

NOTICE
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**BOARD RESOLUTION REGARDING APPROVAL
OF FORECLOSURE ACTIONS AND ENFORCEMENT ACTIONS**

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

WHEREAS, Cimarron Community Improvement Association, Inc. (the "Association"), a Texas nonprofit corporation, is the governing entity for the property described in Exhibit "A" attached hereto; and

WHEREAS, the Board of Directors of the Association is authorized to initiate foreclosure actions and enforcement actions in accordance with the Association's *dedicatory instruments* and/or the Texas Property Code; and

WHEREAS, Section 209.0051(h) of the Texas Property Code was recently amended by the state legislature with respect to items that may only be considered and voted on in an open board meeting; and

WHEREAS, in order to ensure uniformity and efficiency in the collection and enforcement processes and to comply with Section 209.0051(h) of the Texas Property Code, the Board of Directors desires to authorize its managing agent to approve the initiation of foreclosure actions and enforcement actions;

NOW, THEREFORE, the Association, acting through its Board of Directors, hereby adopts and establishes the following Resolution:

- 1. The Association's managing agent is hereby authorized to approve the initiation of foreclosure actions and enforcement actions on behalf of the Association.**
- 2. Any foreclosure action or enforcement action authorized by the Association's managing agent shall be deemed approved by the Board of Directors.**
- 3. The Board of Directors reserves the right to authorize foreclosure actions and enforcement actions on its own and to overrule decisions made by the managing agent on these matters in its sole discretion.**

CERTIFICATION

"I, the undersigned, being the Board President of Cimarron Community Improvement Association, Inc., hereby certifies that the foregoing Resolution was adopted by at least a majority of the Board of Directors of Cimarron Community Improvement Association, Inc. at an open Board meeting that was properly noticed to the owners and at which a quorum of the Board of Directors was present."

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Print Name: JAMES E. KNEBEL II
President

ACKNOWLEDGEMENT

STATE OF TEXAS

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COUNTY OF HARRIS

BEFORE ME, the undersigned authority, on this day personally appeared James E. Knebel II, the Board President of Cimarron Community Improvement Association, Inc. and known by me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that he/she is the person who signed the foregoing document in his/her representative capacity and that the statements contained therein are true and correct.

Given under my hand and seal of office this the 18th day of January, 2016

[Signature]
Notary Public, State of Texas

After Recording Return To:
HOLT & YOUNG, P.C.
9821 Katy Freeway, Ste. 350
Houston, Texas 77024

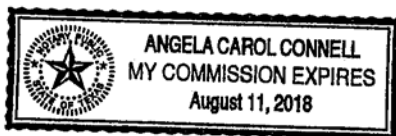


EXHIBIT "A"

Cimarron, Sections 1, 2, 3, 4, 5, 6, 7, 8 and 9, additions in Harris County, Texas, according to the maps or plats thereof recorded in the Map Records of Harris County, Texas, under Clerk's File Nos.: E262339, E363704, E812476, E812477, E994941, F308098, F172811, F316682 and F565838, respectively, along with any amendments, supplements, replats, and annexations.

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Pages 4
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e-Filed & e-Recorded in the
Official Public Records of
HARRIS COUNTY
STAN STANART
COUNTY CLERK
Fees \$24.00

RECORDERS MEMORANDUM

This instrument was received and recorded electronically
and any blackouts, additions or changes were present
at the time the instrument was filed and recorded.

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.



Stan Stanart

COUNTY CLERK
HARRIS COUNTY, TEXAS

RP-2016-50333