

**RESOLUTION OF THE
BOARD OF DIRECTORS
OF
PROVIDENCE HOMEOWNERS ASSOCIATION, INC.
FOR THE OPERATION OF DAY CARE FACILITIES**

I, the undersigned President of **PROVIDENCE HOMEOWNERS ASSOCIATION, INC.**, a Texas non-profit Association, hereby certify that, by a majority vote, the Board of Directors of the Association, at a meeting duly called and held pursuant to the provisions of Article 1396-2.19 of the Texas Non-Profit Corporation Act as codified in the Business Organizations Code), adopted the following resolutions:

WHEREAS, that certain *Declaration of Covenants, Conditions and Restrictions for Providence*, dated June 12, 2002, and recorded as Document No. 2002-R0073755, in Volume 5105, Page 02787, Real Property Records of Denton County, Texas, as well as any and all further supplements thereof and amendments thereto (collectively hereinafter referred to as the "**Declaration**") establishes covenants the general purpose of which are to preserve and enhance Providence and are for the common benefit of owners and residents of Providence; and

WHEREAS, an owners association was formed, being **PROVIDENCE HOMEOWNERS ASSOCIATION, INC.** (the "**Association**"), and, acting through its Board of Directors (the "**Board**"), is vested with the powers and duties necessary for the administration of the Association's affairs, for the operation and maintenance of Providence, and for the enforcement of the covenants contained in the Declaration; and

WHEREAS, the Declaration prohibits the operation of commercial businesses within Providence (as "**Providence**" is defined in the Declaration) but provides latitude to the Board to make and amend rules to implement the covenants contained in the Declaration, and further allows latitude to the Board to decide in its discretion whether to pursue enforcement action in any particular case; and

WHEREAS, a majority of the Board believe that the Association will benefit from having available day care facilities for working mothers in Providence and, if operated in compliance with the rules and regulations promulgated herein, such day care facilities will not be a detriment to the quality of the community;

NOW THEREFORE, BE IT RESOLVED that the Board does hereby make the following resolutions regarding the operation of home-run day care facilities within Providence:

RESOLVED, that the operation of a home-run day care facility within the Property (as "**Property**" is defined in the Declaration) will not be interpreted as a violation of the restrictions contained in the Declaration nor shall the Association pursue any enforcement action against such facility except as provided below so long as day care facility is operated in accordance with these resolutions.

RESOLVED, that the Owner or tenant operating a day care facility shall comply with all Covenants, Conditions and Restrictions ("**CCRs**") and published Rules and Regulations now in effect or hereafter adopted by the Board of Directors. Any uses of the property or properties other than residential must apply to the Board of Directors to obtain a special use agreement that incorporates the intended use with terms of the use and met any and all requirements stated within the agreement. The Board of

Directors may in its sole discretion terminate or extend the terms of the property use permit agreement.

RESOLVED, that any day care facility operating within the Property will comply with all laws, rules, regulations, and policies of applicable governing authorities. This includes satisfying licensing and permitting requirements and standards promulgated by the State of Texas, and all health agency, local government, county, district, and state regulations, codes, and statutes.

IN WITNESS WHEREOF, I have hereto set my hand and executed on this 24 day of OCT., 2008.

Providence Homeowners Association, Inc.

Russell C. Pfeiffer

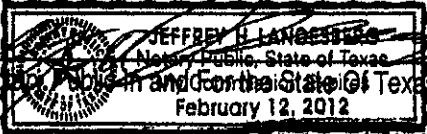
Name: RUSSELL C. PFEIFFER

Title: Board of Director/Member

THE STATE OF TEXAS §
 §
COUNTY OF DEUTON §

This instrument was acknowledged before me on the 24 day of OCT. 2008 by RUSSELL C. PFEIFFER, President of Providence Homeowners Association, Inc., on behalf of and as the official act and deed of Providence Homeowners Association, Inc.

My Commission Expires: 2/12/2012


Jeffrey H. Landenberg
Notary Public, State of Texas
February 12, 2012

Providence HOA, attn: Jeffrey Landenberg
809 Oakcrest Dr.
Providence Village, TX 76227

Denton County
Cynthia Mitchell
County Clerk
Denton, Tx 76202



70 2008 00117833

Instrument Number: 2008-117833

Recorded On: October 31, 2008

As
Resolution

Parties: PROVIDENCE HOA INC

To

Billable Pages: 3

Number of Pages: 3

Comment:

(Parties listed above are for Clerks reference only)

**** Examined and Charged as Follows: ****

Resolution	19.00
Total Recording:	19.00

***** DO NOT REMOVE. THIS PAGE IS PART OF THE INSTRUMENT *****

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

File Information:

Document Number: 2008-117833
Receipt Number: 533467
Recorded Date/Time: October 31, 2008 09:59:36A
User / Station: D Fahrney - Cash Station 3

Record and Return To:

PROVIDENCE HOA
ATTN JEFFREY LANDEBERG
809 OAKCREST DR
PROVIDENCE VILLAGE TX 76227



THE STATE OF TEXAS }
COUNTY OF DENTON }

I hereby certify that this Instrument was FILED in the File Number sequence on the date/time printed hereon, and was duly RECORDED in the Official Records of Denton County, Texas.

Chavall

County Clerk
Denton County, Texas