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06/20/2012 RP1 \$76.00

BOARD RESOLUTION OF  
5550 NORTH BRAESWOOD COUNCIL OF CO-OWNERS, INC.  
Regarding Ratification of  
Amended Collection Policy, Supplemental Deed Restriction Policy and  
Record Retention Policy, for the Purpose of Filing  
in the County Real Property Records

DATED:, 29<sup>th</sup> May, 2012.

STATE OF TEXAS §  
§  
COUNTY OF HARRIS §

I, Marcelle Henry, Secretary of 5550 North Braeswood Council of Co-Owners, Inc. (the "Association"), do hereby certify that at a regular meeting of the Board of Directors of the Association, which was held on the 29<sup>th</sup> day of May, 2012, with a quorum present and remaining throughout, and being duly authorized to transact business, the following resolution for the ratification of the Amended Collection Policy, the Amended Deed Restriction Policy and the Record Retention Policy for the purposes of filing in this County's Real Property Records, was duly made and approved.

WHEREAS, the Association is a Texas non-profit corporation governed by the Texas Property Code;

WHEREAS, the Amended Collection Policy, attached hereto as Exhibit "A", is hereby ratified for the purpose of filing in this County's Real Property Records;

WHEREAS, the Supplemental Deed Restriction Policy, attached hereto as Exhibit "B", is hereby ratified for the purpose of filing in this County's Real Property Records;

WHEREAS, the Record Retention Policy, attached hereto as Exhibit "C", is hereby ratified for the purpose of filing in this County's Real Property Records;

IT IS, HEREBY, RESOLVED that the Board of Directors of the Association unanimously adopts this formal resolution for the purpose of filing the aforementioned documents in this County's Real Property Records.

FILED FOR RECORD  
8:00 AM

JUN 20 2012

*Stan Stewart*  
County Clerk, Harris County, Texas

Telephone Number (713) 728-5547 --- e-mail - [mark5550@gmail.com](mailto:mark5550@gmail.com)

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**RIGHT OF FIRST REFUSAL**

Re: 5550 North Braeswood Council of Co-Owners Inc.

Sale of unit # \_\_\_\_\_ from \_\_\_\_\_ (Owner)

To \_\_\_\_\_ (Buyer)

\_\_\_\_\_  
E-mail (Telephone Number)

This is to certify that the Association mentioned above does not wish to exercise their right of first refusal with regard to the sale of the abovementioned unit, this determination having been duly made by the Board of Directors in a regular or special meeting and only AFTER the buyer has returned the original affidavit signed and notarized that confirms that he/she/they have received, read, understand and will adhere to the By-Laws, Rules & Regulations, amendments and all of the legal papers that apply.

Should there be any questions concerning the above matter, they may be directed to

Mr. Mark Katzenellenbogen, Property Manager at (713) 728-5547 or via e-mail to [mark5550@gmail.com](mailto:mark5550@gmail.com)

Signed on behalf of the Board of Directors

\_\_\_\_\_/\_\_\_\_\_/20\_\_\_\_  
Signature of Authorized representative Date

**Alex Poleshov - President**

Print name and title