BV HOA Board resolution.

Approved 17 March, 2010

Subject: EZ-tag registration policy for BellaVita gate access

The club manager is directed to only issue EZ-tag registration for homeowner tags which are attached to homeowners' vehicles and which have the vehicle registered in their name and at the BellaVita address. Additionally, the club manager is authorized to allow EZ-tag access to employees of AMI, employees of West Development, employees of Club BellaVita, and employees of Village Builders for so long as they are owners of property within BellaVita or assigned to work with the BellaVita HOA. Insurance and/or title documents of the vehicle owner are required to be presented to the staff for proof of applicability.

NOTE: EZ Tags are available only through Harris County Toll Road Authority (HCTRA) and not provided by or available from Club BellaVita.