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

THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF HARRIS §


I, LARRY PETERSEN, the Secretary of the below named Non-Profit Corporation, certify that:

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

The attached 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 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 By-Laws of the Corporation, and is in full force and affect.

Dated: 29th of July, 2016.



Larry Petersen, Secretary

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

The foregoing instrument was acknowledged before me by the said LARRY PETERSEN, in his position as Secretary of Fairmont Park Homes Association, Inc., on this 29th day of July, 2016, on behalf of said Fairmont Park Homes Association, Inc.

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Notary Public - State of Texas

**RESOLUTION OF BOARD OF DIRECTORS OF
FAIRMONT PARK HOMES ASSOCIATION, INC.
A TEXAS NON-PROFIT CORPORATION
REGARDING PARKING**

THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF HARRIS §

WHEREAS, the By-Laws governing Fairmont Park Homes Association, Inc., ("the Association"), as well as the Association's Articles of Incorporation, the Reservations, Restrictions and Covenants for Fairmont Park, Sections One through Four, and Fairmont Park West, Section One, Chapter 204 of the Texas Property Code, and Section 22 of the Texas Business Organizations Code, authorize the Association to exercise all powers reasonable and necessary for the governance and operation of the Association;

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WHEREAS, Chapter 204, Section 204.010 of the Texas Property Code authorizes the Association to regulate the use, maintenance, repair, replacement, modification, and appearance of the subdivision;

WHEREAS, the Association's Board of Directors has determined that adoption of such Guidelines is necessary to help maintain the attractiveness of the subdivision and desirable to preserve the property values of the properties within the community;

WHEREAS, the Association's Board of Directors has previously adopted Parking Guidelines pursuant to Resolutions recorded under Harris County Clerk File No.(s) U293166, Z223344 re-recorded under 20080452451, and 20150258191;

WHEREAS, the Association's Board of Directors has determined that an amendment, revision, clarification and consolidation of such Parking Guidelines is necessary and desirable to preserve the uniformity and continuity of homes and other structures within the community, thereby enhancing and maintaining the aesthetic appearance of the subdivision, as well as the values of properties located therein; and

WHEREAS, the Parking Guidelines previously adopted by the Association's Board of Directors, pursuant to Resolutions recorded under Harris County Clerk File No.(s) U293166, Z223344 re-recorded under 20080452451, and 20150258191 are hereby amended, restated, and replaced with the Guidelines stated below and adopted herein.

NOW, THEREFORE, BE IT RESOLVED that the following amended and restated parking guidelines are hereby adopted on behalf of the Association.

PARKING GUIDELINES

No boats, trailers, housetrainers, buses, motorhomes, automobiles, trucks, engine, motor driven or other apparatus, machinery, and fabrication of any kind, or junk, of any kind or character, or any accessories, parts or objects to be used therewith, shall be kept, repaired, or work done thereon, on any lot nearer to the front or side street than the front or side setback lines (respectively) for the house or residence, which area must also be fenced by a privacy fence and be in compliance with the Reservations, Restrictions, and Covenants. A wood fence is considered a privacy fence; but a chain link fence, wrought iron fence, or any other see-through fence is not considered a privacy fence.

PARKING OFF THE DRIVEWAY GUIDELINES

There shall be no parking of an automobile of any kind, including those named above, *off the driveway and upon any grassy area*, including but not limited to the front and side yard of any lot, any common areas, easements or right of ways, regardless of whether or not this area is fenced.

There shall be no parking of an automobile, boat, trailer, recreational vehicle, or vehicle of any kind *off the driveway and outside a back privacy fenced yard at any property at any time*.

PARKING ON THE DRIVEWAY GUIDELINES

There shall be no parking of any kind, *other than a passenger vehicle*, on the driveway of the homes at which the driveway is or may be curved and/or any portion of the driveway is in front view of the house or running along the front of the house, whereby such parking on that driveway obstructs the front view of the house.

Approved and adopted by the Board on this 18 day of July, 2016.

FAIRMONT PARK HOMES ASSOCIATION, INC.

DIRECTORS:

Jo Ann Pitzer
Signature
Jo Ann Pitzer
Print Name
President
Position

Barbara Rupley
Signature
Barbara Rupley
Print Name
Vice-president
Position

Steven E Olson

Signature

STEVEN E. OLSON

Print Name

DIRECTOR

Position

Signature

Print Name

Position

Lloyd C. Frazier

Signature

Lloyd C. Frazier

Print Name

Treasurer

Position

Signature

Print Name

Position

Larry R. Petersen

Signature

Larry R. Petersen

Print Name

Secy

Position

Signature

Print Name

Position

Gary L. Smitley

Signature

GARY L. SMITLEY

Print Name

DIRECTOR

Position

Signature

Print Name

Position

After Filing Please Return To:

Treece Law Firm

1020 Bay Area Blvd., Suite 200

Houston, Texas 77058

Fairmont Park Homes Assoc., Inc 4 ✓

PO Box 1192

La Porte TX 77572

RECORDER'S MEMORANDUM:

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

FILED FOR RECORD
8:00 AM

AUG 29 2016

Stan Stewart
County Clerk, Harris County, Texas

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

AUG 29 2016



Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS