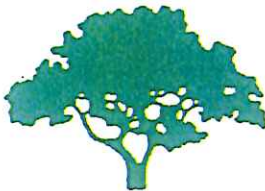


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THE OAKS CONDOMINIUM ASSOCIATION

CERTIFICATE OF SECRETARY

of
THE OAKS CONDOMINIUM ASSOCIATION, INC.

regarding

REPEALING EMPLOYEES AS RESIDENTS POLICY RESOLUTION

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

I, Linda Logan, Secretary of *The Oaks Condominium Association, Inc.* (the "Association"), do hereby certify that at a regular meeting of the Association's Board of Directors duly called and held on the 14th day of February, 2005, with at least a quorum of the board members being present and remaining throughout, and being duly authorized to transact business, *The Oaks Condominium Association, Inc. Policy Resolution Employees as Residents*, filed of record in the Official Public Records of Real Property of Harris County, Texas under County Clerk's File No. X548748.

I hereby certify that I am the duly elected, qualified and acting Secretary of the Association and that the foregoing resolution was repealed as set forth.

TO CERTIFY which witness my hand this the 11th day of June, 2005.

THE OAKS CONDOMINIUM ASSOCIATION, INC.

By: Linda Logan
Linda Logan
Secretary

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This instrument was acknowledged before me on 11 day of June, 2005 by Linda Logan, Secretary of *The Oaks Condominium Association, Inc.* on behalf of said corporation.

Butler & Hailey
1616 South Voss, Suite 500
Houston, TX 77057

Olivia Garza
Notary Public in and for the
State of Texas

105477



THE OAKS CONDOMINIUM ASSOCIATION

CERTIFICATE OF SECRETARY

of

THE OAKS CONDOMINIUM ASSOCIATION, INC.

regarding

REPEALING EMPLOYEES AS RESIDENTS POLICY RESOLUTION

STATE OF TEXAS §
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Linda Logan
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STATE OF TEXAS §
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COUNTY OF HARRIS §

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Olivia Garza
Notary Public in and for the
State of 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 on

JUN 21 2005



Dorothy L. Layman
COUNTY CLERK
HARRIS COUNTY, TEXAS

FILED
COUNTY CLERK
HARRIS COUNTY TEXAS

05 JUN 21 PM 3:04