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Travis County, Texas
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SUPPLEMENTAL NOTICE OF DEDICATORY INSTRUMENTS
for
STEINER RANCH MASTER ASSOCIATION, INC.

THE STATE OF TEXAS §
§
COUNTY OF TRAVIS §

The undersigned, being the authorized representative of Steiner Ranch Master Association, Inc. (the "Association"), a property owner's association as defined in Section 202.001 of the Texas Property Code, hereby supplements those instruments entitled "Notice of Dedicatory Instruments for Steiner Ranch Master Association, Inc.", "Supplemental Notice of Dedicatory Instruments for Steiner Ranch Master Association, Inc.", "Supplemental Notice of Dedicatory Instruments for Steiner Ranch Master Association, Inc.", "Supplemental Notice of Dedicatory Instruments for Steiner Ranch Master Association, Inc.", "Supplemental Notice of Dedicatory Instruments for Steiner Ranch Master Association, Inc.", "Supplemental Notice of Dedicatory Instruments for Steiner Ranch Master Association, Inc.", "Supplemental Notice of Dedicatory Instruments for Steiner Ranch Master Association, Inc." and "Supplemental Notice of Dedicatory Instruments for Steiner Ranch Master Association, Inc." recorded in the Official Public Records of Real Property of Travis County, Texas under Clerk's File Nos. 2017066085, 2017198995, 2018034664, 2018088238, 2018152062, 2018156500, 2019013508, 2019016635 and 2019030987 ("Notice") which Notice was filed of record for the purpose of complying with Section 202.006 of the Texas Property Code.

Additional Dedicatory Instrument. In addition to the Dedicatory Instruments identified in the Notice, the following document is a Dedicatory Instrument governing the Association.

- **Certificate of President of Resolution of Board of Directors of Steiner Ranch Master Association adopting Code of Conduct.**

A true and correct copy of such Dedicatory Instrument is attached to this Supplemental Notice.

This Supplemental Notice is being recorded in the Official Public Records of Real Property of Travis County, Texas for the purpose of complying with Section 202.006 of the Texas Property Code. I hereby certify that the information set forth in this Supplemental Notice is true and correct and that the copy of the Dedicatory Instrument attached to this Supplemental Notice is a true and correct copy of the original.

Executed on this 29th day of April, 2019.

STEINER RANCH MASTER ASSOCIATION, INC.

By: _____
Cliff Davis, authorized representative

THE STATE OF TEXAS §
§
COUNTY OF HARRIS §

BEFORE ME, the undersigned notary public, on this 29th day of April, 2019 personally appeared Cliff Davis, authorized representative of Steiner Ranch Master Association, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purpose and in the capacity therein expressed.

SUSAN B KRYGER
NOTARY ID #12401843-7
My Commission Expires
October 31, 2021

Notary Public in and for the State of Texas

CERTIFICATE OF PRESIDENT
of
RESOLUTION OF BOARD OF DIRECTORS
of
STEINER RANCH MASTER ASSOCIATION
adopting
CODE OF CONDUCT

STATE OF TEXAS §
§
COUNTY OF TRAVIS §

I, Naren Chilukuri, President of Steiner Ranch Master Association (the "Association"), do hereby certify that at a meeting of the Board of Directors of the Association (the "Board") duly called and held on the 18 day of April, 2019, with at least a quorum of the board members being present and remaining throughout, and being duly authorized to transact business, the following resolution was duly made and approved by a 2/3rds vote of the members of the Board:

WHEREAS, the governing documents of Steiner Ranch Master Association delegate the authority and responsibility to govern the operations of the community to its Board of Directors;

WHEREAS, the Board of Directors is responsible to appoint officers and assign committee members; and

WHEREAS, the volunteer leaders of the Association have a duty of good faith and a responsibility to set a standard and level of behavior that is conducive to the best interests of the entire community.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors of Steiner Ranch Master Association hereby adopts the following code of ethics, standards of behavior, rules and enforcement procedures that are applicable to all Board members, committee members and volunteers serving the community:

Steiner Ranch

Steiner Ranch Master Association, Inc. (SRMA)
Board of Directors Code of Conduct

The Steiner Ranch Master Association, Inc. (the "Association") Board of Directors (the "Board") will use its best efforts at all times to deliberate, make decisions and communicate decisions that are consistent with legal standards, and to maintain, protect, and enhance the value of the Steiner Ranch Community (SRMA) as a whole.

The following ethical guidelines & principles constitute the Code of Conduct.

1. Directors should:

   1.1 Treat other Directors, audience, committee members, and staff with courtesy and respect at all times.

   1.2 Strive to speak with one voice on adopted Board decisions - even if the Director was in the minority regarding actions that may not have obtained unanimous consent.

   1.3 Remain objective in decisions and act in the best interests of all constituents, residents and businesses.

   1.4 Acknowledge prior or current relevant personal or business relationships before sharing an opinion on any issue under discussion.

   1.5 Prepare for meetings by reading all reports and presentations before the meeting.

   1.6 Research specific issues and questions with staff prior to meetings, and provide advance notice of any issues to be raised in open meetings.

   1.7 Make every attempt to alert Board and committee members and staff about issues and requests prior to an open meeting.

   1.8 Attend regularly scheduled Board meetings in person or by teleconference.

2. Directors shall not:

   2.1. Solicit or accept, directly or indirectly, any gifts, gratuity, favor, entertainment, loan or any other thing of monetary value from a person who is seeking to obtain contractual or other business or financial relations with the Association.

   2.2. Accept a gift or favor made with the intent of influencing decisions or actions on any official matter.

2.3. Receive any compensation from the Association for acting as a Director, other than normal reimbursement of expenses on behalf of the Association.

2.4. Use any confidential and/or personal information concerning a Director, employee of the Association, or resident of the Association received in order to conduct the business of the Board or Association for private gain, including but not limited to, gaining an advantage in real estate transactions.

2.5. Use or share confidential or privileged information, as defined by the Association's governing documents and local, County, State or Federal law.

2.6. Communicate with media regarding Association business unless authorized by board.

2.7. Use foul or vulgar language or become aggressive toward one another, committee members, employees, agents, residents or any person at any time while serving as a representative of the community.

2.8. Misrepresent a personal opinion as a majority opinion of the board and communicate such to residents, service providers, media or government entities.

2.9. Disclose any confidential or privileged information concerning a Director, Association employee, or member received in order to conduct the business of the Board or Association.

2.10. Reveal confidential information provided by service providers or contractors or share information with those bidding for Association contracts including but not limited to organized sports associations unless specifically authorized by the Board.

2.11. Make promises or enter into agreements on behalf of the Association with a contractor, vendor, official or otherwise unless authorized by the Board.

2.12. Advocate or support any action or activity that violates a law or regulatory requirement outlined in Association's governing documents or local, County, State or Federal law.

2.13. Use association resources for personal or political gain.

Failure to comply with any of the above principles & ethical guidelines or association governing documents may result in a written notice prepared by the Board outlining the violation and/or removal from the Board of Directors as provided by the Association Bylaws. If a Director believes a violation has occurred, the Director should submit such violation in writing to the managing agent for the Association. The Board will deliberate at the board meeting regarding the alleged violation. The Type of disciplinary action used is within the Board's sole and absolute discretion.

This Code of Conduct cannot be rescinded, altered and or amended unless by affirmative vote of 2/3rd of the Board of Directors at a board meeting at which a quorum is present.

I further certify that I am the duly elected, qualified and acting President of the Association and that the foregoing resolution was approved as set forth above and now appears in the books and records of the Association.

STEINER RANCH MASTER ASSOCIATION

By: _____

Printed: Naren Chilukuri

Its: President

THE STATE OF TEXAS §
§
COUNTY OF TRAVIS §

BEFORE ME, the undersigned notary public, on this 18 day of April, 2019 personally appeared Naren Chilukuri, President of Steiner Ranch Master Association, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purpose and in the capacity therein expressed.

MELINDA M SCHOCH
Notary Public, State of Texas
Comm. Expires 01-08-2023
Notary ID 131849026

Melinda M Schoch
Notary Public in and for the State of Texas