

**AMENDED BYLAWS**  
**OF**  
**BRIDGEWATER COMMUNITY ASSOCIATION, INC.**  
**(FORMERLY KNOWN AS**  
**WESTLAND CREEK VILLAGE COMMUNITY ASSOCIATION)**

**ARTICLE I**

**NAME AND LOCATION**

The name of the corporation is Bridgewater Community Association, Inc., hereinafter referred to as the "Association." The principal office of the corporation shall be located at the office of Dunn-Rogers Company, 5100 Westheimer, Suite 550, Houston, Texas 77027, but meetings of members and trustees may be held at such places within the State of Texas, County of Harris, as may be designated by the Board of Trustees.

**ARTICLE II**

**DEFINITIONS**

Section 1. "Association" shall mean and refer to the Bridgewater Community Association, Inc., a Texas non-profit corporation, its successors and assigns.

Section 2. "Properties" shall mean and refer to that certain property or properties described in the Declaration of Covenants, Conditions and Restrictions for Westland Creek Village, Section One, a subdivision in Harris County, Texas, and any additional properties which may hereafter be brought within the jurisdiction of the Association.

Section 3. "Common Properties" shall mean and refer to all real property owned by the Association for the common use and enjoyment of the members of the Association.

Section 4. "Lot" shall mean and refer to a plot of land subject to the jurisdiction

of the Association as is more fully specified in the Declaration.

Section 5. "Owner" shall mean and refer to the record owner, whether one or more persons or entities, of the fee simple title to any Lot which is a part of the Properties subject to a maintenance charge assessment by the Association, including contract sellers, but excluding those having such interest merely as security for the performance of any obligation.

Section 6. "Declarant" shall mean and refer to M.C.V. Inc., and York Development Co., the Declarants in the Declaration.

Section 7. "Declaration" shall mean and refer to the Declaration of Covenants, Conditions and Restrictions for Westland Creek Village, Inc., Section One, a subdivision in Harris County, Texas, and any additions or supplements thereto.

Section 8. "Member" shall mean and refer to those persons entitled to membership as provided in the Articles of Incorporation of the Association.

### ARTICLE III

#### **MEETING OF MEMBERS**

Section 1. Annual Meetings. The regular annual meeting of the members of the Association shall be held on the second Tuesday in February of each year beginning in 1979, at 10:00 a.m. at the principal office of the Association. If such date for the annual meeting of the members is a legal holiday, the meeting will be held at the same hour on the first day following which is not a legal holiday.

Section 2. Special Meetings. Special meetings of the members may be called at any time by the president or by the Board of Trustees, or upon the written request of the members who are entitled to vote one-fourth (1/4) of all of the votes of the membership.

Section 3. Notice of Meetings. Written notice of each special meeting of the members shall be given by, or at the direction of, the secretary or any person or persons authorized to call a meeting, by mailing a copy of such notice, postage paid, at least fifteen (15) days before such meeting to each member entitled to vote thereat, addressed to the member's address last appearing on the books of the Association, or supplied by such member to the Association for the purpose of notice. Such notice shall specify the place, day and hour of the meeting, and the purpose of the meeting. Notice of annual meetings shall not be required, but may be given in a like manner.

Section 4. Quorum. The presence at the meeting of members entitled to cast, or of proxies entitled to cast, one tenth (1/10) of the votes of each class of membership shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these Bylaws. If however, such quorum shall not be present or represented at any meeting, the members entitled to vote thereat shall have power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum as aforesaid shall be presented or be represented.

Section 5. Proxies. At all meetings of members, each member may vote in person or by proxy. All proxies shall be in writing and filed with the secretary. Every proxy shall be revocable and shall automatically cease upon conveyance by the member of his Lot.

#### ARTICLE IV

#### **BOARD OF TRUSTEES**

Section 1. Board of Trustees. The affairs of this Association shall be managed by a Board of seven (7) trustees, who need not be members of the Association.

Section 2. Term of Office. The initial trustees for the Association set forth in the Articles of Incorporation shall hold office until the 1979 annual meeting. At the annual meeting of 1979, the members shall elect one trustee for a term of one (1) year, two (2) trustees for a term of two (2) years and two (2) trustees for a term of three (3) years; at each annual meeting thereafter the members shall elect that number of trustees equal to the number of trustees whose terms expire at such time, for three (3) year terms of office.

Section 3. Nomination. Nomination for election to the Board of Trustees shall be made by a Nominating Committee. Nominations may also be made from the floor of the annual meeting. The Nominating Committee shall consist of a Chairman, who shall be a member of the Board of Trustees, and two (2) or more members of the Association. The Nominating Committee shall be appointed by the Board of Trustees prior to each annual meeting of the members, to serve from the close of such annual meeting until the close of the next annual meeting. The Nominating Committee shall make as many nominations for election to the Board of Trustees as it shall in its discretion determine, but not less than the number of vacancies that are to be filled. Such nominations may be made from among members or non-members.

Section 4. Election. Election to the Board of Trustees shall be by secret written ballot. At such election the members or their proxies may cast, in respect of each vacancy, as many votes as they are entitled to cast under the provisions of the Declaration. The persons receiving the largest number of votes shall be elected. Cumulative voting shall not be permitted.

Section 5. Removal. Any trustee may be removed from the Board, with or without cause, by a majority vote of the members of the Association. In the event of death, resignation or removal of a trustee, his successors shall be selected by the remaining members

of the Board and shall serve for the unexpired term of his predecessor.

Section 6. Compensation. No trustee shall receive compensation for any service he may render to the Association; provided, however, any trustee may be reimbursed for his actual expenses incurred in the performance of his duties.

## ARTICLE V

### MEETINGS OF TRUSTEES

Section 1. Regular Meetings. Regular meetings of the Board of Trustees shall be held annually without notice, at such place and hour as may be fixed from time to time by resolution of the Board. Should said meeting fall upon a legal holiday, then that meeting shall be held at the same time on the next day which is not a legal holiday.

Section 2. Special Meetings. Special meetings of the Board of Trustees shall be held when called by the president of the Association or by any trustee after not less than three (3) days notice to each trustee, which such notice may be waived at or prior to such meeting.

Section 3. Quorum. A majority of the number of trustees shall constitute a quorum for the transaction of business. Every act or decision done or made by a majority of the trustees present at a duly held meeting at which a quorum is present shall be regarded as the act of the Board.

Section 4. Action Without a Meeting. Any action which may be required or permitted to be taken at a meeting of the Board of Trustees may be taken without a meeting if a consent in writing, setting forth the action so taken is signed by all of the members of the Board of Trustees. Such consent shall be placed in the minute book of the Association with the minutes of the Board of Trustees. Any action so approved shall have the same effect as though

taken at a meeting of the trustees.

## ARTICLE VI

### POWERS AND DUTIES OF THE ASSOCIATION

Section 1. Powers. The Association, by and through its Board of Trustees, shall have the following rights and powers:

(a) To construct, manage and maintain Common Properties and Facilities and any adjacent or included public properties; and to make assessments annually therefore, and for other purposes, all pursuant to the Declaration; and

(b) To charge reasonable admission and other fees for the use of the recreational facilities located on the Common Properties, and to make, publish and enforce reasonable rules and regulations governing the use and the enjoyment of the Common Properties and Facilities, or any part thereof, all of which reasonable rules and regulations shall be binding upon, complied with, and observed by each member. These rules and regulations may include provisions to govern and control the use of the Common Properties and Facilities by guests and invitees of the Members, including, without limitation, the number of guests or invitees who may use the Common Properties and Facilities, or any part thereof, at the same time;

(c) To suspend the voting rights of a Member and his right and the rights of the members of his immediate family residing with him and his guests, to use any recreational Common Facility of the Common Properties during the period he is in default in excess of the thirty (30) days in the payment of any maintenance charge assessment against his Lot; and to suspend such rights for a period not to exceed sixty (60) days for any infraction of its published rules and regulations;

(d) To enter management and/or operating contracts or agreements relative to the maintenance and operation of the Common Properties and Facilities, in such instances and on such terms as the Board of Trustees may deem appropriate; to operate recreational facilities and related concessions located on the Common Properties; to enter lease agreements or concession agreements granting leasehold, concession, or other operating rights relative to recreational facilities located on the Common Properties in such instances and on such terms as the Board of Trustees may deem appropriate; and

(e) To exercise such other rights and powers granted to it under the Declaration, the Articles of Incorporation of the Association or these Bylaws; and

(f) The Association, by and through its Board of Trustees, shall have the right and power to perform all activities necessary to effect the annexation of additional property in Westland Creek Village.

Section 2. Duties. It shall be the duty of the Association, by and through its Board of Trustees, to:

(a) Cause to be kept a complete record of all of its acts and corporate affairs and to present a statement thereof to the members at the annual meeting of the members, or at any special meeting when such statement is requested in writing by one-fourth (1/4) of the Class A members who are entitled to vote;

(b) Supervise all officers, agents, and employees of this Association, and to see that their duties are properly performed;

(c) Fix the amount of the annual assessment against properties subject to the jurisdiction of the Association and take such actions as it deems appropriate to collect such

assessments and to enforce the liens given to secure payment thereof;

(d) Issue, or cause an appropriate officer to issue, upon demand by any person, a certificate setting forth whether or not any assessment has been paid. A reasonable charge may be made by the Board for the issuance of these certificates. If a certificate states that an assessment has been paid, such certificate shall be conclusive evidence of such payment;

(e) Procure and maintain such liability and hazard insurance as it may deem appropriate on any property or facilities owned by the Association; and

(f) Cause any officers or employees having fiscal responsibilities to be bonded, as it may deem appropriate.

## ARTICLE VII

### **OFFICERS AND THEIR DUTIES**

Section 1. Enumeration of Offices. The officers of this Association shall be a president, who shall be at all times a member of the Board of Trustees; a vice-president; a secretary; and a treasurer, and such other officers as the Board may from time to time by resolution create.

Section 2. Election of Officers. The election of officers shall take place at the first meeting of the Board of Trustees following each annual meeting of the members.

Section 3. Term. The officers of this Association shall be elected by the Board of Trustees and each shall hold office for one (1) year or until his successor is duly elected or appointed unless he shall sooner resign, or shall be removed, or otherwise disqualified to serve.

Section 4. Special Appointments. The Board may elect such other officers as the affairs of the Association may require, each of whom shall hold office for such period, have



such authority, and perform such duties as the Board may, from time to time, determine.

Section 5. Authority to Sign Checks. The Board, from time to time, may authorize any person or persons, who need not be officers or trustees of the Association, to sign checks of the Association. Such agents may be authorized to sign singularly or jointly, as the Board in its discretion may decide. The Board may at any time rescind and revoke such authority granted to any person. Such authority may be given to a person or persons in conjunction with or in lieu of the authority of the treasurer to sign checks. In the absence of any appointments by the Board under this Section 5, the treasurer of the Association shall have sole authority to sign the Association's checks.

Section 6. Resignation and Removal. Any officer may be removed from office with or without cause by the Board. Any officer may resign at any time by giving written notice to the Board, the president or the secretary. Such resignation shall take effect on the date of receipt of such notice or at any later time specified therein, and unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

Section 7. Vacancies. A vacancy in any office may be filled by appointment by the Board. The officer appointed to such vacancy shall serve for the remainder of the term of the officer he replaces.

Section 8. Multiple Offices. A vacancy in any office may be filled by appointment by the Board. The officer appointed to such vacancy shall serve for the remainder of the term of the officer he replaces.

Section 9. Duties. The duties of the officers of the Association are as follows:

**President**

(a) The president shall preside at all meetings of the Board of Trustees and of the Association; shall see that orders and resolutions of the Board are carried out; shall sign all leases, mortgages, deeds and other written instruments and shall co-sign all promissory notes.

**Vice-President**

(b) The vice-president shall act in the place and stead of the president in the event of his absence, inability or refusal to act and shall exercise and discharge such other duties as may be required of him by the Board.

**Secretary**

(c) The secretary shall record the votes and keep the minutes of all meetings and proceedings of the Board and of the members; keep the corporate seal of the Association and affix it on all papers requiring said seal; serve notice of all meetings of the Board and of the members; keep appropriate current records showing the members of the Association together with their addresses, and shall perform such other duties as required by the Board.

**Treasurer**

(d) The treasurer shall receive and deposit in appropriate bank accounts all monies of the Association and shall disburse such funds as directed by resolution of the Board of Trustees; shall sign all checks and promissory notes of the Association; keep proper books of account; and keep accurate books and records of the fiscal affairs of the Association and make the same available for inspection by members of the Association during normal business hours.

**ARTICLE VIII**  
**COMMITTEES**

The Association shall appoint a Nominating Committee, as provided in these Bylaws. The Board of Trustees shall appoint other committees as deemed appropriate in carrying out its purpose.

**ARTICLE IX**  
**BOOKS AND RECORDS**

The books, records and papers of the Association shall at all times during reasonable hours be subject to inspection by any member. The Declaration, the Articles of Incorporation and the Bylaws of the Association shall be available for inspection by any member at the principal office of the Association, where copies may be purchased at reasonable cost.

**ARTICLE X**  
**ASSESSMENTS**

As more fully provided in the Declaration, each member is obligated to pay to the Association certain annual and special assessments which are secured by a continuing lien upon the property against which the assessment is made. Any assessments which are not paid when due shall be delinquent. If the assessment is not paid within thirty (30) days after the due date, the assessment shall bear interest from the date of delinquency at the rate of ten percent (10%) per annum, and the Association may bring an action at law against the Owner personally obligated to pay the same or foreclose the lien against the property, and interests, costs, and reasonable attorneys' fees of any such action shall be added to the amount of such assessment. No Owner may waive or otherwise escape liability for the assessments provided for herein by

non-use of any of the facilities or services provided by the Association or by abandonment of his Lot.

#### ARTICLE XI

#### CORPORATE SEAL

The Association shall have a seal in circular form having within its circumference the name of the Association and within the center the word "Texas."

#### ARTICLE XII

#### AMENDMENTS

Section 1. Amendment. These Bylaws may be amended, at a regular or special meeting of the members, by a vote of a majority of a quorum of members present in person or by proxy.

Section 2. Conflict. In the case of any conflict between the Articles of Incorporation and these Bylaws, the Articles shall control, and in the case of any conflict between the Declaration and these Bylaws, the Declaration shall control.

#### ARTICLE XIII

#### MISCELLANEOUS

The fiscal year of the Association shall begin on the first day of January and end on the 31st day of December of every year, except that the first fiscal year shall begin on the date of incorporation.

IN WITNESS WHEREOF, we, being all of the trustees of Westland Creek  
Village Community Association, Inc. have hereunto set our hands this 7<sup>th</sup> day of  
February, 1994.

[Signature]

[Signature]

[Signature]

[Signature]

**CERTIFICATION**

I, the undersigned, do hereby certify:

That I am the duly elected and acting secretary of Westland Creek Village Community Association, Inc., a Texas non-profit corporation, and

That the foregoing Bylaws constitute the amended Bylaws of said Association, as duly adopted by unanimous written consent of the Board of Trustees thereon on the 1<sup>st</sup> day of February, 1994.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said corporation this 1<sup>st</sup> day of February, 1994.

  
\_\_\_\_\_  
Secretary

BRIDGEWATER COMMUNITY ASSOCIATION, INC.  
c/o Crest Management Company  
P.O. Box 219320  
Houston, TX 77218-9320

**RESOLUTION OF SECOND AMENDED BYLAWS**

WHEREAS, the Board of Trustees of the Bridgewater Community Association, Inc. (the "Association") held a Board of Trustee's meeting on the 25<sup>th</sup> day of JUNE, 2006 and

WHEREAS, the Board of Trustees noted the increasing problem of apathy within the membership of the Bridgewater community and the difficulty in acquiring for the annual meeting of the members the votes necessary to establish a quorum sufficient to allow the community's business, including the election of trustees, to be conducted; and

WHEREAS, the Board of Trustees noted that, if the quorum amount is not obtained at the initial annual meeting, a reduction in the number of members required for quorum would facilitate the acquisition of the quorum requirement and enable the Association to conduct the business of the community including the election of new trustees to the governing Board; and

WHEREAS, during the course of business, a vote of the Board of Trustees was taken to amend the Bylaws, pursuant to the Texas Non-Profit Corporation Act, Art. 1396-2.09 V.T.C.S. in order that the above referenced problem could be addressed by modifying the quorum requirement currently set forth in the Association's Bylaws:

**ARTICLE III, Section 4:**

**Quorum.** The presence at the meeting of members entitled to cast, or of proxies entitled to cast, one-tenth (1/10) of the votes of each class of membership shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation or the Declaration. If the required quorum is not present at any meeting, including the annual membership meeting, another meeting may be called to act on the same matter(s), and the required quorum at any subsequent

RR 026-42-0835

meeting shall be one-half (1/2) of the required quorum at the preceding meeting, except that such reduction in the quorum requirement shall not be applicable if the subsequent meeting is held more than ninety (90) days following the initial meeting. In any case, if a quorum shall not be present or represented at any meeting of the members, the members entitled to vote thereat, whether present in person or represented by proxy, shall have the power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum shall be present or represented at the re-adjourned meeting of the members. At any re-adjourned meeting of the members, any business may be transacted which might have been transacted at the meeting as originally notified.

WHEREAS, upon review of the votes cast for the above amendment to Article III, Section 4 of the Bylaws, it was determined that the above-noted changes to Article III, Section 4 of the Association Bylaws were passed by a vote of the Board of Trustees; NOW, THEREFORE,

BE IT RESOLVED, that the Association, acting by and through its Board of Trustees, adopts the Second Amendment to Amended Bylaws of Bridgewater Community Association, Inc., such document, attached hereto as Exhibit "A", and incorporated herein by reference; and

BE IT FURTHER RESOLVED, that a true and correct copy of the Second Amended Bylaws of Bridgewater Community Association, Inc., attached hereto as Exhibit "A", shall be filed in the real property records of Harris County, Texas.

WHEREAS, in light of the fact that there have been frequent changes to the individuals occupying the trustee positions on the Board over the last few years, it has become extremely difficult to determine into which trustee position, and for which term, each of the current five (5) trustees was appointed and/or elected. In addition, because of the continued apathy of the membership, two (2) of the seven (7) trustee positions are presently vacant. Consequently, in an effort to provide clarity to the terms of the current occupied trustee positions and to ensure a fair and uniform approach to filling the trustee positions currently unoccupied, the Board of Directors has adopted the following one-time procedural determination which will be used at the annual meeting to be held on April 22, 2006. By utilizing the below described approach, the

99-026-2-0836



Association will re-establish a "starting point" for the election of trustees beginning with the April 2006 meeting of the Association. To wit:

- (1) At the 2006 Association Annual Meeting, the top three (3) candidates receiving the most votes at the annual meeting will be elected as trustees to the Board and will serve a term of three (3) years each which will expire at the annual meeting held in 2009. The three (3) trustee positions up for election include the trustee positions currently occupied by Todd Rogers and Kathi Zollinger as well as one trustee position that are currently vacant.
- (2) At the 2006 Association Annual Meeting, the candidate for trustee who receives the fourth highest vote total will be appointed by the Board into the second trustee position on the Board that is currently vacant. The candidate that is appointed to the Board will serve as trustee until the Annual Meeting held in 2007 when the term of the appointed position will expire.
- (3) At the 2007 Association Annual Meeting, the trustee positions occupied by Christine Morrison and the candidate appointed to the Board following the 2006 election will expire and be up for reelection. The candidates elected into the two (2) trustee positions voted on by the membership during the 2007 election will serve three (3) year terms that expire at the annual meeting in 2010.
- (4) At the 2008 Association Annual Meeting, the trustee positions currently occupied by Toby Dagenhart and Ollie Kendrick will expire and be up for reelection. The candidates elected into the two (2) trustee positions voted on by the membership during the 2008 election will serve three (3) year terms that expire at the annual meeting held in 2011.

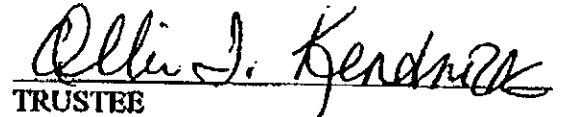
The above-noted determination adopted by the Board, coupled with the Bylaw requirement that each trustee position shall be for a term of three (3) years, shall ensure that the election of trustees over a three (3) year period will follow a 3 - 2 - 2 pattern with at least two (2) trustee positions up for reelection at every annual meeting.

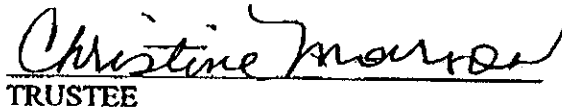
This resolution was adopted by the Board of Trustees on the \_\_\_\_\_ day of \_\_\_\_\_, 2006.

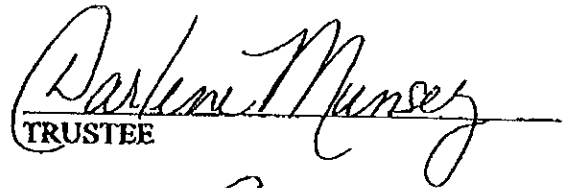
RR 026-1-0837

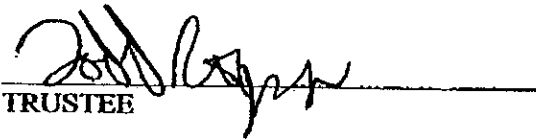
IN WITNESS WHEREOF, the undersigned have executed this Resolution on the 25<sup>th</sup>  
day of June, 2006.

  
TRUSTEE

  
TRUSTEE

  
TRUSTEE

  
TRUSTEE

  
TRUSTEE

  
TRUSTEE

\_\_\_\_\_  
TRUSTEE

\_\_\_\_\_  
TRUSTEE

NP 026-0838

**BRIDGEWATER COMMUNITY ASSOCIATION, INC.**

c/o MMC, Inc.  
P.O. Box 6830  
Katy, TX 77491

**RESOLUTION FOR BY-LAW AMENDMENTS**

WHEREAS, the Board of Trustees of the Bridgewater Community Association, Inc. (the "Association") held a Board of Trustee's meeting on the 19<sup>th</sup> day of May, 2008; and

WHEREAS, during the course of business, a vote of the Board of Trustees was taken to amend the By-Laws, pursuant to the Texas Non-Profit Corporation Act, Art. 1396-2.09 V.T.C.S., in the following manner:

**ARTICLE III, Section 1** now states:

**Section 1. Annual Meetings.** The regular annual meeting of the members of the Association shall be held within the first quarter of each year at a time and place designated by the Association.

; and

**ARTICLE IV, Section 1** now states:

**Section 1. Board of Trustees.** The affairs of this Association shall be managed by a Board of seven (7) Trustees who need not be members of the Association. Each elected Trustee shall be a member in good standing of the Association and shall be disqualified from running for the Board if he or she is not in good standing. Members of the Board of Trustees shall be deemed to be in good standing if the following qualifications are met: 1) the individual has a zero account balance owed to the Association or has entered into a written payment agreement where the entire accrued debt will be discharged by the end of the calendar year within which it was executed and is in compliance with the terms of the payment agreement, 2) the individual is in full compliance with the dedicatory instruments which govern the Subdivision, and 3) the individual does not stand as a party in opposition to the Association, or any of its individual Directors, in any legal or

13-052-13-0234

administrative proceeding. An elected Trustee must maintain good standing to hold his/her term in office. An elected Trustee who ceases to meet such qualifications during his or her term may be removed from their position as Trustee in accordance with the provisions set forth in Article IV, Section 5. It is expressly provided that Article IV, Section 1 of these bylaws may only be amended by a vote of the membership in the manner provided for in these bylaws.

; and

ARTICLE IV, Section 5 now states:

Section 5. Removal. Any elected Trustee may be removed from office either with or without cause. Cause for removal may include, but is not limited to, the failure of the Trustee to discharge his or her duties in good faith and/or cease to be a member in good standing. If a Trustee is in violation of the deed restrictions, delinquent in any payment to the Association and/or in default of any payment agreement entered into to discharge accrued debt, stands as a party in opposition to the Association, or any of its individual Board of Trustees, in any legal or administrative proceeding, or is involved in any other activity that could be construed as improper according to, among other things, the Association's Dedicatory Instruments, ACC Guidelines, Resolutions, or applicable State and Federal Law, the Trustee will be allowed thirty days to correct the deed restriction violation, submit payment in full to the Association to remove any and all delinquency owed to the Association; and/or affect such action, as required by the Board of Trustees, necessary to rectify any other improper act. After the thirty day period has elapsed, should the issue fail to be rectified, the Trustee may be removed for cause, at a regular or special meeting of the Board of Trustees by a majority vote of the Board of Trustees and another qualified person shall be appointed by the remaining Board of Trustees to serve the remainder of his or her term. Any Trustee may be removed without cause, at any time, by a majority vote of Members of the Association, and another qualified person shall be elected to serve for the remainder of his or her term. In the event of death or resignation of a Trustee, his or her successor shall be elected by the remaining members of the Board and shall serve for the

unexpired term of his predecessor.

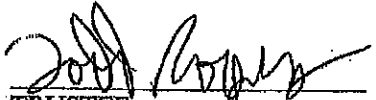
;and

WHEREAS, upon review of the votes cast for the above amendments to the By-Laws, it was determined that the above-listed changes to the Association's By-Laws were passed by a vote of the Board of Trustees; NOW, THEREFORE,

BE IT RESOLVED, that the Association, acting by and through its Board of Trustees, adopts the By-Law changes set forth above for the Bridgewater Community Association, Inc.

This resolution was adopted by the Board of Trustees on the 19<sup>th</sup> day of May, 2008.

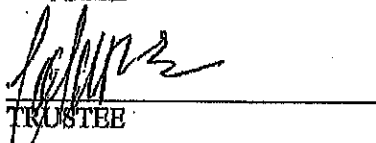
IN WITNESS WHEREOF, the undersigned have executed this Resolution on the 19<sup>th</sup> day of May, 2008.

  
\_\_\_\_\_  
TRUSTEE

\_\_\_\_\_  
TRUSTEE

  
\_\_\_\_\_  
TRUSTEE

\_\_\_\_\_  
TRUSTEE

  
\_\_\_\_\_  
TRUSTEE

\_\_\_\_\_  
TRUSTEE

\_\_\_\_\_  
TRUSTEE

**RECORDER'S MEMORANDUM:**  
At the time of recordation, this Instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts additions and changes were present at the time the instrument was filed and recorded.

ANY PROMOTION HEREIN WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR PRICE IS VOID AND UNENFORCEABLE UNDER FEDERAL LAW, THE STATE OF TEXAS, COUNTY OF HARRIS  
I hereby certify that this instrument was FILED in the number Sequence on the date and at the changed shown by me, and was duly RECORDED, in the Official Public Records of Real Property of Harris County Texas on

JUN - 4 2008



  
\_\_\_\_\_  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

*Ret*  
*William D. Gammon*  
*1 Greenway Plaza #1005*  
*Houston TX 77046*

0320-13-0306