

DRAFT 1

RESOLUTION OF THE BOARD OF DIRECTORS
OF
WHISPERING LAKES RANCH
REGARDING
FUTURE EXTENSION OF OLYMPIA SPRINGS DRIVE

Whereas the purpose of the Maintenance Association of Whispering Lakes Ranch, (hereinafter, the "Association") as stated in Section 2.1 of the Association Bylaws is "to promote maintenance, safety, and preservation of the Lots, Common Areas, and other portions of the Properties; to promote the health, safety, recreations, and welfare of the Owners..."; and

Whereas the Board Members of the Association deem that it will be of enduring benefit for Whispering Lakes Ranch to have a second point of entry and exit; and

Whereas officials of the City of League City propose that as part of ongoing development, Olympia Springs Drive be extended as a public street from Gum Bayou westward to connect with South Shore Boulevard,

Now, therefore, be it resolved that:

1. Subject to the following conditions:
 - No portion of Whispering Lakes Ranch shall change from private to public ownership.
 - The Olympia Springs Right of Way currently at the western boundary of Whispering Lakes Ranch shall remain a private street of Whispering Lakes Ranch to the point of its abutment with Gum Bayou, as depicted in Attachment 1.
 - A bridge accommodating separate inbound and outbound motor vehicular lanes and at least one pedestrian lane along Olympia Springs Drive be constructed and maintained across Gum Bayou at no cost to the Association.
 - That signage be maintained at no expense to the Association along the last intersection in the public portion of Olympia Springs Drive prior to approaching Whispering Lakes Ranch to notify drivers that no public thoroughfare will exist beyond that intersection.
 - A turn-around point be constructed in the immediate vicinity of Gum Bayou to allow any road-legal vehicle that might approach the controlled access point the capability to turn around. This turn-around point shall be constructed and maintained outside of Whispering Lakes Ranch at no expense to the Association.

The Association supports the aforementioned extension of Olympia Springs Drive.

2. The Association will develop and maintain a controlled entry and exit system on the private Right of Way portion of Olympia Springs Drive near Gum Bayou.

So resolved this 28th day of October, 2013.

Steve Glenn, President _____

Frank Prisco, Vice President _____

Peter Bauer, Secretary _____

Jeff Farmer, Treasurer _____

Roy Hunter, Director _____

APPENDIX 1

