

Notice

U463858

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533-05-1840

06/23/00 101350692 U463858

\$57.00

CERTIFICATION

I, the undersigned, pursuant to Texas Property Code §202.006 do hereby certify:

That I am the duly elected and acting Secretary of Lakeside Park Townhome Owners Association, Inc., (hereinafter the "Association") a Texas corporation;

That the attached documents are the current documents that apply to the operation and utilization of property within Lakeside Park subdivision in Harris County, Texas.

That the property affected by these documents is set out on the attached Exhibit "A".

That the documents which affect the use and operation of Lakeside Park are set out on the attached Exhibit "B".

That the attached documents are true and correct copies of the originals.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said Association this the 7th day of JANUARY, 00.

Mary Jaco ^{MS} 1/7/2000
MARY JACO Secretary

STATE OF TEXAS §
§
COUNTY OF FORT BEND §

BEFORE ME the undersigned authority, on this day personally appeared MARY JACO the Secretary of the Lakeside Park Townhome Owners Association, Inc., known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that he/she is the person who signed the foregoing document in his/her representative capacity, and that the statements therein contained are true and correct.

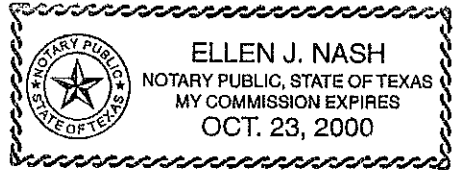
Given under my hand and seal of office this the 7th day of January, 2000.

Ellen J. Nash
NOTARY PUBLIC, STATE OF TEXAS

FILE FOR RECORD
8:00 AM

JUN 23 2000

County Clerk
County Clerk, Harris County, Texas



After recording return to:
Marc D. Markel
Roberts, Markel & Folger, L.L.P.
2500 City West Blvd., Suite 1350
Houston, Texas 77042

CERTIFICATE OF SECRETARY

I, MARY JACO, Secretary of the Board of Directors of Lakeside Park Townhome Owners Association, Inc., do hereby certify that the above Amendment to the By-Laws of Lakeside Park Townhome Owners Association, Inc., was approved by a two-thirds vote of members present at a duly and legally noticed special meeting of the members of the Lakeside Park Townhome Owners Association, Inc., on the 7th day of JANUARY, ~~1999~~, ²⁰⁰⁰, at which a quorum of the members was present.

Mary Jacobs 1/7/2000^{MS}
Secretary MARY JACO

STATE OF TEXAS

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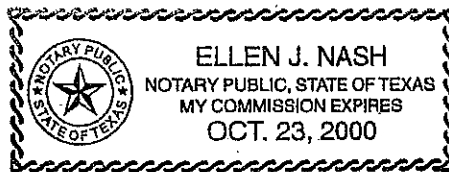
COUNTY OF HARRIS

BEFORE ME, the undersigned, a Notary Public in and for the State of Texas, on this day personally appeared MARY JACO, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 7th day of January, ~~1999~~, 2000
E.M.

Ellen J. Nash
NOTARY PUBLIC, STATE OF TEXAS

R:\Associations\Lakeside Park Town\001\By-Law Amend.doc
7/17/99 slq



STATE OF TEXAS
COUNTY OF HARRIS

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APPOINTMENT OF AGENT AND TRUSTEE

WHEREAS, by that certain instrument entitled "Declaration of Covenants, Conditions and Restrictions for Lakeside Park Townhome Apartments, Harris County, Texas", executed by Lakeside Park, Limited, a Texas Limited Partnership, (the "Declarant"), duly recorded February 21, 1980, in the Official Public Records of Real Property of Harris County, Texas under County Clerk's File No. G437382, (the "Declaration"), Declarant subjected all of those certain townhomes described in the Declaration to assessments plus other charges as authorized by the Declaration or at law (the "Assessments"), for the benefit of LAKESIDE PARK TOWNHOME OWNERS ASSOCIATION, INC. (the "Association"), a Texas Non-Profit Corporation; and

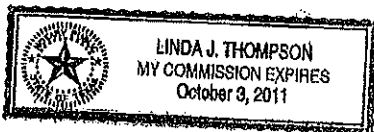
WHEREAS, to secure the payment of the Assessments, the Declaration established a lien on behalf of and for the benefit of LAKESIDE PARK TOWNHOME OWNERS ASSOCIATION, INC., which lien is enforceable through the power of sale granted to LAKESIDE PARK TOWNHOME OWNERS ASSOCIATION, INC., in the Declaration, subject only to any superior liens provided in the Declaration or at law; and

WHEREAS, from time to time, owners of properties that are covered by the Declaration and under the jurisdiction of the LAKESIDE PARK TOWNHOME OWNERS ASSOCIATION, INC. fail to timely pay the Assessments and are in default; and

WHEREAS, LAKESIDE PARK TOWNHOME OWNERS ASSOCIATION, INC. desires to appoint an Agent and Trustee to act in its behalf to enforce the lien and the Association's power of sale pursuant to the Declaration.

NOW, THEREFORE, LAKESIDE PARK TOWNHOME OWNERS ASSOCIATION, INC., as Beneficiary, does hereby revoke any Appointment of Agent and/or Trustee previously made and does MAKE, CONSTITUTE, and APPOINT, Roy D. Hailey, Rick S. Butler, Eric Tonsul, Cliff Davis, Rick J. Miller and Lisa A. Willis of Harris County, Texas, Agents and Trustees, to act on its behalf, as directed, in enforcing its lien against any property under the jurisdiction of the LAKESIDE PARK TOWNHOME OWNERS ASSOCIATION, INC. that is covered by the Declaration and that falls delinquent in the payment of the Assessments. Furthermore, LAKESIDE PARK TOWNHOME OWNERS ASSOCIATION, INC. grants unto Roy D. Hailey, Rick S. Butler, Eric Tonsul, Cliff Davis, Rick J. Miller and Lisa A. Willis the power of sale against such tracts in accordance with the law, including, but not limited to, posting or causing to be posted the required notices pursuant to conducting a non-judicial foreclosure sale and conducting such foreclosure sale. LAKESIDE PARK TOWNHOME OWNERS ASSOCIATION, INC. agrees to indemnify Roy D. Hailey, Rick S. Butler, Eric Tonsul, Cliff Davis, Rick J. Miller and Lisa A. Willis and for any and all losses or causes of action which may arise out of the performance of their duties hereunder (including but not limited to attorney's fees, expenses of litigation, and court costs) provided that no judgment has been entered against Roy D. Hailey, Rick S. Butler, Eric Tonsul, Cliff Davis, Rick J. Miller and Lisa A. Willis finding that their actions complained of were willful, wanton, or reckless, or the result of gross negligence. Finally, LAKESIDE PARK TOWNHOME OWNERS ASSOCIATION, INC. ratifies any actions taken by Roy D. Hailey, Rick S. Butler, Eric Tonsul, Cliff Davis, Rick J. Miller and Lisa A. Willis as Agents and Trustees for LAKESIDE PARK TOWNHOME OWNERS ASSOCIATION, INC.

EXECUTED this 15 day of December 2008.



LAKESIDE PARK TOWNHOME OWNERS ASSOCIATION, INC.

By:

President

[Handwritten signature]

12/15/08 to en

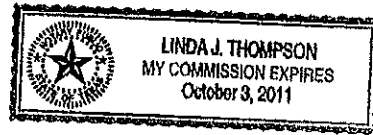
THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned notary public, on this day personally appeared Kay Foster, President of LAKESIDE PARK TOWNHOME OWNERS ASSOCIATION, INC. known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purpose and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME on this the 15 day of December 2008, to certify which witness my hand and official seal.

Linda J. Thompson
Notary Public - State of Texas

Return to:
BUTLER & HAILEY, P.C.
1616 SOUTH VOSS, SUITE 500
HOUSTON, TEXAS 77057



CERTIFICATE OF SECRETARY
Of
LAKESIDE PARK TOWNHOME OWNERS ASSOCIATION, INC.
regarding
RESOLUTION APPOINTING AGENT AND TRUSTEE

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

I, Mary Jacob, Secretary of LAKESIDE PARK TOWNHOME OWNERS ASSOCIATION, INC., A Texas non-profit corporation (the "Association"), do hereby certify at a duly called meeting of the Board of Directors held on the 15 day of Dec., 2008 with at least a majority of the Directors being present and remaining throughout and being duly authorized to transact business, the following resolutions were duly made and approved:

RESOLVED, that ROY D. HAILEY, RICK S. BUTLER, ERIC TONSUL, CLIFF DAVIS, RICK J. MILLER and/or LISA A. WILLIS are hereby appointed Agents and Trustees for the Association, to execute the power of sale granted to the Association in the "The *Declaration for LAKESIDE PARK TOWNHOME OWNERS ASSOCIATION, INC.*", (hereinafter referred to as "Declaration") and as further set forth in the Appointment of Agent and Trustee attached hereto and incorporated herein for all purposes; and

BE IT FURTHER RESOLVED that any Appointments of Agent and/or Trustee heretofore made by the Association are hereby revoked; and

BE IT FURTHER RESOLVED that any action taken by ROY D. HAILEY, RICK S. BUTLER, ERIC TONSUL, CLIFF DAVIS, RICK J. MILLER and/or LISA A. WILLIS in accordance with the exercise of the power of sale granted to the Association in the Declaration is hereby ratified as of May 5, 2003.

I certify that I am the duly elected, qualified and acting Secretary of the Association and that the foregoing resolutions were approved as set forth above and now appear in the books and records of the Association.

TO CERTIFY WHICH WITNESS MY HAND on this 15 day of December 2008.

LAKESIDE PARK TOWN HOMEOWNERS
ASSOCIATION, INC.

Mary Jacob
Secretary

FILE

**RESOLUTION APPOINTING AGENT AND TRUSTEE
ADOPTED BY UNANIMOUS WRITTEN CONSENT OF THE DIRECTORS**

We, the undersigned, being all the members of the Board of Directors of LAKESIDE PARK TOWNHOME OWNERS ASSOCIATION, INC. (the "Association"), a Texas non-profit corporation, being all the members of such Board as presently constituted, do by this writing consent to the following actions and adopt the following resolutions:

RESOLVED, that ROY D. HAILEY, RICK S. BUTLER, ERIC TONSUL, CLIFF DAVIS, RICK J. MILLER AND LISA A. WILLIS are hereby appointed Agent and Trustee for the Association, to execute the power of sale granted to the Association in the "Declaration for LAKESIDE PARK TOWNHOME OWNERS ASSOCIATION, INC. (hereinafter referred to as "Declaration"), and as further set forth in the Appointment of Agent and Trustee attached hereto and incorporated herein for all purposes; and

BE IT FURTHER RESOLVED, that any Appointments of Agent and/or Trustee heretofore made by the Association are hereby revoked; and

BE IT FURTHER RESOLVED, that any action taken by ROY D. HAILEY, RICK S. BUTLER, ERIC TONSUL, CLIFF DAVIS, RICK J. MILLER and/or LISA A. WILLIS in accordance with the exercise of the power of sale granted to the Association in the Declaration is hereby ratified as of May 5, 2003.

We direct that this consent be filed with the minutes of the proceedings of the Board of Directors of the Association. This consent is executed pursuant to Article 9.10 of the Texas Non-Profit Corporation Act, which authorizes the taking of action by the Board of Directors by unanimous consent without a meeting.

Date as of December 15 2008.

Roy D. Hailey _____
Barbara Schumann _____
Mary Jo _____