

**SECRETARY'S CERTIFICATE
GOLF GREEN CONDOMINIUM HOMEOWNERS ASSOCIATION, INC.
A Texas Non-Profit Corporation**

Resolution Regarding Violation Assessments for Deed Restriction Violations

The undersigned, being the duly elected, qualified and acting Secretary of GOLF GREEN CONDOMINIUM HOMEOWNERS ASSOCIATION, INC. (the "Association"). A Texas non-profit corporation, and the keeper of the minutes and records of the said corporation, does hereby certify that the following is a true and correct resolution of this corporation as adopted by the Board of Directors (the "Board") at a duly called meeting held on March 6, 2002.

WHEREAS, the Association is responsible for governance and maintenance of GOLF GREEN CONDOMINIUM HOMEOWNERS ASSOCIATION, INC. as described in the Declaration of Covenants, Conditions and Restrictions for GOLF GREEN CONDOMINIUM HOMEOWNERS ASSOCIATION, INC., "Condominium Declaration for Golf Green Condominium, Phase I", filed for record under County Clerk's File No. J655167, Volume 148, page 30, et seq., of the Condominium Records of Harris County, Texas, and all amendments thereto as (said recorded documents and all exhibits and amendments thereto being referred to as "Declaration"), and

WHEREAS, the Association exists pursuant to state law and it's governing documents; and

WHEREAS, the Association is authorized to adopt and enforce reasonable rules and regulations in the interest of the community, pursuant to state and it's governing documents; and

WHEREAS, there is a need for a policy with regard to assessments for violation of the rules and regulations of GOLF GREEN CONDOMINIUM HOMEOWNERS ASSOCIATION, INC., and

WHEREAS, the Board of Directors of GOLF GREEN CONDOMINIUM HOMEOWNERS ASSOCIATION, INC., wishes to make this policy a matter of record,

NOW THEREFORE, BE IT RESOLVED, the Board of Directors on behalf of GOLF GREEN CONDOMINIUM HOMEOWNERS ASSOCIATION, INC. sets the policy as follows:

*Resolution Regarding
Violation Assessment for Deed Restriction Violations
For
Golf Green Condominium Homeowners Association, Inc.*

**FILE FOR RECORD
8:00 AM**

APR 25 2002

Dorothy L. Kayser
County Clerk, Harris County, Texas

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2002 APR 25 8:00 AM

Golf Green Condominium Homeowners Association, Inc.
Resolution Regarding Violation Assessment for Deed Restriction Violations
(continued)

The unit owner will be sent a First Notice upon inspection of a said violation requesting immediate cure of same. If the matter is not cured immediately, the unit owner will be sent a Second Notice;

The Second Notice will advise the unit owner that he has the right to request a hearing before the Board of Directors. Said request for a hearing must be received in writing within 30 days from the date of the letter. It will also advise him that a violation assessment ranging from \$50.00 to \$200.00 will be imposed if the violation is not cured. If said violation is not cured within 30 days, the unit owner will be sent a Third Notice;

The Third Notice will impose a violation assessment in the amount of \$50.00 for each infraction of the Deed Restrictions for Golf Green Condominium Homeowners Association, Inc.;

The Fourth Notice will impose a violation assessment in the amount of \$100.00 for each infraction of the Deed Restrictions for Golf Green Condominium Homeowners Association, Inc.;

The Fifth Notice, and each notice thereafter, will impose a violation assessment in the amount of \$200.00 for each infraction of the Deed Restrictions for Golf Green Condominium Homeowners Association, Inc.

Should the violation not be cured after processing the Fifth Notice, the Unit and Violation will be discussed among the Members of the Board at a Board of Directors Meeting in order to determine the next step to be taken in deed restriction enforcement.

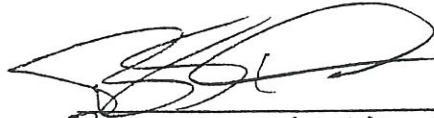
If said violation is not cured *upon imposing the initial violation fine*, the Association will follow through with any remedy available to have the violation corrected, this will include, but not be limited to, employing an attorney to file a lawsuit against the unit owner.

Payment for all costs incurred will become the responsibility of the unit owner.

*Resolution Regarding
Violation Assessment for Deed Restriction Violations
For
Golf Green Condominium Homeowners Association, Inc.*

Golf Green Condominium Homeowners Association, Inc.
Violation Assessment for Deed Restriction Violations
(continued)

Dated this 6 day of March, 2002.



Bradley S. Klein Secretary for
Golf Green Condominium
Homeowners Association, Inc.

for
Notar

THE STATE OF TEXAS

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF HARRIS

This instrument was acknowledged before me on the 6 day of March, 2002, by Bradley Klein, Secretary of Golf Green Condominium Homeowners Association, Inc., a Texas non-profit Corporation, on behalf of said corporation.



Kelly Burkett
Notary Public in and for the State of Texas

Record and Return to: GOLF GREEN CONDOMINIUM HOMEOWNERS ASSOCIATION, INC.
c/o Creative Management Company
8323 Southwest Freeway, Suite #330
Houston, TX 77074

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

APR 25 2002

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For
Golf Green Condominium Homeowners Association, Inc.



Dorely B. Kaufman
COUNTY CLERK
HARRIS COUNTY, TEXAS