

**OCTOBER 2012 AMENDMENT OF THE NOTICE OF ASSESSMENT
OF TRANSFER FEE BY THE CANDLELIGHT HILLS CIVIC ASSOCIATION, INC.
FOR PROPERTIES LOCATED IN CANDLELIGHT HILLS
SUBDIVISION, SECTIONS ONE (1) THROUGH SIX (6)**

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Amend
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THE STATE OF TEXAS X
 X KNOWN ALL MEN BY THESE PRESENTS:
COUNTY OF HARRIS X

WHEREAS, the Board of Directors of Candlelight Hills Civic Association, Inc. (the "Association") on October 14, 1987, adopted a resolution establishing a transfer fee assessment to be paid by the Grantor and/or the Grantee, with joint and several liability, immediately upon transfer of title to any property within Candlelight Hills subdivision, Sections One (1) through Six (6), and which was recorded in the Real Property Records of Harris County, Texas on November 25, 1987, under Clerk's File Number L43993; and

WHEREAS, the Board of Directors of the Association has determined that the amount assessed therein for the assessment of transfer fee should be increased to reflect the change in the marketplace since 1987. Thereto, the Board of Directors, held a meeting of the Board of Directors on October 9, 2012, attained a quorum of board members, a motion was made and seconded and an increase in the rate of assessment of transfer fee was adopted by the Board of Directors.

NOW, THEREFORE, beginning November 1, 2012, the Candlelight Hills Civic Association, Inc., shall assess a transfer fee of one half of the then regular maintenance assessment rate for the current calendar year, as determined by the Board of Directors. Furthermore, the amount of the assessment for transfer fees may be changed, prospectively, but not retroactively, by a majority vote of the Board of Directors in their sole discretion if the Board of Directors determines it to be in the best interests of the Association.

THE UNDERSIGNED, President of the Association, is authorized to execute this instrument by the Board of Directors and the Board of Directors does hereby adopt the foregoing October 2012 Amendment of Notice of Assessment of Transfer Fee by the Candlelight Hills Civic Association, Inc.

CERTIFICATION

I, the undersigned, do hereby certify:

That I am the duly elected President of CANDLELIGHT HILLS CIVIC ASSOCIATION, INC., a Texas Non-Profit Corporation, and

That the foregoing October 2012 Amendment of the Notice of Assessment of Transfer Fee by the Candlelight Hills Civic Association, Inc., as duly adopted by majority vote of the Board of Directors present at a Regular Meeting of the Board of Directors duly held on the 9th day of October, 2012, whereby a quorum was obtained, a motion was made, seconded and approved by a majority vote of the Board of Directors.

IN WITNESS WHEREOF, I have hereunto subscribed my name on this the 9th day of October, 2012.

FILED
2012 OCT 19 PM 2:28
Star Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

CANDLELIGHT HILLS CIVIC ASSOCIATION, INC.

By: [Signature]
RUSSELL A. NOVAK, JR., PRESIDENT

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Lee

BEFORE ME, the undersigned authority, on this day personally appeared, RUSSELL A. NOVAK, JR., the PRESIDENT of CANDLELIGHT HILLS CIVIC ASSOCIATION, INC., known 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 purposes and consideration therein expressed and in the capacity therein stated, on behalf of CANDLELIGHT HILLS CIVIC ASSOCIATION, INC.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this 9th day of October, 2012.

[Signature]
Notary Public- State of Texas



Let:
Michael R. O'Neal
Bar # 15283100
12387 Jones Rd. Ste 300
Houston, Tx. 77070
(281) 955-7999

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.

OCT 19 2012



Star Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS