## CERTIFICATE OF CORPORATE RESOLUTION OF LAUREL CREEK NEIGHBORHOOD ASSOCIATION, INC.

SECOND AMENDMENT TO ARCHITECTURAL GUIDELINES FOR LAUREL CREEK NEIGHBORHOOD ASSOCIATION, INC.

STATE OF TEXAS	§	
COUNTY OF HARRIS	§	WHOM ALL BERGONG DATE THESE DESCRIPTION
	8	KNOW ALL PERSONS BY THESE PRESENTS:

WHEREAS, Laurel Creek Neighborhood Association, Inc., a Texas non-profit corporation (the "Association") is the governing entity for the Laurel Creek Community (the "Community") as provided for in the Declaration of Covenants, Conditions and Restrictions for Laurel Creek, Section One dated July 18, 1997, recorded in the office of the County Clerk of Harris County, Texas, under Clerk's File Number S549269 (as supplemented and amended from time to time, the "Declaration"); and

WHEREAS, the Board of Directors of the Association (the "Board") did adopt those certain Architectural Guidelines for Laurel Creek dated March 16, 1998, and recorded in the Real Property Records of Harris County, Texas, under Clerk's File No. T070692 (the "Architectural Guidelines"); and

WHEREAS, Article VI, Section 4 of the Declaration provides that the Board may, in its sole discretion, adopt, promulgate, amend and repeal detailed architectural guidelines; and

WHEREAS, the Board deems it to be in the best interest of the Association to amend the Architectural Guidelines as set forth below; and

WHEREAS, Article III, Section Seven 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 acts approved by a majority of the director's present shall constitute the acts of the Board; and

WHEREAS, the Board held a meeting on 1201 (the "Adoption Date"), at which a majority of the directors were present and duly passed the amendment to the Architectural Guidelines described herein below.

NOW, THEREFORE, the undersigned, being the President of the Association, does hereby certify that at a duly constituted meeting of the Board held on the Adoption Date, at least a majority of the directors of the Board were present and duly adopted the amendment to the Architectural Guidelines set forth below.

Section C.7 is deleted in its entirety and replaced as follows:

7. Height of Fences. All perimeter fences shall be six feet (6') in height. A rot board may be used, provided it is six inches (6") - no more or less - in height; however, total height of fence including the rot board must not exceed six feet (6'). Fences between the house and garage may be between four feet (4') and six feet (6'); however, no fence shall exceed six feet (6') in height.

**EXECUTED** on the date of the acknowledgement set forth hereinbelow:

LAUREL CREEK NEIGHBORHOOD

ASSOCIATION, INC., a Texas non-profit corporation

By:

Ann Murphree, President

STATE OF TEXAS

§ § §

**COUNTY OF HARRIS** 

This instrument was acknowledged before me on this the 31 day of Canalas 2018, by Ann Murphree, President of Laurel Creek Neighborhood Association, Inc., a Texas non-profit corporation, for and on behalf of said corporation.



NOTARY PUBLIC, State of Texas

WHEN RECORDED, RETURN TO:

Mark K. Knop Hoover Slovacek, LLP 5051 Westheimer, Suite 1200 Houston, Texas 77056

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e-Filed & e-Recorded in the
Official Public Records of
HARRIS COUNTY
DIANE TRAUTMAN
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.

OF HARRIS COUNTY, IN.

COUNTY CLERK
HARRIS COUNTY, TEXAS