

CERTIFICATE OF CORPORATE RESOLUTION  
MOSTYN MANOR RESERVE COMMUNITY ASSOCIATION, INC.

Adopting Consolidated Trash Disposal Service Policy

WHEREAS, Mostyn Manor Reserve Community Association, Inc. (the "Association") is charged with enforcing the covenants, conditions and restrictions contained in the Declaration of Covenants, Conditions and Restrictions recorded in the office of the County Clerk of Montgomery County, Texas, under Clerk's File Nos. 2015099389 and 2019003592 as supplemented and amended from time to time, (the "Declaration") and the By-Laws of the Association (the "By-Laws"); and

WHEREAS, traffic, safety, noise, appearance, aesthetics and costs are a concern of all residents and of the Mostyn Manor Reserve Community Association; and

WHEREAS, Article IX, Section 3 of the Declaration and Section VII of the By-Laws governing the use of the Property provide that the Board and the Association may make and enforce rules and regulations; and

WHEREAS, as discussed at the annual Home Owners Association meeting, the vast majority of residents who returned surveys prior to the meeting favored consolidated trash disposal services funded partially by the Association and provided by a specific provider; and

WHEREAS, Article VI, Section 3, of the By-Laws provides that a majority of the number of directors of the Board shall constitute a quorum for the transaction of business; and

WHEREAS, the Board held a meeting on February 28, 2023, at which a majority of the directors were present and duly passed the Resolution; and

NOW THEREFORE, in consideration of the recitals set forth above, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned, Stephen J. Chauvin, President of the Association, and Cindy Barnfield, Secretary of the Association, do hereby certify that at a duly constituted meeting of the Board held on February, 28, 2023, at least a majority of the Directors of the Board were present and adopted the following resolution:

RESOLVED: That the Board of Directors, on behalf of the Association, duly adopts the Consolidated Trash Disposal Service Policy.

GF# Courtesy  
06/Kojak  
Stewart Title of Montgomery County

MOSTYN MANOR RESERVE COMMUNITY ASSOCIATION

Consolidate Trash Disposal Service Policy (“Policy”)

Effective July 4, 2023

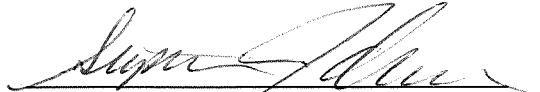
1. Policy  
In order to reduce heavy truck traffic and noise and to improve the safety and aesthetics of Mostyn Manor Reserve, all residents of Mostyn Manor Reserve shall be encouraged to utilize a single designated trash disposal service provider.
2. Financial Incentive  
In order to encourage a timely adoption of consolidated trash services, the Association will contract with a trash disposal service provider in order to gain reduced service costs and has authorized the offset of a portion of the costs of trash disposal services to all residents who receive service from the designated provider.
3. Automatic Opt-In for existing designated service customers and new residents  
Residents with existing service with the designated service provider are automatically opted into the consolidated services program and Association-based incentives, with no further action required. New residents will only be given the choice to opt into service with the designated service provider.
4. Opting-In for non-current service customers  
Residents with services from other providers may opt-in by contacting the designated provider and signing up for service.  
  
In the event that residents have a binding contract that may last more than 90-days, they must file an Opt-Out statement to postpone their opt-in date.
5. Opting-Out Indefinitely  
Residents with services from other providers may opt-out “indefinitely” by filing an Opt-Out statement indicating that they do not plan to opt-into the consolidated program. Such residents will not participate in the Association-based incentives.
9. Miscellaneous  
Contracts with trash disposal service providers may change over time and circumstance. The Association will notify residents of pending changes when they occur.

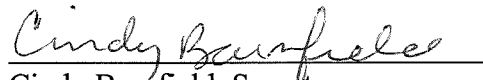
**CERTIFICATION**

The undersigned hereby certifies that the Consolidated Trash Disposal Policy as properly adopted by a majority of the Board of Directors and that the information and authority contained herein is true and correct.

EXECUTED on the date of the acknowledgements set forth herein below.

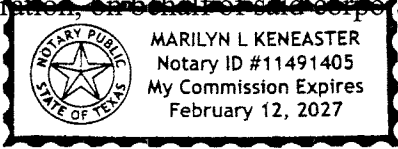
Mostyn Manor Reserve  
Community Association, Inc.

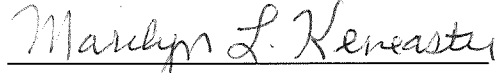
  
Stephen J. Chauvin, President

  
Cindy Barnfield, Secretary

THE STATE OF TEXAS   §  
  §  
COUNTY OF HARRIS   §

This instrument was acknowledged before me on July 21, 2023, by Stephen J. Chauvin, President of Mostyn Manor Reserve Community Association, Inc., a Texas non-profit corporation, ~~on behalf of said corporation.~~

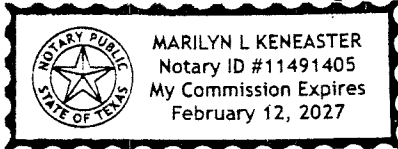


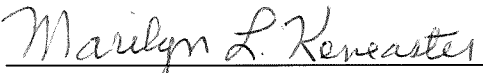
  
Notary Public for the State of Texas

[SEAL]

THE STATE OF TEXAS   §  
  §  
COUNTY OF HARRIS   §

This instrument was acknowledged before me on July 21, 2023, by Cindy Barnfield, Secretary of Mostyn Manor Reserve Community Association, Inc., a Texas non-profit corporation, on behalf of said corporation.



  
Notary Public for the State of Texas

[SEAL]

**E-FILED FOR RECORD**

07/24/2023 04:09PM



*L. Brandon Steinmann*

County Clerk,  
Montgomery County, Texas

STATE OF TEXAS,  
COUNTY OF MONTGOMERY

I hereby certify that this instrument was e-filed in the file number sequence on the date and time stamped herein by me and was duly e-RECORDED in the Official Public Records of Montgomery County, Texas.

**07/24/2023**



*L. Brandon Steinmann*

County Clerk,  
Montgomery County, Texas