



**SECRETARY'S CERTIFICATE
THE OAKS CONDOMINIUM ASSOCIATION
A Texas Non-Profit Corporation**

F
10/14/2008

Secretary
COUN.
HARRI

Resolution Regarding Electricity Termination

The undersigned, being the duly elected, qualified and acting Secretary of The Oaks Condominium Association (the "Association"). A Texas non-profit corporation, and the keeper of the minutes and records of the said corporation, does hereby certify that the following is a true and correct resolution of this corporation as adopted by the Board of Directors (the "Board") at a duly called meeting held on September 29, 2008.

WHEREAS, the Association is responsible for governance and maintenance of The Oaks Condominiums as described in that certain "Declaration of Condominium for The Oaks of Woodlake" filed for record under County Clerk's File No. F663483, Volume 74, Page 2 et seq., of the Condominium Records of Harris County, Texas, and amendments thereto being referred to as "A Declaration",

WHEREAS, the Association exists pursuant to state law and its governing documents;
and

WHEREAS, The Association is authorized to adopt and enforce reasonable rules and regulations in the interest of the community, pursuant to state and its governing documents; and

WHEREAS, The Board of Directors is granted the right and power to terminate electric service for non-payment of the monthly maintenance assessment by Sec. 82.102(a)(14) of the Texas Uniform Condominium Act.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors on behalf of The Oaks Condominium Association sets this policy as follows and makes this policy a matter of record:


All assessments are due on the first (1st) day of each month; any assessment not paid by the tenth (10th) day of each month will incur a late penalty in the amount of \$20.00, and a notice will be sent to the owner;

If there remains a balance due on the account on the tenth (10th) day of the following month, an electricity termination notice will be sent to the owner and to the resident requesting payment in full within ten (10) days;

If the account balance remains unpaid after the expiration date of the electricity termination notice, the electricity will be terminated. A fee in the amount of \$280 for the disconnect and reconnect of service will be charged to the account. If the cost to disconnect or reconnect increases in future years the amount charged to the account will be revised accordingly.

Electric service will not be restored until the account is paid in full by cashier's check or money order; payment must include all assessments, termination fees, late fees and collection fees due on the account at the time electric service is requested to be restored.

THE OAKS CONDOMINIUM ASSOCIATION

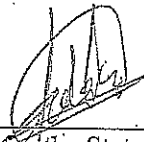

Jerry Minshew, Secretary.

10-9-08
Date

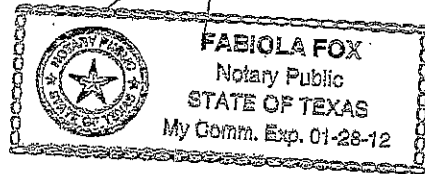
THE STATE OF TEXAS

COUNTY OF HARRIS

This instrument was acknowledged before me on the 9th day of October, 2008, by Jerry Minshew, Secretary of The Oaks Condominium Association, a Texas non-profit Corporation, on behalf of said corporation.



Notary Public in and for the State of Texas



Return To:

BUTLER & HAILEY, P.C.
1816 S. VOSS RD., SUITE 500
HOUSTON, TEXAS 77057

ANY INSTRUMENT WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE
PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER
THE STATUTES OF TEXAS
COUNTY OF HARRIS
I hereby certify that this instrument was FILED in file number 2008-0000000000 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

Oct. 14, 2008




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 blackouts, additions and changes were present at the time the instrument was filed and recorded.