

ADDITIONAL DEDICATORY INSTRUMENTS
for
FAIRMONT PARK HOMEOWNERS ASSOCIATION, INC.

THE STATE OF TEXAS §
COUNTY OF HARRIS §

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02/27/06 101061861

\$28.00

BEFORE ME, the undersigned authority, on this day personally appeared EDWARD MATUSZAK, who, being by me first duly sworn, states on oath the following:

"My name is EDWARD MATUSZAK, I am over twenty-one (21) years of age, of sound mind, capable of making this affidavit, authorized to make this affidavit, and personally acquainted with the facts herein stated:

"I am the President of Fairmont Park Homeowners Association, Inc. Pursuant with Section 202.006 of the Texas Property Code, the following documents are copies of the original official documents from the Association's files:

- * Resolution of Board of Directors of Fairmont Park Homeowners Association, Inc. Resolution to Add Late Fees to Maintenance Fee Account

DATED this the 15 day of FEBRUARY, 2006.

FAIRMONT PARK HOMEOWNERS
ASSOCIATION, INC.

By EDWARD MATUSZAK

Printed Name:

Office: President

SUBSCRIBED, ACKNOWLEDGED AND SWORN TO BEFORE ME by the said

Edward Matuszak, on this the 15 day of February, 2006.

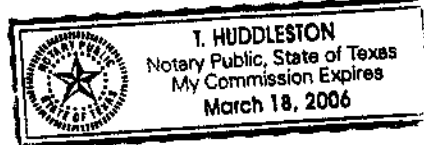
T. Huddleston
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

THE STATE OF TEXAS §
COUNTY OF GALVESTON §

THIS INSTRUMENT was acknowledged before me on this the 15 day of February, 2006 by Edward Matuszak who is the President of Nantucket Landing Association, Inc., a Texas non-profit corporation, on behalf of said corporation.

After recording return to:
DAUGHTRY & JORDAN, P.C. - CMJ
17044 El Camino Real
Houston, Texas 77058

T. Huddleston
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS



SECRETARY'S CERTIFICATE OF ADOPTION OF
RESOLUTION BY BOARD OF DIRECTORS

I, Claude R. Meharg, Jr. the Secretary of the below named Non-Profit Corporation, certify that:

I am the duly qualified and acting Secretary of Fairmont Park Homeowners Association, Inc., a duly organized and existing Texas Non-Profit Corporation.

The following is a true copy of a resolution duly adopted by the Board of Directors of such Corporation at a meeting that was legally held on the date indicated thereon and entered in the minutes of the meeting which are contained in the minute book of the Corporation. Said Resolution is attached and incorporated herein.

The attached Resolution is in conformity with the articles of incorporation and bylaws of the Corporation, has never been modified or repealed, and is in full force and effect.

Dated: 1/17, 2006.

[Corporate seal]

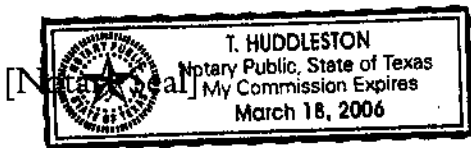
Claude R. Meharg, Jr.
Secretary

State of Texas §

County of Harris §

Before me the undersigned authority, personally appeared Claude R. Meharg, Jr., known to me to be the person whose name was subscribed in my presence to the foregoing instrument, and to be the Secretary of Fairmont Park Homeowners Association, Inc., and who acknowledged to me that the instrument was executed for the purpose and consideration therein expressed.

Subscribed and sworn to before me the 17 day of January, 2006.



T. Huddleston
Notary Public in and for the State of Texas

**UNANIMOUS WRITTEN CONSENT OF DIRECTORS OF
FAIRMONT PARK HOMEOWNERS ASSOCIATION, INC.**

We, the below named, as members of the Board of Directors of Fairmont Park Homeowners Association, Inc., a non-profit corporation organized under the Texas Non-Profit Corporation Act, being a member of such Board as presently constituted, do by this writing, consent to take the following actions and adopt the following resolutions:

SEE RESOLUTIONS ATTACHED HERETO.

We direct that this consent be filed with the minutes of the proceedings of the Board of Directors of the Association.

This consent is executed pursuant to Article 1396 - 9.10 of the Non-Profit Corporation Act and Article VI, Section 8 of the Bylaws of this Association which authorize the taking of action by the Board of Directors by unanimous written consent without a meeting.

This written consent may be executed in one or more parts, all of which together will constitute the same instrument.

Dated as of 1-17, 2006.

RCP Siggetta
Dorothy Laker
Angela Lindeman
Tim Coward

Clare K. Myer
Edith M. Smith
Barbara K. Jenkins
Jacene Davis

RESOLUTION OF BOARD OF DIRECTORS OF
FAIRMONT PARK HOMEOWNERS ASSOCIATION, INC.
RESOLUTION TO ADD LATE FEES
TO MAINTENANCE FEE ACCOUNT
DATE ADOPTED: 1-17-, 2006

WHEREAS the board of directors of Fairmont Park Homeowners Association, Inc., is responsible for the enforcement of the covenants, conditions and restrictions and bylaws and rules for the community, and;

WHEREAS the board of directors of Fairmont Park Homeowners Association, Inc., is responsible for the collection of the maintenance charge assessments as set forth in the covenants, conditions and restrictions, and;

WHEREAS the board of directors of Fairmont Park Homeowners Association, Inc. has found it necessary to impose a late fee of \$25 per year for late payments of regular assessments to its maintenance fee account and;

WHEREAS it is the responsibility of the property owner who is in violation of the covenants, conditions and restrictions due to paying his/her maintenance assessment late to pay a late fee, and;

WHEREAS Chapter 204.010 (10) of the Texas Property Code gives a property owner's association, acting through its board of directors authority to impose late charges for the late payment of regular assessments, therefore;

BE IT RESOLVED that Fairmont Park Homeowners Association, Inc., to the extent allowed by law will charge a property owner with a late fee of \$25 per year if the property owner fails to pay the required maintenance assessment on time as set forth in the dedicatory documents of the association.

AGREED TO THIS the 17th day of January, 2006, by the undersigned directors of the association:

RCP Sigler
Dorothy Loper
Angela Linder
Doni Brown

Clare R. May
Eck M. Smith
Barbara K. Jones
Jarena Davis

FILED FOR RECORD
8:00 AM

FEB 27 2006

Shirley S. Johnson
County Clerk, Harris County, Texas

HP 018-29-0186

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

FEB 27 2006



Carol B. Kayman

COUNTY CLERK
HARRIS COUNTY, TEXAS