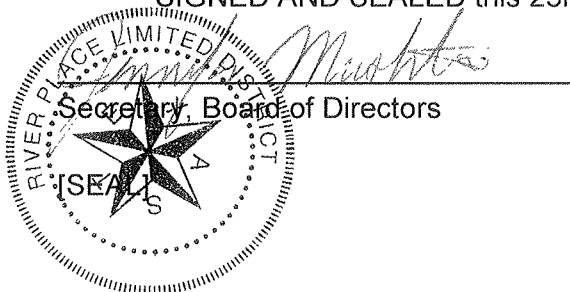
A RESOLUTION OF THE BOARD OF DIRECTORS OF RIVER PLACE LIMITED DISTRICT; ESTABLISHING POLICIES AND PROCEDURES REGARDING FREE ACCESS TO THE RIVER PLACE NATURE TRAIL

was introduced for the consideration of the Board. It was then duly moved and seconded that the Resolution be adopted, and, after due discussion, the motion, carrying with it the adoption of the Resolution prevailed and carried by the following vote:

AYES: DIRECTORS CROSBY, JISTEL, RACHKIND & MATTOX
NOES: DIRECTOR MUSHTALER

That a true, full and correct copy of the aforesaid Order or Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; and that said Order or Resolution has been duly recorded in said Board's minutes of said meeting; that the persons named in the above and foregoing paragraph were duly chosen, qualified and acting officers and members of the Board as indicated therein, that each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, to the holding of said meeting for such purpose; that said meeting was open to the public as required by law; that public notice of the time, place and subject of said meeting was given as required by the Texas Government Code, §551.043, as amended, and §49.063 of the Texas Water Code, as amended, and that the undersigned are the duly chosen, qualified and acting officers of the current Board of Directors.

SIGNED AND SEALED this 23rd day of April 2019.



Signature of Scott Crosby, President, Board of Directors

A RESOLUTION OF THE BOARD OF DIRECTORS OF RIVER PLACE LIMITED DISTRICT; ESTABLISHING POLICIES AND PROCEDURES REGARDING FREE ACCESS TO THE RIVER PLACE NATURE TRAIL

RECITALS

1. Pursuant to Section 43.0751, Texas Local Government Code, River Place Limited District (“District”) is a limited district operating under a strategic partnership agreement (“SPA”) between the District and the City of Austin, said SPA being effective September 7, 2009.

2. The District owns, maintains and operates parks, nature trails, park pavilions, tennis courts, and basketball courts (collectively the “District Parks”).

3. As indicated in Section 7.02 of the SPA, the District’s functions and responsibilities include, *inter alia*, “Ownership, operation, maintenance and control of parkland, open space, greenspace and other areas[.]”

4. On January 22, 2019, the Board of Directors of the District implemented access fees for that portion of District park space known as the River Place Nature Trail (“Nature Trail”).

5. The Board of Directors finds that, under certain circumstances, allowing non-profit organizations free access to the Nature Trail may provide a benefit to the Nature Trail, the District, and promote the general health and welfare of the public.

6. The Board of Directors wishes to implement the following policies and procedures in order to provide a non-biased, non-discriminatory, neutral means of reviewing and, when appropriate, approving said non-profit organizations for free access to the Nature Trail.

7. The Board of Directors wishes to provide certain hours of free access to the Nature Trail for all members of the public, without need for application to the Board of Directors.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF RIVER PLACE LIMITED DISTRICT OF TRAVIS COUNTY, TEXAS, THAT:

1.01. Findings of Fact. The preceding recitals are true and accurate legislative findings of fact and the same are hereby incorporated herein for all purposes.

2.01. Free Access Hours. The Board of Directors may provide periods of free access to the Nature Trail. Thereafter, the District General Manager may amend periods of free access when she or he finds that doing so is necessary due to seasonal changes, special events, or to immediately protect the safety and welfare of persons using the Nature Trail or the District as a whole. In the event that the District General Manager amends periods of free access, she or he shall immediately thereafter notify the Board of Directors.

3.01. Applications for Free Access to Nature Trail. The Board of Directors hereby implements the following procedures to be followed by organizations seeking free access to the Nature Trail:

(a) The Board of Directors will consider applications only from non-profit organizations, provided that such organizations need not be registered with the State of Texas as a non-profit corporation.

(b) All applications must be submitted through the District's website (www.riverplacelimiteddistrict.org). The Board of Directors will not consider applications submitted verbally, via email, standard mail, or any other medium; provided that persons with disabilities or without access to internet may contact the District at (512) 246-0498 in order to seek alternative application methods.

(c) Applications shall contain:

- (1) the name of the organization applying for free access to the Nature Trail;
- (2) a phone number and email address for the person representing and applying on behalf of the organization;
- (3) the organization's taxpayer identification number;
- (4) the date and time for which the organization seeks free access to the Nature Trail;
- (5) a brief statement of the organization's general functions and activities; and
- (6) a description of the scope and nature of activities participants will conduct if granted free access to the Nature Trail.

(d) The District General Manager shall prepare and post in a conspicuous location on the District's website a page providing fields of entry for application components provided in the preceding subsection (c).

(e) In order to prevent over-crowding, the Board of Directors may, at its sole discretion, limit the number of organizations accessing the Nature Trail at any one time.

4.01. Conflicting Provisions. No provision of this Resolution may be interpreted to supersede or preempt any Park Rule and Regulation, as amended. In the event of conflicting provisions between this Resolution and the Park Rules and Regulations, the latter shall prevail.

5.01. Posting to District Website. The District manager shall post a copy of this Resolution in a conspicuous place on the District's website, in a manner that it is immediately accessible to persons submitting an application for free access to the Nature Trail.

6.01. Open Meeting. In compliance with the Texas Open Meetings Act, Tex. Gov't Code Ch. 551, the Board of Directors adopted this Resolution during a duly noticed open public meeting.

7.01. File. The Secretary of the Board is hereby directed to file a copy of this Resolution in the principal office of the District.

[Endorsements follow.]

RESOLVED AND APPROVED this 23rd day of April, 2019.

/s/ Scott Crosby
President, Board of Directors
River Place Limited District

ATTEST:

/s/ Jennifer Mushtaler
Secretary, Board of Directors
River Place Limited District

[DISTRICT SEAL]