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**SECRETARY'S CERTIFICATE
WILLOW WOOD VILLAS OWNERS ASSOCIATION, INC.
A Texas Non-Profit Corporation**

Resolution Regarding Assessments for Violation of Rules & Regulations and Deed Restrictions

The undersigned, being the duly elected, qualified and acting Secretary of Willow Wood Villas Owners Association, Inc., a Texas non-profit corporation (the "Association"), and the keeper of the minutes and records of the said corporation, does hereby certify that the following is a true and correct resolution of this corporation as adopted by the Board of Directors (the "Board") at a duly called meeting held on June 17, 2009.

WHEREAS, the Association is responsible for governance and maintenance of Willow Wood Villas Owners Association, Inc. as described in the "Declaration of Covenants, Conditions and Restrictions", filed under County Clerk's File Number J757646 of the Real Property Records of Harris County, Texas and any and all amendments thereto (the "Declaration").

WHEREAS, the Association exists pursuant to state law and its governing documents; and

WHEREAS, the Association is authorized to adopt and enforce reasonable rules and regulations in the interest of the community, pursuant to state and its governing documents; and

WHEREAS, there is a need for a policy with regard to assessments for violation of the rules and regulations and deed restrictions of Willow Wood Villas Owners Association, Inc.,

AND WHEREAS, the Board of Directors of Willow Wood Villas Owners Association, Inc., wish to make this policy a matter of record,

NOW THEREFORE, BE IT RESOLVED, the Board of Directors on behalf of Willow Wood Villas Owners Association, Inc. sets the policy as follows:

The unit owner will be sent a First Notice upon inspection of a said violation requesting immediate cure of same. If the matter is not cured immediately, the unit owner will be sent a Second Notice;

The Second Notice will advise the unit owner that he has the right to request a hearing before the Board of Directors. Said request for a hearing must be received in writing within 30 days from the date of the letter. It will also advise him that a violation assessment ranging from \$25.00 to \$200.00 will be imposed if the violation is not cured. If said violation is not cured within 30 days, the unit owner will be sent a Third Notice;

FILED FOR RECORD
8:00 AM

JUL 13 2009

County Clerk
County Clerk, Harris County, Texas

The Third Notice will impose a violation assessment in the amount of \$50.00 for each infraction of the Deed Restrictions for Willow Wood Villas Owners Association, Inc.;

The Fourth Notice will impose a violation assessment in the amount of \$100.00 for each infraction of the Deed Restrictions for Willow Wood Villas Owners Association, Inc.;

The Fifth Notice, and each notice thereafter, will impose a violation assessment in the amount of \$200.00 for each infraction of the Deed Restrictions for Willow Wood Villas Owners Association, Inc.

Should the violation not be cured after processing the Fifth Notice, the Unit and Violation will be discussed among the Members of the Board at a Board of Directors Meeting in order to determine the next step to be taken in deed restriction enforcement.

If said violation is not cured upon imposing the initial violation fine, the Association will follow through with any remedy available to have the violation corrected, this will include, but not be limited to, employing an attorney to file a lawsuit against the owner.

Payment for all costs incurred will become the responsibility of the owner.

Coral Phillips
Secretary for
Willow Wood Villas Owners Association, Inc.
a Texas Non-Profit Corporation

June 17, 2009
Date

*for
note*

THE STATE OF TEXAS

KNOW ALL MEN BY THESE PRESENTS:

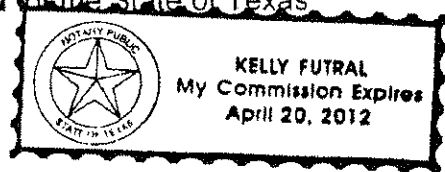
COUNTY OF HARRIS

This instrument was acknowledged before me on the 17 day of June, 2009, by Coral Phillips, Secretary of Willow Wood Villas Owners Association, Inc., a Texas non-profit Corporation, on behalf of said corporation.

Kelly Futral
Notary Public in and for the State of Texas

Record and Return to:

WILLOW WOOD VILLAS OWNERS ASSOCIATION, INC.
c/o Creative Management Company
8323 Southwest Freeway, Suite #330
Houston, TX 77074



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 hereon by me, and was duly RECORDED in the Official Public Records of Real Property of Harris
County, Texas on

JUL 13 2009



Beverly B. Kaufman

COUNTY CLERK
HARRIS COUNTY, TEXAS