

**CORPORATE RESOLUTION FOR IMPOSITION OF A SECURITY FEE**  
**ON PROPERTIES WITHIN THE JURISDICTION OF**  
**BIRNAM WOOD-FAIRFAX HOMEOWNERS ASSOCIATION, INC.**

WHEREAS, Birnam Wood-Fairfax Homeowners Association, Inc., is charged with the responsibility and duty to enforce the Declaration of Covenants, Conditions and Restrictions applicable to the properties within its jurisdiction; and,

WHEREAS, the Board of Directors of Birnam Wood-Fairfax Homeowners Association, Inc., is authorized to exercise for the Association all powers, duties, and authority vested in or delegated to the Association and is authorized to effectuate all necessary action to ensure the health, welfare and safety of the neighborhood; and,

WHEREAS, the Texas Legislature in 1995 adopted Section 204.010 (a) (9) of the Texas Property Code which empowers an association, acting through the Board of Directors, to impose and receive fees for services provided to property owners; and,

WHEREAS, the Texas Supreme Court has affirmed the right of associations to impose fees for services provided to property owners; therefore,

BE IT HEREBY RESOLVED, the Board of Directors of Birnam Wood-Fairfax Homeowners Association, Inc., hereby adopts this Resolution, empowered by Section 204.010 (a) (9) of the Texas Property Code and will henceforth impose on each property owner in the properties within its jurisdiction a security fee to be assessed, billed and collected as further determined by the Board of Directors to assist in defraying the cost of security in the community as a service provided to property owners to ensure the health, welfare and safety of the community for the properties within the jurisdiction of Birnam Wood-Fairfax Homeowners Association, Inc.; and,

RESOLVED, the Security Fee is hereby adopted by the Board of Directors of Birnam Wood-Fairfax Homeowners Association, Inc., and executed on this the 29th day of March, 2005.

BIRNAM WOOD-FAIRFAX  
HOMEOWNERS ASSOCIATION, INC.

By: 

DONALD E. ORAHOOD, PRESIDENT