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04/29/03 100130840

\$11.00

**CERTIFICATE OF CORPORATE RESOLUTION OF
THE BOARD OF DIRECTORS OF
WESTHOLLOW VILLA TOWNHOMES ASSOCIATION, INC.
(RELATING TO THE REPAIR OF THE INTERIOR OF TOWNHOUSES)**

Handwritten mark resembling a large 'L' or '11'

The undersigned Secretary of Westhollow Villa Townhomes 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 APRIL 15, 2003, 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) Westhollow Villa Townhomes recorded under County Clerk's File Number F190707 of the Real Property Records of Harris County, Texas, together with any and all amendments thereto (the "Declaration"), the Association is responsible for administering the common area of the Westhollow Villa Townhomes (the "Property") and the restrictive covenants set forth therein; and

WHEREAS, by this resolution, the Board of Directors is desirous of evidencing, ratifying and confirming the existing policy of the Association, as to the repair responsibility of certain items relating to the interior of townhouses, and to provide disclosure of such policy to prospective future owners of townhouses at the Property as to same;

NOW THEREFORE, formal notice is hereby given to all existing present owners of townhouses at the Property as to the existing policy of the Association, and to all prospective future owners of townhouses at the Property of the existing policy of the Association, as follows:

**ASSOCIATION POLICY AS TO REPAIR OF AND RESPONSIBILITY
FOR THE INTERIOR OF TOWNHOUSES**

The repairs to the interior of any townhouse shall be the sole cost and expense of the owner of the townhouse, even if the damage to the interior of or any part of the interior of a townhouse located on a Building Plot resulted from the maintenance, repair, or replacement of any of the Common Area or resulted from or relates to the maintenance, repair or replacement of the exterior of the building or buildings located on the Building Plots at the Property. The Association shall not be responsible for the payment of the cost and expense of such interior repair, unless the damage was caused by the wilful misconduct or gross negligence of the Association. This is the current policy of the Association even though the Association may have undertaken such repairs in the past.

**FILE FOR RECORD
8:00 AM**

APR 29 2003

County Clerk Signature
County Clerk, Harris County, Texas

555-76-1374

The foregoing policy confirms and ratifies the repair responsibilities established by the Declaration.

WESTHOLLOW VILLA TOWNHOMES ASSOCIATION, INC., a Texas non-profit corporation

By: Barbara E. Talley, Secretary

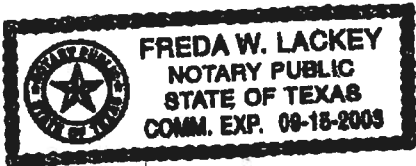
for NO

STATE OF TEXAS

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§
§

COUNTY OF HARRIS

This instrument was acknowledged before me on this 15th day of April 2003, by BARBARA E. TALLEY, Secretary of Westhollow Villas Townhomes Association, Inc., a Texas non-profit corporation, on behalf of said corporation.



Freda W. Lackey
Notary Public - State of Texas

566-76-1375

RECORD AND RETURN TO:
Frank, Elmore, Lievens,
Chesney & Turet, L.L.P.
Attn: Richard C. Lievens
808 Travis Street, Suite 2600
Houston, Texas 77002



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

APR 29 2003



Dorely L. Kaufman
COUNTY CLERK
HARRIS COUNTY, TEXAS