FILED AND RECORDED OFFICIAL PUBLIC RECORDS

Dyana Limon-Mercado, County Clerk
Travis County, Texas
Nov 15, 2024 03:55 PM Fee: \$29.00

2024127339

Electronically Recorded

Certified Resolution of the Architectural Review Committee of Barton Creek Lakeside P.O.A., Inc. Adopting Architectural Standards

The undersigned, Michael Fruge, as the duly appointed, qualified and acting Chair of the Architectural Review Committee for Barton Creek Lakeside P.O.A., Inc., a Texas non-profit corporation (hereafter the "Association"), hereby certifies that the resolution set forth below was unanimously adopted by the Architectural Review Committee (the "Committee") on August 14, 2024.

WHEREAS, Barton Creek Lakeside Subdivision is a subdivision located in Travis and Burnet Counties, Texas (hereinafter the "Subdivision");

WHEREAS, Barton Creek Lakeside P.O.A., Inc. is a property owners association established by, and governed through, that certain Amended and Restated Declaration of Consolidated Covenants, Conditions and Restrictions for Barton Creek Lakeside recorded as Document Number 2013002780 of the Official Public Records of Travis County, Texas and Document Number 201300134 in the Official Public Records of Burnet County, Texas, together with all subsequent amendments and supplements thereto (hereinafter collectively the "Declaration"), for the purpose of governing the Subdivision;

WHEREAS Article 3 of the Declaration creates the Committee to review and approve or deny plans for the construction, placement, modification, alteration, or remodeling of any Structure upon a Lot, to establish Design Guidelines, and to carry out its duties as set forth in the Restrictions;

WHEREAS Article 3, Section 3.2(b) (vi) of the Declaration grants the Committee the power to promulgate and publish Architectural Standards Bulletins that "shall be recorded in the Official Public Records of Travis and Burnet Counties, Texas and upon recordation will be automatically incorporated into the Restrictions" (the "Standards");

WHEREAS the Committee adopted certain Standards on August 14, 2024, and wishes to record said Standards in the Official Public Records of Travis and Burnet counties, Texas pursuant to the requirements of the Declaration.

BE IT RESOLVED that the Committee, pursuant to the requirements set forth in the Declaration, hereby ratifies and confirms the Standards attached hereto as "Exhibit A" for recordation in the Official Public Records of Travis and Burnet counties, Texas;

BE IT FURTHER RESOLVED that the Standards attached as "Exhibit A" replace any Standards previously promulgated by the Committee.

IN WITNESS HEREOF, the undersigned has executed this Certificate as Chairman on behalf of said Committee to be effective as of recordation.

(Signature Page Follows)

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Executed this 22nd day of October, 2024.

By Mohl Fine

Printed Name: Michael Fruge

Title: Chair of the Architectural Review Committee for Barton Creek Lakeside P.O.A., Inc.

State of Texas §

\$

County of Travis §

This instrument was acknowledged before me on 22, October, 2024, by Michael Fruge, Chair of the Architectural Review Committee for Barton Creek Lakeside P.O.A., Inc. on behalf of said Committee.

Notary Public State of Texas

AFTER RECORDING PLEASE RETURN TO:

Adam Pugh, Esq. Cagle Pugh, LTD, LLC. 4301 Westbank Dr Bldg. A, Ste 150 Austin, TX 78746

