

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

**FIRST AMENDMENT TO LAKES OF ROSEHILL ACC ENFORCEMENT GUIDELINES
AND DEED RESTRICTION CLARIFICATIONS
REVISION 5
(JULY 20, 2009)**

WHEREAS, the certain Lakes of Rosehill ACC Enforcement Guidelines and Deed Restriction Clarifications-Revision 5 (July 20, 2009) have been recorded in the Real Property Records of Harris County, Texas, on October 2, 2009, as an attachment to the Second Supplemental Notice of Dedicatory Instruments for Lakes of Rosehill Homeowners' Association, Inc., recorded under Clerk's File Number 20090451782 (the "Guidelines"); and

WHEREAS, the Board of Directors (the "Board") of Lakes of Rosehill Homeowners' Association, Inc., a Texas non-profit corporation (the "Association") is the governing entity for the Lakes of Rosehill community; and

WHEREAS, Article VI, Section 6.3 of the Bylaws of the Association provides that a majority of the number of directors shall constitute a quorum for the transaction of business and that the act of a majority of the directors present at the meeting at which a quorum is present shall be the act of the Board; and

WHEREAS, the Board held a meeting on December 17, 2013 (the "Adoption Meeting"), at which a majority of the directors were present and duly passed the resolution described hereinbelow.

NOW, THEREFORE, the undersigned, Janice Morris, 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:

RESOLVED: That effective as of the Adoption Meeting, Section 6, Sub-Section 6.7 of the Guidelines is added to read as follows:

- 6.7 Wire fence mesh may be affixed to wrought iron fencing only if used to keep small pets from entering or exiting the property and only after approval in writing by the ACC. Such wire fence mesh must be: (i) of a gauge and pattern acceptable to the ACC; (ii) painted to match the existing wrought iron fence to which it is attached; and (iii) maintained by the owner in a neat and attractive condition. In no event will chicken wire or chain link fencing material be allowed.

EXECUTED on the date of the acknowledgment set forth hereinbelow.

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

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By: Janice Morris
Janice Morris, President

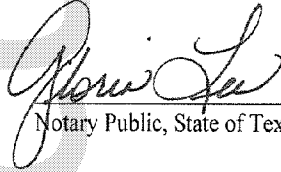
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THE STATE OF TEXAS

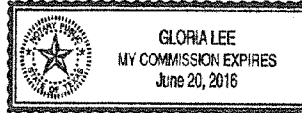
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COUNTY OF HARRIS

This instrument was acknowledged before me on December 17, 2013, by Janice Morris, President of Lakes of Roschill Homeowners' Association, Inc., a Texas non-profit corporation, on behalf of said corporation.



Notary Public, State of Texas



WHEN RECORDED, RETURN TO:

Mark K. Knop
Hoover Slovacek LLP
P. O. Box 4547
Houston, Texas 77210-4547

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Pages 3
01/24/2014 11:53:46 AM
e-Filed & e-Recorded in the
Official Public Records of
HARRIS COUNTY
STAN STANART
COUNTY CLERK
Fees 20.00

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