532-82-3965

## SECRETARY'S CERTIFICATE OF WESTHOLLOW VILLA TOWNHOMES ASSOCIATION, INC.

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THE STATE OF TEXAS §

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KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF HARRIS §

The undersigned, being the duly elected, qualified, and acting Secretary of Westhollow Villa Townhomes Association, Inc., a Texas non-profit corporation, the corporation set forth and described in that certain "Declaration of Covenants, Conditions and Restrictions (for) Westhollow Villa Townhomes" filed under County Clerk's File Number F190707 of the Real Property Records of Harris County, Texas, together with all amendments thereto as (said recorded documents and all exhibits and amendments thereto being referred to as "Declaration"), the undersigned Secretary further being the keeper of the minutes and records of said corporation, does hereby certify that the following are true, correct and genuine copies of the following described original documents attached hereto as indicated herein below:

- 1. Articles of Incorporation of Westhollow Villa Townhomes Association, Inc. filed with the Texas Secretary of State on July 15, 1977 attached hereto as Exhibit "A";
- 2. Bylaws of Westhollow Villa Townhomes Association, Inc. attached hereto as Exhibit "B";
- 3. Westhollow Villa Townhomes Association, Inc. Conditions and Restrictions attached hereto as Exhibit "C";
- Westhollow Villa Townhomes Association, Inc. Policy Resolution: Newsletter Committee dated May 25, 1988 attached hereto as Exhibit "D";
- 5. Westhollow Villa Townhomes Association, Inc.
  Administrative Resolution: Delinquent Assessments dated
  May 17, 1985 attached hereto as Exhibit "E";

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County Clark, Harris County, Troise

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- 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 <u>23</u> day of <u>May</u>, 2000.

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 <u>23</u> day of <u>May</u>, 2000, by <u>Betty Warfield</u>, Secretary of Westhollow Villa Townhomes Association, Inc., a Texas non-profit Corporation, on behalf of said corporation.

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

