

**LAKEWOOD FOREST FUND, INC.
RESOLUTION REGARDING EXTERIOR IMPROVEMENTS INITIATED WITHOUT APPROVAL FROM
ARCHITECTURAL CONTROL COMMITTEE**

WHEREAS, the Lakewood Forest Fund, Inc. (hereinafter referred to as "The Fund"), through its Board of Trustees and in accordance with Restated By-laws of Lakewood Forest Fund, Inc. effective May 1, 1995, exercise rights and powers granted under The Fund's Declaration, Articles of Incorporation, or the By-laws.

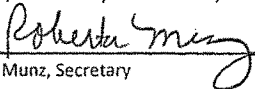
WHEREAS, the Board of Trustees wishes to establish standards for the operation and governance of the Association that serves as guiding principles for both volunteer leaders and members of the Association: and,

WHEREAS, the Board has determined that it is in the best interests of the Association and the Association's members to establish guidelines regarding exterior improvements initiated without approval by the Architectural Control Committee.

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of The Fund, with the intent to preserve and enhance property values as well as maintain the architectural character of the community, hereby adopts the following guidelines regarding exterior improvements initiated without approval by the Architectural Control Committee.


- Exterior improvements initiated without approval from The Fund Architectural Control Committee are a violation of the Restrictions and Covenants governing property and lots located in Lakewood Forest.
- The Fund shall notify Owner(s) in writing in reference to violation(s) arising from exterior improvement initiated without approval from Architectural Control Committee.
- The Fund shall give the Owner a reasonable period of time to cure the violation.
- If Owner(s) fails to resolve violation(s) within reasonable period as specified by The Fund then an additional notice will be sent in accordance with Texas Residential Property Code 209 allowing owner(s) a hearing with The Fund Board of Trustees.
- To avoid selective enforcement and/or perceptions of discrimination, representatives of The Fund to include employees, Board of Trustees, and Architectural Control Committee Members, may not grant a variance on any improvements which are in violation of the recorded dedicatory instruments governing Lakewood Forest Fund, Inc.
- The Fund may opt to refer the matter(s) to the Association's attorney for further action with all associated fees being charged back to Owner(s) account.

Executed, this 7th day of December, 2015

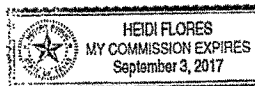


Roberta Munz, Secretary

SUBSCRIBED AND SWORN TO before me, the undersigned authority, on this 7th day of December, 2015



Notary Public in and for
The State of Texas



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Pages 2
12/17/2015 08:11 AM
e-Filed & e-Recorded in the
Official Public Records of
HARRIS COUNTY
STAN STANART
COUNTY CLERK
Fees \$16.00

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

ER 077-25-0865