

RES
A

**CERTIFICATE OF CORPORATE RESOLUTION OF LAKES OF ROSEHILL
HOMEOWNERS' ASSOCIATION, INC.**

*SUPPLEMENT TO ACC ENFORCEMENT GUIDELINES
AND DEED RESTRICTION CLARIFICATIONS FOR LAKES OF ROSEHILL HOMEOWNERS'
ASSOCIATION, INC.*

WHEREAS, LAKES OF ROSEHILL HOMEOWNERS' ASSOCIATION, INC., a Texas non-profit corporation (the "Association"), has adopted ACC Enforcement Guidelines and Deed Restriction Clarifications for Lakes of Rosehill Homeowners' Association, Inc., dated July 20, 2009 and recorded under Film Code Number 067-97-1615, *et seq.* of the Official Public Records of Harris County, Texas (as supplemented and amended from time to time, the "Guidelines"); and

WHEREAS, Article IV, Section 4.3 of the Amendment and Restatement of Declaration of Covenants, Conditions and Restrictions for Lakes of Rosehill Subdivision dated September 18, 1997, and recorded under Clerk's File Number S658489 of the Official Public Records of Harris County, Texas (the "Declaration") provides the time frame by which new home construction signs must be removed from Lots after completion of construction and sale. Additionally, Section 4.8 of the Declaration provides that the only signs that are permitted to be displayed on a Lot are those signs associated with new homes; and

WHEREAS, pursuant to the authority granted to the Architectural Control Committee (the "Committee") in Section 3.6 of the Declaration, which provides them with the absolute right and authority to modify restrictions contained in the Declaration if, in the opinion of the Committee, such action is to the advantage or benefit to the Association, the Committee desires to supplement the Guidelines a set forth below; and

WHEREAS, Article VI, Section 6.3 of the Bylaws provides that a majority of the number of directors shall constitute a quorum for the transaction of business and that every act or decision done or made by a majority of the directors present at a duly held meeting at which a quorum is present shall be regarded as the act of the Board; and

WHEREAS, the Board held a meeting on the 18th day of May, 2015 (the "Adoption Meeting"), at which a majority of the directors were present and duly adopted the resolution of the Committee described hereinbelow.

NOW, THEREFORE, the undersigned, Michael Kucharski, President of the Association, does hereby certify that at the Adoption Meeting, at least a majority of the directors of the Board were present and duly adopted the following resolution:

ER 075-88-0714

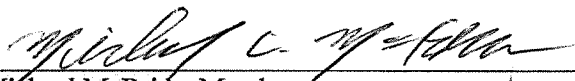
RESOLVED: That Section 10 shall be added to read as follows:


10. Signs.

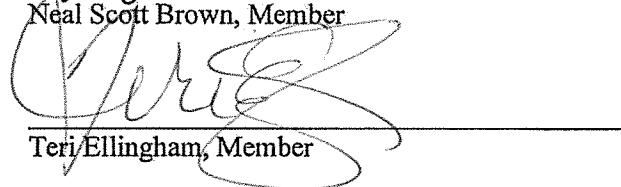
10.1 A general contractor and/or landscaping sign associated with any residential or landscaping improvement being performed on a Lot (as that term is more fully defined in the Declaration and herein so called) may be displayed on such Lot for only that period of time when work is actively being performed. Upon completion of the work, the sign must be immediately removed. Notwithstanding anything to the contrary, the Board, in its sole and absolute discretion reserves the right to require the removal, or cause to be removed, any sign it deems is in violation of the Association's governing documents, is distasteful, unsightly, or is not in keeping with community-wide standards.

Effective as of the date set forth hereinabove.

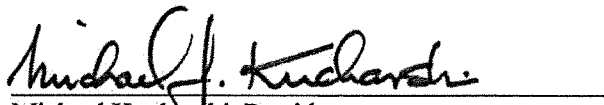
**ARCHITECTURAL CONTROL COMMITTEE
FOR LAKES OF ROSEHILL
HOMEOWNERS' ASSOCIATION**, a Texas non-profit corporation


Michael McBride, Member


Neal Scott Brown, Member


Teri Ellingham, Member

**LAKES OF ROSEHILL HOMEOWNERS'
ASSOCIATION**, a Texas non-profit corporation

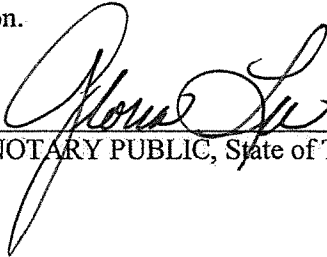

Michael Kucharski, President

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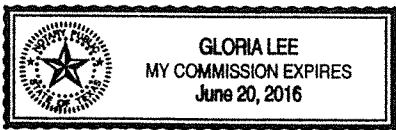
ER 075-88-0715

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This instrument was acknowledged before me on October 27, 2015, by Michael Kucharski, President of Lakes of Rosehill Homeowners' Association, Inc., a Texas non-profit corporation, on behalf of said corporation.



NOTARY PUBLIC, State of Texas



WHEN RECORDED, RETURN TO:

Thi "Nina" Tran
Hoover Slovacek LLP
5051 Westheimer, Suite 1200
Houston, Texas 77056

ER 075-88-0716

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Pages 4
11/04/2015 08:23 AM
e-Filed & e-Recorded in the
Official Public Records of
HARRIS COUNTY
STAN STANART
COUNTY CLERK
Fees \$24.00

RECORDERS MEMORANDUM

This instrument was received and recorded electronically and any blackouts, additions or changes were present at the time the instrument was filed and recorded.

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.



Stan Stanart

COUNTY CLERK
HARRIS COUNTY, TEXAS

ER 075-88-0717