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**CERTIFICATE OF CORPORATE RESOLUTION OF
BOARD OF DIRECTORS
WILLOW WOOD VILLAS OWNERS ASSOCIATION, INC.
(POSTING NOTICES AT WILLOW WOOD VILLAS)**

The undersigned Secretary of Willow Wood Villas Owners Association, Inc., a Texas non-profit corporation (the "Association"), does hereby certify, that at a regular meeting of the Board of Directors of the Association held on 2-12-13, 2013, with at least a majority of the Board of Directors being present, the following resolution was duly made and approved by the Board of Directors:

WHEREAS, pursuant to that certain "Declaration of Covenants, Conditions and Restrictions (for) Willow Wood Villas" recorded under County Clerk's File No. J757646 of the Real Property Records of Harris County, Texas, and any and all amendments thereto (the "Declaration"), the Association is responsible for the administration and operation of Willow Wood Villas (the "Property") and the restrictive covenants set forth therein; and

WHEREAS, pursuant to Section 204.010(a)(6) of the TEXAS PROPERTY CODE, the Association acting through its Board of Directors may regulate the use and appearance of the Property; and

WHEREAS, by this resolution, the Board of Directors wishes to adopt a policy governing the posting of notices in the common area mailbox area and on the bulletin board located in the mailbox area, and to provide disclosure of such policy to current and future owners of lots at the Property as to same.

NOW THEREFORE, formal notice is hereby given to all current and future owners of lots at the Property as to the policy of the Association, as follows:

**ASSOCIATION POLICY AS TO
POSTING NOTICES AT WILLOW WOOD VILLAS**

Any and all notices or other items posted in the mailbox area at the Property and/or on the bulletin board in the mailbox area at the Property and/or any other location in the common area at the Property which relate to the operation and administration of the Association (collectively referred to herein as the "notice" or the "notices") must be submitted to the Board of Directors for its review and approval before such notice is posted. All notices posted at the Property must approved in advance by the Board of Directors in writing. Such prior approval shall allow said notices to be displayed for a period of not more than thirty (30) days.

The term "notice" or the "notices" as used herein does not include and is not meant to include non-Association related items, such as items for sale, solicitations, lost dogs, etc.

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At the end of the original thirty (30) day period approved by the Board, the person responsible for posting said notice must remove the posted notice immediately.

If the person responsible for posting said notice desires to have such notice posted and/or displayed beyond the original thirty (30) day time period, then said person must submit a written request to the Board of Directors to extend the display of the notice for an additional time period of not more than thirty (30) days. Any extension of time to display a notice beyond the original thirty (30) day period must be approved in advance by the Board of Directors in writing.

After the approved time period for display has expired, the party responsible for posting the notice shall be responsible for removing the notice.

All notices related to the operation and administration of the Association posted at the Property without the prior approval of the Board of Directors are subject to immediate removal without further notice.

WILLOW WOOD VILLAS OWNERS ASSOCIATION, INC., a Texas non-profit corporation

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By: Judith Hilliard
Judith Hilliard, Secretary
2-12-13

STATE OF TEXAS

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COUNTY OF HARRIS

This instrument was acknowledged before me on this 12th day of February 2013 by Judith Hilliard, Secretary of Willow Wood Villas Owners Association, Inc., a Texas non-profit corporation, on behalf of said corporation.

Kelly Futral
Notary Public - State of Texas



RECORD AND RETURN TO: ✓
Frank, Elmore, Lievens,
Chesney & Turet, L.L.P.
Attn: K. Slaughter
9225 Katy Freeway, Suite 250
Houston, Texas 77024

RECORDERS MEMORANDUM:
At the time of recording, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photocopy, discolored paper, etc. All block letters, additions and changes were present at the time the instrument was filed and recorded.

RP 085-97-1181

FILED FOR RECORD
8:00 AM

FEB 22 2013

Stan Stewart
County Clerk, Harris County, Texas

ANY PROVISION HEREIN WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.
THE STATE OF TEXAS
COUNTY OF HARRIS

I hereby certify that this instrument was FILED in File Number Sequence on the date and at the time stamped herein by me, and was duly RECORDED, in the Official Public Records of Real Property of Harris County, Texas.

FEB 22 2013



Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS