

AFFIDAVIT OF CECIL LEONARD

THE STATE OF TEXAS §

COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared CECIL LEONARD, who being by me duly sworn, on oath stated:

"My name is CECIL LEONARD. I am over eighteen (18) years of age, of sound mind, and competent to make this affidavit.

"I am the President of University Green Town Home Owner's Association, Inc. in Houston, Harris County, Texas, and I have personal knowledge of the daily operation of University Green Town Home Owner's Association, Inc.

"I hereby certify that the Covenants, Conditions and Restrictions of University Green, Section One were recorded under County Clerk's File Number E888887 and Film Code No. 148-20-1684.

"The following attached document to this affidavit is a governing document adopted by the Board of Directors of University Green Town Home Owner's Association, Inc., to-wit: Resolution Authorizing the Purchase of a Unit within University Green Town Home Owner's Association, Inc. for Use as a Business Office for the Association, to be

filed in the Official Public Records of Real Property of Harris County,
Texas:

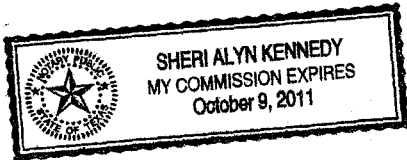
"Affiant sayeth further not."

Cecil Leonard
CECIL LEONARD

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NSA

SUBSCRIBED AND SWORN TO BEFORE ME by the said CECIL
LEONARD, on this the 29th day of January, 2008 to certify
which witness my hand and seal of office.

Sheri Alyn Kennedy
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS



MY COMMISSION EXPIRES: 10/09/11

Return to: ✓
Gregg & Gregg
16055 Space Center Blvd
Suite 150
Houston, TX 77062

RESOLUTION AUTHORIZING THE PURCHASE OF A UNIT WITHIN UNIVERSITY GREEN TOWN HOME OWNERS ASSOCIATION, INC. FOR USE AS A BUSINESS OFFICE FOR THE ASSOCIATION:

WHEREAS, Article IV, Section (c) of the Articles of Incorporation of University Green Town Home Owners Association, Inc. grants University Green Town Home Owners Association, Inc. ("UGTHOA") to acquire (by gift, purchase, or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association; and

WHEREAS, Article VII, Section 1 (c) of the By-Laws of UGTHOA vests the Board of Directors with the power to exercise for the Association all powers, duties, and authority vested in or delegated to this Association and not reserved to the membership by other provisions of the By-Laws, the Articles of Incorporation, or the Declaration; and

WHEREAS, the Board of Directors having made a determination that there is a need to acquire, by purchase or lease, a unit within UGTHOA to be used as an office to conduct the business affairs of UGTHOA; and

WHEREAS, it is the intent of the Board of Directors to acquire, by purchase or lease, a unit within UGTHOA to be used as an office to conduct the business affairs of UGTHOA;

NOW THEREFORE, BE IT RESOLVED THAT THE BOARD OF DIRECTORS FOR UGTHOA IS AUTHORIZED TO ACQUIRE, BY PURCHASE OR LEASE, A UNIT WITHIN UGTHOA FOR USE AS AN OFFICE TO CONDUCT THE BUSINESS AFFAIRS OF UGTHOA.

RESOLUTION APPROVED AND ACCEPTED THIS 23 DAY OF JANUARY, 2008.

Cecil Leonard, PRESIDENT

Ria Beth Brown, VICE-PRESIDENT

Dr. Karen Whitney, SECRETARY

Elizabeth Jones, TREASURER

Len Shifflett, DIRECTOR

George Weisinger, DIRECTOR

ABSTAINED, DIRECTOR

Dr. Vicki Underwood

FILED FOR RECORD
8:00 AM

FEB - 4 2008

Brendy B. Kayman
County Clerk, Harris County, 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 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 on

FEB - 4 2008



Brendy B. Kayman
COUNTY CLERK
HARRIS COUNTY, TEXAS