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DOC# 386911

**RULES OF THE BOARD OF TRUSTEES
OF GOLDENWOOD PROPERTY OWNERS' ASSOCIATION
A NON-PROFIT TEXAS CORPORATION**

Pursuant to the authority granted the Board of Trustees by the Articles of Incorporation of the Goldenwood Property Owner's Association including, without limitation, the authority granted by Article V, subparagraph 3, thereof, be it resolved that, by vote of the Board of Trustees on 13 day of July, 1995, pursuant to the By-laws of the Association, the following rules are adopted and are hereby applied to all properties and all property owners falling under the jurisdiction of the Board of Trustees of the Goldenwood Property Owners' Association:

RULE NO. 2:

NOTICE TO BUILDERS AND PROPERTY OWNERS

In reference to the development of private roads and driveways, all property owners and/or contractors contemplating construction on a lot in Goldenwood subdivision shall plat an all-weather road to the building site and have it approved by the Architectural Protective Committee (APC) of the Goldenwood subdivision. Roads must be built in place and approved by the APC prior to any construction on the lot.

**RULE NO. 3:
(Reserved).**

[Signature]
Trustee
[Signature]
Trustee
[Signature]
Trustee

[Signature]
Trustee
[Signature]
Trustee

IN WITNESS THEREOF, I have hereto affixed my name as Secretary and have caused the corporate seal of said corporation to be hereto affixed this 25 day of July, 1995.

[Signature]
Secretary

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Return Address: Goldenwood Property Owners Association
16104 Goldenwood Way
Austin, TX 78737

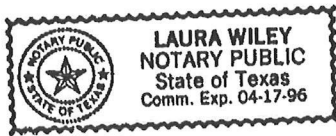
OFFICIAL PUBLIC RECORDS
Hays County, Texas

1176 585

THE STATE OF TEXAS
COUNTY OF TRAVIS

BEFORE ME, the undersigned authority, on this day personally appeared Bart Jennings known to me to be the person whose name is subscribed to the foregoing instrument and acknowledges to me that these are the facts as known to him.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS 6 day of September 1995.



Laura Wiley
Notary Public in and for Travis County

STATE OF TEXAS
COUNTY OF HAYS
I hereby certify that this instrument was FILED on the date and at the time stamped hereon by me and was duly RECORDED, in the Volume and Page of the named RECORDS of Hays County, Texas, as stamped hereon by me.

Book 386911
Pages: 2
Date : 09-20-1995
Time : 02:16:15 P.M.
Filed & Recorded in
Official Records
of Hays County, TX.
LINDA C. FRITSCHE
DEPUTY/ACTING COUNTY CLERK
Rec. \$ 11.00

SEP 20 1995
Linda C Fritsche



[Signature]
COUNTY CLERK
HAYS COUNTY, TEXAS
[Signature]
Deputy