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20130001204
01/02/2013 RP2 \$16.00

THE OAKS CONDOMINIUM ASSOCIATION

A TEXAS NON-PROFIT CORPORATION

AMENDMENT TO NOVEMBER 21, 2006 CERTIFICATE OF RESOLUTION OF THE OAKS CONDOMINIUM ASSOCIATION PROCEDURES, ELECTION OF DIRECTORS AT ANNUAL MEETING

Whereas, the Board of Directors of the Oaks Condominium Association believes it is necessary to amend the policy regarding Procedures, Election of Directors at Annual Meeting;

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

*The Auditor 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.

* During the period from 5:30 pm and 7:00 pm, committee reports will be presented.

All other conditions of this Resolution remain in effect and unchanged.

The Secretary, by his/her execution below, certifies that the foregoing correctly reflects the motions made, seconded, and carried at a duly called and constituted meeting of the Board.

To certify which, witness my hand this 17th day of December, 2012

Handwritten:
Holt & Young
11200 Richmond
Ste 450
Houston Tx 77082

FILED FOR RECORD
8:00 AM

The Oaks Condominium Association

By: Carla Hinman
Carla Hinman, Secretary

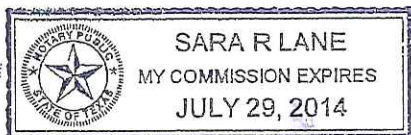
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lor
name

STATE OF TEXAS

COUNTY OF HARRIS

Stan Stewart
County Clerk, Harris County, Texas

This instrument was acknowledged before me on 17th day of December 2012, by Carla Hinman, Secretary of the Oaks Condominium Association, Inc. on behalf of said corporation.



Sara R. Lane
Notary Public, 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 [redacted] on the date and at the time stamped hereon by law, and was duly RECORDED, in the Official Public Records of Real Property of Harris County, Texas.

JAN - 2 2013



Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS