

APR 05 2011

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03/25/2011 RPI \$16.00

*Res
A*

CERTIFICATE OF SECRETARY
of
VILLAGE WOOD TOWNHOMES ASSOCIATION, INC., A CONDOMINIUM
regarding
RESOLUTION OF BOARD OF DIRECTORS
adopting
INDIVIDUAL ACCOUNT HISTORY RESEARCH BY A BOARD MEMBER
For
VILLAGE WOOD TOWNHOMES ASSOCIATION, INC., A CONDOMINIUM

SATE OF TEXAS
COUNTY OF HARRIS

I, Jim Graff, Secretary of the Village Wood Townhomes Assciation, Inc. A Condominium., a Texas non-profit corporation (the "Association", do hereby certify at a duly called meeting of the Board of Directors of the Association held on the 1st day of March, 2011 with at least a majority of the Directors being present thereat and remaining through out and being duly authorized to transact business, the following resolution was duly made and approved:

Be it resolved that before an individual member of the Board of Directors requests an account history on an individual homeowner, they must first notify and inform the other members of the Board as well as receive the consent of three other members of the Board of Directors. The individual member of the Board of Directors must also present a "proper purpose" in order for the Board of Directors to identify and approve the action.

I certify that I am the duly elected, qualified and acting Secretary of the Association and that the foregoing resolution was approved as set forth above and now appears in the books and records of the Association.

TO CERTIFY WHICH WITNESS MY HAND ON THIS 1ST DAY OF MARCH 2011.

By: *[Signature]*
Jim Graff, Secretary

THE STATE OF TEXAS
COUNTY OF FORT BEND

Before me, the undersigned notary public, on this 1st day of March, 2011 personally appeared Jim Graff, Secretary of the Village Wood Townhomes Association, Inc., A Condominium, know to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purpose and in the capacity therein expressed.

no

[Signature]

Notary Public in and for the State of Texas



Return to:
Butler & Hailey, P.C. *See*
8901 Gaylord, Suite 100
Houston, Texas 77024

FILED

2011 MAR 25 PM 3:37

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

MAR 25 2011



Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

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