

RESOLUTION
OF THE
BOARD OF DIRECTORS
OF
UNIVERSITY PARK PLACE OWNERS' ASSOCIATION

At a regular meeting of the Board of Directors of University Park Place Owners' Association, Inc. (the "Board"), said meeting being properly called and a quorum being present, came to be heard the matter of adopting policies for the administration of the University Park Place Condominiums as set forth immediately below.

WHEREAS, the Board is of the opinion that it is necessary to adopt and enforce the following policy set forth immediately below;

BE IT RESOLVED that the following policy be and is hereby adopted by the Board:

1. Collections Policy (attached as "Exhibit A")

SIGNED and EXECUTED this 15 day of January, 2000 ^{K.H.}

Kate Pogue
Kate Pogue President

CERTIFICATE OF SECRETARY

I, Iris Ballou, Secretary of University Park Place Owners' Association, Inc., do hereby certify that the above Resolution was passed at a duly and properly noticed meeting of the Board of Directors of University Park Place Owners' Association, Inc. on the 15th day of January, 2000, at which a quorum was present.

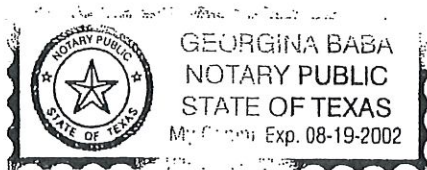
Iris L. Ballou
Secretary
Print Name: IRIS L. BALLEW

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared Iris
Ballew, the Secretary of University Park Place Owners' Association, Inc.,
known by me to be the person whose name is subscribed to the foregoing instrument, and
acknowledged to me that she/he executed the same for the purposes and consideration therein
expressed and in the capacity therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 16th day of
January, 2001.

Georgina Baba
Notary Public - State of Texas



AFTER RECORDING RETURN TO:

Marc D. Markel
Roberts, Markel & Folger, L.L.P.
2500 City West Boulevard, Suite 1350
Houston, Texas 77042

Harris County
Beverly B. Kaufman
County Clerk

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\$40.00