



THE OAKS CONDOMINIUM ASSOCIATION
A TEXAS NON-PROFIT CORPORATION

*for
notar*

THE OAKS CONDOMINIUM ASSOCIATION, INC.
POLICY RESOLUTION

EMPLOYEES AS RESIDENTS

Be it resolved, the following policy be and is hereby adopted by the Board of Directors:

The Oaks Condominium Association employees currently living on the property will be "grand fathered" but employees hired in the future **cannot be residents** of the Oaks.

The Secretary, by his/her execution below, certifies that the foregoing correctly reflects the motions made, seconded and carried at the duly called and constituted meeting of the Board, in executive session, held February 9, 2004.

TO CERTIFY WHICH, witness my hand this 9th day of March, 2004.



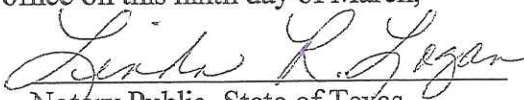
George Blake, Secretary

STATE OF TEXAS

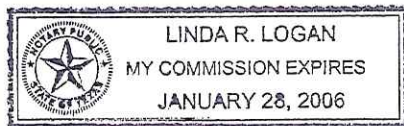
COUNTY OF HARRIS

Before me, the undersigned authority, on this day personally appeared George Blake, Secretary of the Oaks Condominium Association, Inc., known to me to be the person whose name subscribed to the foregoing instrument and acknowledged to me that he executed the same for purposes and consideration, and in the capacity therein expressed.

GIVEN UNDER MY HAND AND SEAL of office on this ninth day of March, 2004.



Notary Public, State of Texas



Linda R. Logan
Typed/printed Name of Notary
My commission expires: 1/28/06

2288-04-03

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

APR 21 2004



Dorely L. Kaufman

COUNTY CLERK
HARRIS COUNTY, TEXAS

FILED FOR RECORD
8:00 AM

APR 21 2004

Dorely L. Kaufman

County Clerk, Harris County, Texas

Record and Return to:

Richard C. Lievens
Frank, Elmore, Lievens, Chesney & Turet
808 Travis Street, Suite 2600
Houston, Texas 77002