



20060212565
11/21/2006 RP2 \$10.00

THE OAKS CONDOMINIUM ASSOCIATION
A TEXAS NON-PROFIT CORPORATION

**CERTIFICATE OF RESOLUTION
OF
THE OAKS CONDOMINIUM ASSOCIATION**

PROCEDURES, ELECTION OF DIRECTORS AT ANNUAL MEETING

Whereas, the By-Laws of the Oaks Condominium Association, Article II, Section 1, states that Directors shall be elected at the regular annual meeting of Association members by the vote of Unit Owners. The Board of Directors of the Association believes it is necessary to adopt a policy regarding the procedure for the election of Directors at the Annual Meeting of the Oaks Condominium Association.

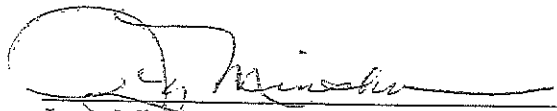
NOW THEREFORE, BE IT RESOLVED, the following policy be and is hereby adopted by the Board of Directors.

- A request for resumes' of candidates who wish to be elected to a Directors' position will be sent out no later than sixty (60) days prior to the Annual Meeting.
- The names of those submitting a resume' by the stated return deadline will be included on the proxy/ballot for the Annual Meeting. Nominations will not be taken from the floor at the Annual Meeting.
- The Auditor and Attorney will conduct their counting and verification in the reception area of the office. The blinds will be open to afford transparency. There will be no admittance to this area.
- The Auditors staff will be seated in the Property Managers office to receive proxy/ballots. Unit owners will enter and exit through the side door of the office. A Board member will be posted at the side door to control entrance.
- The Auditor will begin the process of validating proxy/ballots at 5:30 pm. The first priority will be to confirm a quorum of owners has been established.
- During the period from 5:30 pm and 7:00 pm, owners may return to their homes, visit around the pool, or in the clubhouse.
- The meeting will be brought to order, as soon after 7 pm as a quorum is established.

- There will be an assembly of unit owners at 7 pm the evening following the Annual meeting in the lower clubroom which time the Auditor will announce the results of the election, and the new Board will be seated.
- The Auditor shall be responsible for the confidentiality of the proxy/ballots until they have been verified and counted.

The Secretary, by his/her execution below, certifies that the foregoing currently reflects the motions made, seconded, and carried at the duly called and constituted meeting of the Board held January 13, 2006.

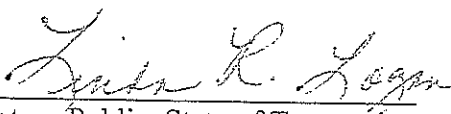
THE OAKS CONDOMINIUM ASSOCIATION

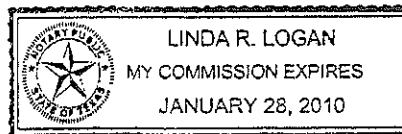

Jerry Minshew, Secretary

STATE OF TEXAS

COUNTY OF HARRIS

This instrument was acknowledged before me on 13th day of Nov. 2006, by Jerry Minshew, Secretary of the Oaks Condominium Association, Inc. on behalf of said corporation.


Notary Public, State of Texas



Return to:
BUTLER & HAILEY, P.C.
1616 S. MOSS RD., SUITE 500
HOUSTON, TEXAS 77057

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.

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

NOV. 21, 2006



Dorely L. Kaufman

COUNTY CLERK
HARRIS COUNTY, TEXAS

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, at the time

FILED

2006 NOV 21 PM 2:54

Beverly B. Kaufman
COUNTY CLERK
HARRIS COUNTY, TEXAS

OFFICE OF
BEVERLY B. KAUFMAN
COUNTY CLERK, HARRIS COUNTY, TEXAS
CONDOMINIUM RECORDS OF COUNTY CLERK

197160
FILM CODE _____

OAKS CONDOMINIUM ASSOCIATION
CERTIFICATE OF RESOLUTION

THIS IS PAGE 1 OF 1 PAGES

SCANNER KM-4850v