

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, 2008. <sup>K.P.</sup>

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 15 day of January, 2008, 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 16<sup>th</sup> day of  
January, 2001.

Georgina Baba  
Notary Public - State of Texas

