

Mary Louise Garcia Mary Louise Garcia

AFTER RECORDING, PLEASE RETURN TO:

**Judd A. Austin, Jr.
Henry Oddo Austin & Fletcher, P.C.
1700 Pacific Avenue
Suite 2700
Dallas, Texas 75201**

**FIFTH SUPPLEMENTAL
CERTIFICATE AND MEMORANDUM OF RECORDING
OF DEDICATORY INSTRUMENTS FOR
VIRIDIAN RESIDENTIAL ASSOCIATION, INC.**

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

The undersigned, as attorney for the Viridian Residential Association, Inc., for the purpose of complying with Section 202.006 of the Texas Property Code and to provide public notice of the following dedicatory instrument affecting the owners of property described in Exhibit B attached hereto, hereby states that the dedicatory instrument attached hereto is a true and correct copy of the following:

- ***Viridan Residential Association - Board Advisory Committee Charter ("Exhibit A").***

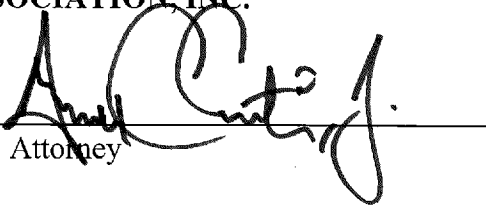
All owners of property set forth on Exhibit B are subject to the foregoing dedicatory instrument.

IN WITNESS WHEREOF, the Viridian Residential Association, Inc. has caused this Fifth Supplemental Certificate and Memorandum of Recording of Dedicatory Instruments to be filed with the office of the Tarrant County Clerk, and serves to supplement that certain Certificate and Memorandum of Recording of Dedicatory Instruments for Viridian Residential Association, Inc.,

filed on December 28, 2012, and recorded as Instrument No. D212318007 in the Official Public Records of Tarrant County, Texas; that certain First Supplemental Certificate and Memorandum of Recording of Dedicatory Instruments for Viridian Residential Association, Inc., filed on April 25, 2014, and recorded as Instrument No. D214083556 in the Official Public Records of Tarrant County, Texas; that certain Second Supplemental Certificate and Memorandum of Recording of Dedicatory Instruments for Viridian Residential Association, Inc., filed on September 2, 2014, and recorded as Instrument No. D214191065 in the Official Public Records of Tarrant County, Texas; that certain Third Supplemental Certificate and Memorandum of Recording of Dedicatory Instruments for Viridian Residential Association, Inc., filed on October 26, 2016, and recorded as Instrument No. D216251275 in the Official Public Records of Tarrant County, Texas; and that certain Fourth Supplemental Certificate and Memorandum of Recording of Dedicatory Instruments for Viridian Residential Association, Inc., filed on March 29, 2017, and recorded as Instrument No. D217069011 in the Official Public Records of Tarrant County, Texas. The dedicatory instrument attached hereto shall serve to replace any dedicatory instrument previously filed by or on behalf of Viridian Residential Association, Inc. concerning the same subject matter.

**VIRIDIAN RESIDENTIAL
ASSOCIATION, INC.**

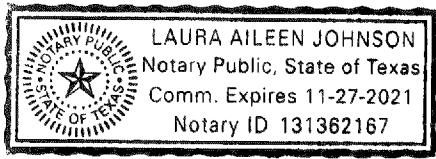
By:
Its:


Attorney

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

BEFORE ME, the undersigned Notary Public, on this day personally appeared Judd A. Austin, Jr., attorney for the Viridian Residential Association, Inc., known to me to be the person whose name is subscribed on the foregoing instrument and acknowledged to me that he executed the same for the purposes therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND AFFIRMED SEAL OF OFFICE on this 15th day of January, 2018.



Laura Aileen Johnson
Notary Public, State of Texas

VIRIDIAN RESIDENTIAL ASSOCIATION BOARD ADVISORY COMMITTEE CHARTER

STATEMENT OF INTENT

The Board Advisory Committee is hereby established by the Board of Directors to obtain input on topics of resident concern and to provide opportunities for additional residents of Viridian to become familiar with governance of the community association during the period of developer control. The Committee shall report directly to the Board.

MEMBERSHIP

Membership shall be limited to property owners in good standing who are current residents of Viridian, or who have a home currently under construction in Viridian. The Committee shall consist of two to five members, but the Board may adjust that number from time to time according to need.

COMMITTEE AUTHORIZATION AND RESPONSIBILITY

The Committee is authorized to receive all information normally reserved to elected Board members and to participate in a non-voting capacity at board meetings. Committee members shall receive all notices and meeting materials as though the members were, in fact, members of the Board. Committee members will be expected to conduct themselves responsibly and to observe the confidentiality of some of the materials to which they will be exposed.

RESTRICTED FUNCTIONS

The Committee or any one of its members individually does not have the authority to give directions and/or instructions to contractors, management or employees. The Committee will not communicate or represent the Association's business, political interests or portions to persons outside the Association. The Committee shall not seek bids for services or any other matters.

MEETING SCHEDULES

The Committee shall not meet separately from the Board of Directors as a separate entity as it is the intent of the Board to offer Committee members opportunities to learn association governance by participating in meetings of the Board of Directors.

APPOINTMENT AND TERM OF OFFICE

Members shall be appointed by the Board of Directors. The term of office shall be for one year unless ended earlier by resignation. A member may be removed with or without cause by a majority vote of the Board of Directors.

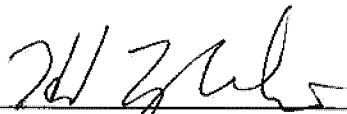
BASIC FUNCTION

The basic function of the Board Advisory Committee is for its members to participate actively, but in a non-voting capacity, in the deliberations of the Board of Directors of the Association during the period of developer control to establish operating procedures and decision making for the community. In addition, it is intended that the Advisory Committee will be available to owners and residents to answer questions about their role and current community policies and decisions.

TERMINATION OF THE COMMITTEE

This Committee shall cease to exist at the time of transition to homeowner control of the Board of Directors of the Association, or earlier only upon a majority vote by the Board of Directors.

The charter of the Board Advisory Committee was adopted and approved by the Viridian Residential Association Board of Directors on this 11th day of December, 2017.

Signed: 
Howard Porteus, President

Agreed:

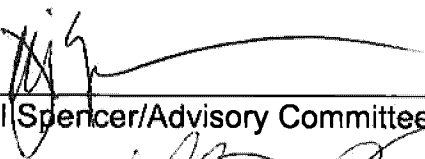
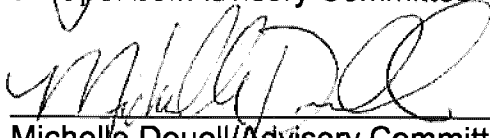
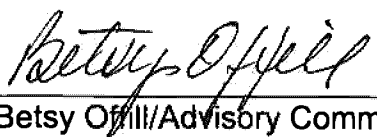

 Jill Spencer/Advisory Committee	<u>11/2/2018</u> Date
 Michelle Deuell/Advisory Committee	<u>1/15/18</u> Date
 Betsy Offill/Advisory Committee	<u>1-11-18</u> Date
 David DeVries/Advisory Committee	<u>1/12/18</u> Date

EXHIBIT B

Those tracts and parcels of real property located in the City of Arlington, Tarrant County, Texas and more particularly described as follows:

- (a) All lots and tracts of land situated in **VIRIDIAN VILLAGE 1A, an Addition to the City of Arlington, Tarrant County, Texas, according to the Plat thereof recorded as Instrument No. D211082802 in the Plat Records of Tarrant County, Texas, as modified by Amended Plat recorded as Instrument No. D212094419;**
- (b) All lots and tracts of land situated in **VIRIDIAN VILLAGE 1A2, an Addition to the City of Arlington, Tarrant County, Texas, according to the Plat thereof recorded as Instrument No. D2132526211 in the Plat Records of Tarrant County, Texas;**
- (c) All lots and tracts of land situated in **VIRIDIAN VILLAGE 1B, an Addition to the City of Arlington, Tarrant County, Texas, according to the Plat thereof recorded as Instrument No. D212293489 in the Plat Records of Tarrant County, Texas;**
- (d) All lots and tracts of land situated in **VIRIDIAN VILLAGE 1C-1, an Addition to the City of Arlington, Tarrant County, Texas, according to the Plat thereof recorded as Instrument No. D212313248 in the Plat Records of Tarrant County, Texas;**
- (e) All lots and tracts of land situated in **VIRIDIAN VILLAGE 1C-2, an Addition to the City of Arlington, Tarrant County, Texas, according to the Plat thereof recorded as Instrument No. D213248742 in the Plat Records of Tarrant County, Texas;**
- (f) All lots and tracts of land situated in **VIRIDIAN VILLAGE 1A-1, an Addition to the City of Arlington, Tarrant County, Texas, according to the Plat thereof recorded as Instrument No. D213256211 in the Plat Records of Tarrant County, Texas;**
- (g) All lots and tracts of land situated in **VIRIDIAN VILLAGE 1D, an Addition to the City of Arlington, Tarrant County, Texas, according**

to the Plat thereof recorded as Instrument No. D216183676 in the Plat Records of Tarrant County, Texas;

- (h) **All lots and tracts of land situated in VIRIDIAN VILLAGE 1E1A, an Addition to the City of Arlington, Tarrant County, Texas, according to the Plat thereof recorded as Instrument No. D214136088 in the Plat Records of Tarrant County, Texas as modified by Amended Plat recorded as Instrument No. D215030197;**
- (i) **All lots and tracts of land situated in VIRIDIAN VILLAGE 1E1B, an Addition to the City of Arlington, Tarrant County, Texas, according to the Plat thereof recorded as Instrument No. D215030155 in the Plat Records of Tarrant County, Texas**
- (j) **All lots and tracts of land situated in VIRIDIAN VILLAGE 1E-2, an Addition to the City of Arlington, Tarrant County, Texas, according to the Plat thereof recorded as Instrument No. D215030197 in the Plat Records of Tarrant County, Texas**
- (k) **All lots and tracts of land situated in VIRIDIAN VILLAGE 1E-3, an Addition to the City of Arlington, Tarrant County, Texas, according to the Plat thereof recorded as Instrument No. D215219548 in the Plat Records of Tarrant County, Texas**
- (l) **All lots and tracts of land situated in VIRIDIAN VILLAGE 1F, an Addition to the City of Arlington, Tarrant County, Texas, according to the Plat thereof recorded as Instrument No. D216146137 in the Plat Records of Tarrant County, Texas**
- (m) **All lots and tracts of land situated in VIRIDIAN VILLAGE 1G, an Addition to the City of Arlington, Tarrant County, Texas, according to the Plat thereof recorded as Instrument No. D215256672 in the Plat Records of Tarrant County, Texas**
- (n) **All lots and tracts of land situated in VIRIDIAN VILLAGE 2A, an Addition to the City of Arlington, Tarrant County, Texas, according to the Plat thereof recorded as Instrument No. D21629195 in the Plat Records of Tarrant County, Texas**

- (o) When annexed and made subject to the Community Charter for Viridian Residential Properties, all those tracts or parcels of real property described on Exhibit “B” to the Community Charter for Viridian Residential Properties, recorded as Instrument No. D212104762 in the Official Public Records of Tarrant County, Texas.