



532-82-3966

- 6. *Westhollow Villa Townhomes Association, Inc. Policy Resolution: Insurance Deductible* dated September 1, 1988 attached hereto as Exhibit "F"; and
- 7. *Amendment to the By-Laws of the Westhollow Villa Townhomes Association, Inc.* dated August 22, 1990 attached hereto as Exhibit "G".

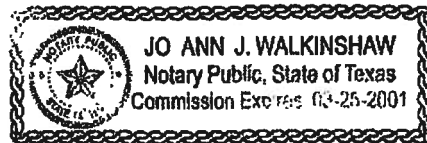
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and at  
 Houston, Texas, this 23 day of May, 2000.

Betty Warfield  
Betty Warfield, Secretary of  
 Westhollow Villa Townhomes Association,  
 Inc., a Texas non-profit corporation

THE STATE OF TEXAS §  
 §  
 COUNTY OF HARRIS §

This instrument was acknowledged before me on the 23 day of May, 2000, by Betty Warfield, Secretary of Westhollow Villa Townhomes Association, Inc., a Texas non-profit Corporation, on behalf of said corporation.

Jo Ann J. Walkinshaw  
 Notary Public in and for the State of Texas



**Record and Return to:**  
 Frank, Elmore, Lievens,  
 Chesney & Turet, L.L.P.  
 Attn: Kristi A. Slaughter  
 808 Travis, Suite 2600  
 Houston, Texas 77002