

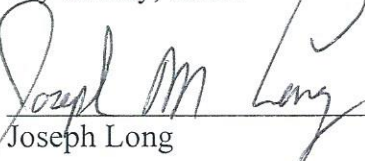
Windshield Tag Gate Access Policy Regulation

In keeping with the policy for gate cards as voted on by the members of South Shore Harbour and per Section 5.16 -"Power to adopt rules and regulations" of the Community Declaration, the Board of Directors are adopting the following policy regarding issuing Windshield Tags for access through the Community gates.

- 1) One Windshield tag will be issued per vehicle registered to an address within the South Shore Harbour Community Association.
- 2) Proof of vehicle registration showing a South Shore Harbour Community address is required along with each windshield tag registration request.
- 3) Windshield tag must be mounted to front windshield of vehicle.
- 4) Harris County Toll Road Authority (HCTRA) toll tags may also be used in lieu of a Windshield tag for community entrance. Registration and mounting must be in compliance with items 2 & 3 as listed above.

The undersigned, being Directors of South Shore Harbour Community Association, Inc. do hereby consent per Article V, Section 5.06 of the Association's By-Laws, that the following regulation is deemed to have the same force and effect as if adopted by unanimous vote at a formal meeting of the Board of Directors of the Association duly called and held for the purpose of adopting and acting upon such policy, and by signature hereon, the undersigned hereby waive all requirements of call and notice pertaining to meetings of said Corporation.

Now therefore, be it resolved that, that this resolution be deemed effective on this the 14th day of July, 2009.



Joseph Long



Robert Trask



Edward Taylor



Gregg Alper



Jonathan Tiemann



Michele Davis



Lynda Schnek