



**RESOLUTION**  
**of the Board of Directors**  
**McKinney Park East (Austin) Homeowners Association**  
**for**  
**COVENANTS COMPLIANCE INSPECTION**

WHEREAS, The Board of Directors for the McKinney Park East (Austin) Homeowners Association has determined to establish a covenant compliance policy in conjunction with the unit being transferred to a new owner.

WHEREAS, Article 3, Section 3.4(d) of the CC&Rs specifically permits the Board of Directors to adopt and amend rules within the Association.

NOW THEREFORE, BE IT RESOLVED THAT at the time of each transfer of Unit ownership, the Association shall require a Covenant Compliance Inspection of the Unit in conjunction with the Association related disclosure process. Such inspections will be coordinated through and conducted by Alliance Association Management. All fees associated with resale, including said inspection shall be the responsibility of the real estate transaction parties, and not the Association.

IT IS FURTHER RESOLVED that this COVENANTS COMPLIANCE INSPECTION requirement is effective upon adoption hereof, to remain in force and effect until revoked, modified or amended.

This is to certify that the foregoing Resolution was adopted by the Board of Directors at a meeting of same on February 8, 2008, and has not been modified, rescinded or revoked.

Date: 2-8-2008

President [Signature]

Secretary [Signature]

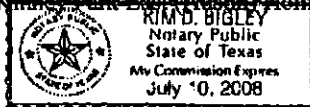
STATE OF TEXAS

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COUNTY OF TRAVIS

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This Resolution is acknowledged before me on this the 8th day of February, 2008 by John Zinsmeyer, member of the Board of Director for The McKinney Park East (Austin) Homeowners' Association, Inc.



[Signature]  
Notary Public, State of Texas

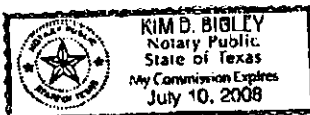
STATE OF TEXAS

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COUNTY OF TRAVIS

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This Resolution is acknowledged before me on this the 8th day of February, 2008 by Kim Todd, member of the Board of Director for The McKinney Park East (Austin) Homeowners' Association, Inc.



[Signature]  
Notary Public, State of Texas