

CERTIFICATE OF RESOLUTION  
WOODHAVEN CONDOMINIUMS HOMEOWNERS ASSOCIATION, INC.

I, the undersigned, as Secretary of Woodhaven Condominiums Homeowners Association, Inc., a Texas non-corporation ("corporation"), do hereby certify that on the 20th day of May, 2010, the Board of Directors of the corporation at a properly called meeting adopted the following resolutions:

"WHEREAS, The Declaration and Master Deed for Woodhaven Condominiums recorded in Volume 82164, Page 2430 of the Real Property Records of Dallas County, Texas ("Declaration") and Section 82.102(a)(7) of the Texas Uniform Condominium Act authorizes the Board of Directors (the "Board") to promulgate rules regulating the units in the condominium regime. It is, therefore:

RESOLVED, that the Rules and Regulations of the Woodhaven Condominiums Homeowners Association, Inc. are hereby supplemented to include the following:


Each Owner shall be responsible for his Unit as defined in Section 2.1.1 of the Declaration, including but not limited to the plumbing, heating, fixtures, equipment, and water heater. Each Owner shall be liable to the other Owners for all damages to another Owner's Unit caused by or resulting from the first Owner's Unit or any part therein (e.g. if a water heater leaks or a pipe inside the air space of a Unit leaks and causes damage to another Unit, the Owner of the Unit with the leaking water heater or pipe shall be liable for all damages to the other Unit). Each Owner shall be liable to the Association for all damages to the Common Elements or improvements thereon caused by or resulting from the first Owner's Unit or any part therein (e.g. if a water heater leaks or a pipe inside the air space of a Unit leaks and causes damage to a Common Element or improvement thereon, the Owner of the Unit with the leaking water heater or pipe shall be liable for all damages to the Common Elements or improvements).

RESOLVED FURTHER, that this Rule is a contract among the Owners of units in Woodhaven Condominiums and the Association and can be enforced by any Owner or the Association; and

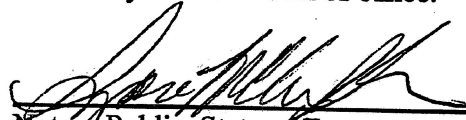
RESOLVED FURTHER, that the above shall be effective immediately upon the recording of this resolution in the Real Property Records of Dallas County, Texas."

I further certify that the foregoing resolutions were not thereafter modified or amended and have been duly recorded in the minute book of the corporation. I further certify that there

are no provisions in the Charter, Articles of Incorporation, or Bylaws which impair or modify the effectiveness of the foregoing resolutions in accordance with their terms.

  
Secretary President

SUBSCRIBED AND SWORN TO BEFORE ME by Suzanne McLean Johnson on September 16, 2010, to certify which witness my hand and seal of office.

  
Notary Public, State of Texas

