

DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR WINDY HILL FARMS

THIS DECLARATION is made on the date hereinafter set forth by Lumbermen's Investment Corporation, a Delaware corporation, hereinafter referred to as the "Declarant"

WITNESSETH

WHEREAS, the Declarant is the owner of certain real property in the City of Murphy, Collin County, Texas, which is described in Exhibit "A" attached hereto and made a part hereof

WHEREAS, Declarant desires to create an exclusive planned community known as WINDY HILL FARMS of which the Affected Lots are a part and such other land as may be added thereto pursuant to the terms and provisions of this Declaration,

NOW, THEREFORE, the Declarant declares that the Affected Lots (hereinafter described) shall be held, sold and conveyed subject to the restrictions, covenants and conditions declared below, all of which shall be deemed to be covenants running with the land and imposed on and intended to benefit and burden each Affected Lot and other portions of the Property (hereinafter described) in order to maintain within the Property a planned community of high standards. All of such covenants shall be binding on all parties having any right, title or interest therein or any part thereof, their respective heirs, personal representatives, successors and assigns, and shall inure to the benefit of each Owner thereof

ARTICLE I DEFINITIONS

Section 1 "Property" shall mean and refer to the real property described in Exhibit "A", and such additions thereto as may be brought within the jurisdiction of the Association and be made subject to this Declaration

Section 2 "Association" shall mean and refer to the Windy Hill Farms Homeowners Association, Inc, a Texas not-for-profit corporation established for the purpose set forth herein

Section 3 "Lot" shall mean and refer to any plot of land indicated upon any recorded subdivision map of the Property or any part thereof creating single-family homesites, with the exception of the Common Area and areas deeded to a governmental authority or utility, together with all improvements thereon

Section 4 "Affected Lot" shall mean and refer to those Lots now existing on the Property or such lots that are hereafter added to the membership of the Association from time to time as allowed by this Declaration

Section 5 "Unit" shall mean and refer to any residential dwelling situated upon any Lot

Section 6 "Owner" shall mean and refer to the record owner, whether one or more persons or entities, of a fee simple title to any Affected Lot, including contract sellers, but excluding those having an interest merely as security for the performance of an obligation

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Section 7. "Declarant" shall mean and refer to Lumbermen's Investment Corporation, a Delaware corporation, its successors and assigns who are specifically designated as the successor-in-interest to the Declarant in writing by the Declarant, and who consent in writing to assume the duties and obligations of the Declarant with respect to the Lots acquired by such successor or assign

Section 8. "Common Areas" shall mean and refer to (i) the wall(s) and landscaping, as shown on any recorded subdivision map of the Property or any part thereof, (ii) that portion of the property hereinafter depicted as the "Swim Club" by the Declarant and recorded in the Real Property Records of Collin County, Texas, and all related fixtures, machinery, equipment, appliances and utility facilities now or hereafter installed therein or attached thereto and (iii) any and all entry features and entrance monuments, and (iv) all other property hereafter designated by the Declarant as "Common Areas"

Section 9. "Common Maintenance Areas" shall mean and refer to the Common Areas and the entrance monuments, drainage facilities, detention ponds, right-of-way landscaping, and such other areas lying within dedicated public easements or right-of-way as deemed appropriate by the Board of Directors of the Association for the preservation, protection and enhancement of the property values and the general health, safety or welfare of the Owners

Section 10. "Declaration" shall mean and refer to this Declaration of Covenants, Conditions and Restrictions for Windy Hill Farms, and any amendments, annexations and supplements thereto made in accordance with its terms

## ARTICLE II WINDY HILL FARMS HOMEOWNERS ASSOCIATION, INC

Section 1. Membership The Declarant and every other Owner of an Affected Lot shall be a member of the Association. Membership shall be appurtenant to and shall not be separated from ownership of any Affected Lot. Every member shall have the right at all reasonable times during business hours to inspect the books of the Association.

Section 2. Funding Subject to the terms of this Article, Declarant, for each Affected Lot owned by Declarant, hereby covenants to pay, and each Owner of any Affected Lot by acceptance of a deed therefor, whether or not it shall be so expressed in such deed, covenants and agrees to pay (as a portion of the consideration and purchase money paid by each such Owner for such Affected Lot) to the Association (1) annual assessment or charges, and (2) special assessments for capital improvements, such assessments to be established and collected as hereinafter provided. Such assessments will remain effective for the full term (and extended term, if applicable) of this Declaration. The annual and special assessments, together with interest, costs, and reasonable attorney's fees, shall be a charge on the land and shall run with the land and be a continuing lien upon the Lot against which each such assessment is made. Each such assessment, together with interest, costs and reasonable attorney's fees shall also be the personal obligation of the person who was the Owner of such Affected Lot at the time when the assessment fell due. The personal obligation for delinquent assessments shall not pass to the successors in title of such Owner unless expressly assumed by them.

### Section 3. Assessments

(a) Units Owned by Class A Members Subject to the terms of this Article, each Affected Lot is hereby subject to an initial maximum assessment of \$360.00 per annum [until such assessment shall be increased in accordance with the By-Laws of the Association (provided that the maximum annual assessment may be increased each year not more than 10% above the maximum assessment for the previous year without

a vote of the membership of the Association, as provided in the By-Laws of the Association)), for the purpose of creating a fund to be designated and known as the "assessment fund", which assessment will be paid by the Owner of each Affected Lot (which Owner is also a Class A member) in advance in monthly, quarterly or annual installments, commencing as to an Affected Lot on the earlier to occur of (i) one hundred twenty (120) days after the conveyance of such Affected Lot to a Class A Member by Declarant or (ii) completion of the Unit on such Affected Lot owned by a Class A Member, however, Affected Lots owned by Declarant or any other Class B Member shall not be subjected to any assessments unless and until Declarant or such other Class B Member(s) complete construction of a Unit on such Affected Lot. The rate at which each Affected Lot will be assessed, and whether such assessment shall be payable monthly, quarterly or annually, will be determined by the Board of Directors of the Association at least thirty (30) days in advance of each affected assessment period. Said rate may be adjusted from time to time by the Board of Directors as the needs of the Association may, in the judgment of the Directors, require. The assessment for each Affected Lot shall be uniform. The Association shall, upon written demand and for a reasonable charge, furnish a certificate signed by an officer of the Association setting forth whether or not the assessment has been paid for the assessment period.

(b) Purpose of Assessment Fund The Association shall establish an assessment fund composed of Owners' annual assessments and shall use the proceeds of such fund providing for normal, recurring maintenance charges for the Common Maintenance Areas for the use and benefit of all members of the Association. Such uses and benefits to be provided by the Association may include, by way of clarification and not limitation, any and all of the following normal, recurring maintenance of the Common Maintenance Areas (including, but not limited to, cleaning, mowing, edging, watering, clipping, sweeping, pruning, raking, and otherwise caring for existing landscaping and related facilities) and the improvements to such Common Maintenance Areas, such as sprinkler systems, and private streets, if any, provided the Association shall have no obligation (except as expressly provided hereinafter) to make capital improvements to the Common Maintenance Areas, payment of all legal and other costs and expenses incurred in connection with the enforcement of all recorded covenants, restrictions and conditions affecting the property to which the assessment fund applies, including without limitation costs and expenses paid or incurred in connection with insuring such property and the payment of any and all taxes thereon, payment of all reasonable and necessary expenses in connection with the collection and administration of the assessments, employment of policemen and watchmen, if any, engagement of a manager or management firm to operate and/or maintain all or any portion of the Common Maintenance Areas, including without limitation the Swim Club, caring for vacant lots, and doing any other thing or things necessary or desirable in the opinion of the Board of Directors of the Association to keep the Property neat and in good order, or which is considered of general benefit to the Owners or occupants of the Property, it being understood that the judgment of the Board of Directors in the expenditure of said funds and the determination of what constitutes normal, recurring maintenance shall be final and conclusive so long as such judgment is exercised in good faith. The Association shall, in addition, establish and maintain an adequate reserve fund for the periodic maintenance, repair and replacement of improvements of the Common Maintenance Area. The fund shall be established and maintained out of regular annual assessments.

(c) Special Assessment for Working Capital Fund, Nonrecurring Maintenance and Capital Improvements In addition to the annual assessments

authorized above, the Association may, by a vote of two-thirds (2/3) of members, in the aggregate who are voting in person or by proxy at a meeting called for this purpose, levy special assessments as follows in any assessment year, a special assessment applicable to that year only for the purpose of defraying, in whole or in part, the cost of any nonrecurring maintenance, or the acquisition, construction, reconstruction, repair or replacement of a capital improvement upon any Common Area, including fixtures and personal property related thereto may be assessed. The Association shall not commingle the proceeds of such special assessment with the assessment fund. Such proceeds shall be used solely and exclusively to fund the nonrecurring maintenance or improvements in question.

Section 4 Non-payment of Assessments Remedies of the Association Any assessment not paid within ten (10) days after the due date shall bear interest from the due date at the highest non-usurious rate of interest allowed by Texas law or 18% per annum, whichever is less. The Association shall have the authority to impose late charges to compensate for the administrative and processing costs of late payments on such terms as it may establish by duly adopted resolutions and the Association may bring an action at law against the Owner personally obligated to pay the same, or foreclose the lien retained herein against the property, in accordance with the terms and provisions of Section 51.002 of the Texas Property Code, as amended, or otherwise. No Owner may waive or otherwise escape liability for the assessments provided for herein by non-use of the Common Area or abandonment of his property.

Section 5 Subordinated Lien to Secure Payment and Performance To secure the payment of the assessments established hereby and to be levied on individual Affected Lots as above provided, and the performance by the Owners of the Affected Lots of all of the duties, obligations and indebtedness of such Owners as set forth herein and in the Bylaws of the Association, there is hereby reserved a lien for the benefit of the Association, said lien to be enforceable through appropriate proceedings at law or in equity by such beneficiary, provided, however, that each such lien shall be specifically made secondary, subordinate and inferior to all liens, present and future, given, granted, and created by or at the insistence and request of the Owner of any such Affected Lot to secure the payment of monies advanced or to be advanced on account of the purchase price and/or the improvement of any such Affected Lot, and further provided that as a condition precedent to any proceeding to enforce such lien upon any Affected Lot upon which there is an outstanding valid and subsisting first mortgage lien, said beneficiary shall give the holder of such first mortgage sixty (60) days written notice of such proposed action, such notice, which shall be sent to the nearest office of the lienholder by prepaid U.S. registered mail, to contain the statement of the delinquent maintenance charges upon which the proposed action is based. Upon the request of any such first mortgage lienholder, any such beneficiary shall acknowledge in writing its obligation to give the foregoing notice with respect to the particular property covered by such first mortgage lien to the holder thereof. Sale or transfer of an Affected Lot shall not affect the assessment lien. However, the sale or transfer of any Affected Lot pursuant to mortgage foreclosure shall extinguish the lien of such assessment as to payments which became due prior to such sale or transfer. No sale, foreclosure or transfer shall relieve such Affected Lot from liability for any assessments thereafter becoming due or from the lien thereof. The Association shall have the right to file notices of liens in favor of such Association in the Real Property Records of Collin County, Texas.

Section 6 Voting Rights The Association shall have two classes of voting membership:

(a) Class A Class A members shall be all Owners with the exception of Declarant and shall be entitled to one (1) vote for each Affected Lot owned. When more than one person holds an interest in any Affected Lot, all such persons shall be members, but the vote for such Affected Lot shall be exercised as they among

themselves determine, and in no event shall more than one (1) vote be cast with respect to any Affected Lot

(b) Class B The Class B member shall be the Declarant who shall be entitled to three (3) votes for each unoccupied Affected Lot owned by it. The Class B membership shall cease and be converted to Class A membership one hundred twenty (120) days after the conveyance of the Affected Lot which causes the total votes outstanding in the Class A membership to equal the total votes outstanding in the Class B membership, or ten (10) years after conveyance of the first Affected Lot by Declarant, whichever occurs earlier. Class B membership shall be reinstated at any time before the expiration of twenty (20) years from the date of conveyance of the first Affected Lot if additional Affected Lots owned by a Class B member are annexed to this Declaration in sufficient numbers to restore a ratio of at least one Class B Lot for each three Class A Lots in the Property

(c) Suspension All voting rights of an Owner shall be suspended during any period in which such Owner is delinquent in the payment of any assessment duly established pursuant to this Article or is otherwise in default hereunder or under the By-Laws or Rules and Regulations of the Association and such suspension shall apply to the proxy authority of the Voting Representative, if any

Section 7 Notice and Quorum Written notice of any meeting called for the purpose of taking any action authorized herein shall be sent to all members, or delivered to their residences, not less than thirty (30) days nor more than sixty (60) days in advance of the meeting. At any such meeting called, the presence of members or of proxies or Voting Representatives entitled to cast two-thirds (2/3) of all the votes of each class of membership shall constitute a quorum. If the required quorum is not present, another meeting may be called subject to the same notice requirement, and the required quorum at such subsequent meeting shall be two-thirds (2/3) of the quorum requirement for such prior meeting. The Association may call as many subsequent meetings as may be required to achieve a quorum (the quorum requirement being reduced for each such meeting in accordance with the terms and provisions of the immediately preceding sentence). No such subsequent meeting shall be held more than sixty (60) days following the preceding meeting

### **ARTICLE III GENERAL POWERS AND DUTIES OF BOARD OF DIRECTORS OF THE ASSOCIATION**

Section 1 Purpose of Assessment Fund The Board, for the benefit of the owners, shall provide and shall pay out of the assessment fund provided for in Article II above the following

(a) Taxes and assessments and other liens and encumbrances which shall properly be assessed or charged against the Common Areas rather than against the individual Owners, if any

(b) Care and preservation of the Common Maintenance Area and Common Area

(c) The services of a professional person or management firm to manage the Association or any separate portion thereof to the extent deemed advisable by the Board, (provided that any contract for management of the Association shall be terminable by the Association, with no penalty upon ninety days prior written notice to the managing party) and the services of such other personnel as the Board shall

determine to be necessary or proper for the operation of the Association, whether such personnel are employed directly by the Board or by the manager

(d) Legal and accounting services

(e) A policy or policies of insurance insuring the Association against any liability to the public or to the Owners (and/or invitees or tenants) incident to the operation of the Association in any amount or amounts as determined by the Board of Directors, including a policy or policies of insurance as provided herein in Article IV

(f) Workers compensation insurance to the extent necessary to comply with any applicable laws

(g) Such fidelity bonds as may be required by the By-Laws or as the Board may determine to be advisable

(h) Any other materials, supplies, insurance, furniture, labor, services, maintenance, repairs, structural alterations, taxes or assessments (including taxes or assessments assessed against an individual Owner) which the Board is required to obtain or pay for pursuant to the terms of this Declaration or by law or which in its opinion shall be necessary or proper for the enforcement of this Declaration

Section 2 Powers and Duties of Board The Board, for the benefit of the Owners, shall have the following general powers and duties, in addition to the specific powers and duties provided for herein and in the By-Laws of the Association

(a) To execute all declarations of ownership for tax assessment purposes with regard to the Common Areas, if any, on behalf of all Owners

(b) To borrow funds to pay costs of operation secured by assignment or pledge of rights against delinquent Owners if the Board sees fit

(c) To enter into contracts, maintain one or more bank accounts, and generally to have all the power necessary or incidental to the operation and management of the Association

(d) To protect or defend the Common Areas from loss or damage by suit or otherwise, as the Board sees fit, and to provide adequate reserves for replacements, as the Board sees fit

(e) To make reasonable rules and regulations for the operation of the Common Maintenance Areas and to amend them from time to time, provided that, any rule or regulation may be amended or repealed by an instrument in writing signed by Owners constituting a majority of the votes of the Association, or with respect to a rule applicable to less than all of the Common Areas, by a majority of the votes of the Owners in the portions affected

(f) To make available for inspection by Owners within sixty (60) days after the end of each year an annual report and to make all books and records of the Association available for inspection by Owners at reasonable times and intervals

(g) To adjust the amount, collect and use any insurance proceeds to repair damage or replace lost property, and if proceeds are insufficient to repair damage or

replace lost property, to assess the Owners in proportionate amounts to cover the deficiency

(h) To enforce the provisions of any rules made hereunder and to enjoin and seek damages from any Owner for violation of such provisions or rules, as the Board sees fit

(i) to collect all assessments and enforce all penalties for non-payment including the filing of liens and institution of legal proceedings, as the Board sees fit

Section 3 Board Powers Exclusive The Board shall have the exclusive right to contract for all goods, services and insurance, payment of which is to be made from the assessment fund and the exclusive right and obligation to perform the functions of the Board except as otherwise provided herein

Section 4 Maintenance Contracts The Board, on behalf of the Association, shall have full power and authority to contract with any Owner or other person or entity for the performance by the Association of services which the Board is not otherwise required to perform pursuant to the terms hereof, such contracts to be upon such terms and conditions and for such consideration as the Board may deem proper, advisable and in the best interest of the Association, and in compliance with all applicable laws, rules and regulations

#### **ARTICLE IV TITLE TO COMMON AREAS**

Section 1 Conveyance/Association to Hold The Declarant may hereafter, in Declarant's sole option, grant and convey unto the Association all of the right, title and interest of the Declarant in and to the Common Areas, whereupon the Association shall assume all maintenance obligations with respect to any Common Areas which may then exist or thereafter be established. Nothing contained herein shall create an obligation on the part of Declarant to establish any additional Common Areas

Section 2 Liability Insurance From and after the date on which title to any Common Area vests in the Association, the Association shall purchase and carry a general comprehensive public liability insurance policy for the benefit of the Association and its members, covering occurrences on the Common Areas. The policy limits shall be as determined by the Board of Directors of the Association. The Association shall use its best efforts to see that such policy shall contain, if available, cross-liability endorsements or other appropriate provisions for the benefit of the members, Directors, and the management company and other insureds, as their interests may be determined

Section 3 Condemnation In the event of condemnation or a sale in lieu thereof of all or any portion of the Common Areas, the funds payable with respect thereto shall be payable to the Association and shall be used by the Association to purchase additional Common Areas to replace that which has been condemned or to take whatever steps are it deems reasonably necessary to repair or correct any damage suffered as a result of the condemnation. In the event that the Board of Directors of the Association determines that the funds cannot be used in such a manner due to lack of available land for additional Common Areas or for whatever reason, any remaining funds may be utilized by the Association for the general assessment fund

## ARTICLE V EASEMENTS

Section 1 Utility Easements As long as Class B membership shall be in effect, the Declarant hereby reserves the right to grant perpetual, nonexclusive easements for the benefit of the Declarant or its designees, upon, across, over, through and under any portion of the Common Area or any portion of any Affected Lot outside of the permitted building area of such Affected Lot as reasonably required for the providing of ingress and egress in connection with the installation, replacement, repair, maintenance, use and operation of all utility and service lines and service systems, public and private, including, without limitation, cable television, to the Property Declarant, for itself and its designees, reserves the right to retain title to any such easements Upon cessation of Class B membership, the Association shall have the right to grant the easements described herein

Section 2 Declarant's Easement to Correct Drainage As long as Class B membership shall be in effect, Declarant hereby reserves a blanket easement on, over and under the ground within the Property to reasonably maintain and correct drainage of surface waters and other erosion controls in order to maintain reasonable standards of health, safety and appearance and shall be entitled to remove trees or vegetation, without liability for replacement or damages, as may be reasonably necessary to provide adequate drainage for any portion of the Property Notwithstanding the foregoing, nothing herein shall be interpreted to impose any duty upon Declarant to correct or maintain any drainage facilities within the Property

Section 3 Easement for Unintentional Encroachment The Declarant hereby reserves an exclusive easement for the unintentional encroachment by any structure upon the Common Area caused by or resulting from, construction, repair, shifting, settlement or movement of any portion of the Property, which exclusive easement shall exist at all times during the continuance of such encroachment as an easement appurtenant to the encroaching property to the extent of such encroachment

Section 4 Entry Easement In the event that the Owner fails to maintain the Affected Lot as required herein, or in the event emergency repairs are required, the Declarant hereby reserves an easement to enter upon any such Affected Lot and to do the work reasonably necessary for the proper maintenance and operation of the Property Entry upon the Affected Lot as provided herein shall not be deemed a trespass, and the Association shall not be liable for any damage so created unless such damage is caused by the Association's willful misconduct or gross negligence

Section 5 Drainage Easements Easements for the installation and maintenance of utilities, storm water retention, detention ponds, and/or a conservation area are reserved as may be shown on the recorded plat Within these easement areas, no structure, plant or material shall be placed or permitted to remain which may damage or interfere with the installation and maintenance of utilities, or which may hinder or change the direction or flow of drainage channels or slopes in the easements The easement area of each Affected Lot and all improvements contained therein shall be maintained continuously by the Owner of the Affected Lot, except for those improvements for which a public authority, utility company or the Association is responsible

Section 6 Temporary Completion Easement All Affected Lots shall be subject to easement of ingress and egress for the benefit of the Declarant, its employees, subcontractors, successors and assigns, over and upon the front, side and rear yards of the Property as may be reasonably expedient or necessary for the construction, servicing and completion of dwellings and landscaping upon Affected Lots adjacent to the Property, provided that such easement shall terminate twelve (12) months after the date such Affected Lot is conveyed to the Owner by the Declarant



**ARTICLE VI  
USE AND OCCUPANCY**

All Affected Lots and dwellings shall be used and occupied for single-family residence purposes. No Affected Lot or dwelling may be used for commercial, institutional or other non-residential purpose if such use involves the attendance or entry of non-residents upon the Lot or otherwise diminishes the residential character of the Lot or neighborhood. This prohibition shall not apply to "garage sales" conducted with prior written consent of the Association provided that no Owner shall conduct more than two (2) garage sales of no more than two (2) days duration each during any twelve (12) month period.

**ARTICLE VII  
PROPERTY RIGHTS**

Section 1 Owners' Easement of Enjoyment Every Owner shall have a right and easement in and to the Common Areas and a right and easement of ingress and egress to, from and through said Common Areas, and such easement shall be appurtenant to and shall pass with the title to every Affected Lot, subject to the following provisions:

(a) The right of the Association to establish and publish rules and regulations governing the use of the Common Areas (including without limitation the Swim Club) affecting the welfare of Association members,

(b) The right of the Association to suspend the right of use of the Common Areas and the voting rights of an Owner for any period during which any assessment against his Affected Lot remains unpaid, and for a period not to exceed sixty (60) days for any infraction of its published rules and regulations,

(c) The right of the Association, subject to the provisions hereof, to dedicate or transfer all or any part of the Common Areas, if any, to any public agency, authority or utility for such purposes and subject to the conditions as may be agreed by the Association. No such dedication or transfer shall be effective unless an instrument signed by Owners entitled to cast two-thirds (2/3) of the votes of each class of membership has been recorded agreeing to such dedication or transfer,

(d) The rights of the Association set forth in Section 2 of this Article VII, and

(e) All easements herein described are easements appurtenant to and running with the land, they shall at all times inure to the benefit of and be binding upon the Owners, and all of their grantees, and their respective heirs, successors, personal representatives and assigns, perpetually and in full force.

Section 2 Swim Club Notwithstanding anything set forth or implied herein to the contrary, the rights of the Owners set forth in Section 1 of this Article VII with respect to the Swim Club are nonexclusive, and the Association may elect to permit owners of homes in subdivisions other than the Property to have access to and to use and enjoy the Swim Club upon terms and conditions reasonably established by the Association.

Section 3 Effect of Declaration Reference in any deed, mortgage, trust deed or any other recorded documents to the easements, restrictions and covenants herein described or to this Declaration shall be sufficient to create and reserve such easements and covenants to the respective grantees, mortgagees, or trustees of said parcels as fully and completely as if those easements, restrictions and covenants were fully related and set forth in their entirety in said documents

Section 4 Rezoning Prohibited No Affected Lot shall be rezoned to any classification allowing commercial, institutional or other non-residential use without the express consent of the Association and Declarant (as long as Declarant owns any Affected Lot subject to this Declaration), which may be withheld in Declarant's sole discretion Declarant or the Association may enforce this covenant by obtaining an injunction against any unapproved rezoning at the expense of the enjoined party

## ARTICLE VIII USE RESTRICTIONS/MINIMUM DWELLING UNIT SIZES

Section 1 Nuisances No noxious or offensive activity shall be carried on upon any Affected Lot, nor shall anything be done which may be or may become an annoyance or nuisance to the neighborhood

Section 2 Development Activity Notwithstanding any other provision herein, Declarant and its successors and assigns shall be entitled to conduct on the Property all activities normally associated with and reasonably convenient to the development of the Property and the construction and sale of dwelling units on the Property, including without limitation the right to place and maintain on the Property construction trailers, model homes, marketing facilities, signage, lighting, construction trucks, equipment and other similar items necessary for the construction on and marketing of the Property

Section 3 Temporary Structures Except as otherwise expressly set forth herein, no structures of a temporary character, including, without limiting the generality thereof, any trailer, tent, shack, garage, barn, motor home or mobile home or other outbuilding, shall be used on any Affected Lot at any time as a residence, either temporarily or permanently

Section 4 Signs and Picketing No sign or emblem of any kind may be kept or placed upon any Affected Lot or mounted, painted or attached to any Unit, fence or other improvement upon such Affected Lot so as to be visible from public view except the following

(a) For Sale Signs An Owner may erect on (1) sign not exceeding 2' x 3' in area, fastened only to a stake in the ground and extending not more than three (3) feet above the surface of the ground advertising the Affected Lot for sale

(b) Declarant's Signs Signs or billboards may be erected by the Declarant or builder(s) building houses on any Lots in the ordinary course of such builder's business

(c) Political Signs Political signs may be erected upon an Affected Lot by the Owner of such Affected Lot advocating the election of one or more political candidates or the sponsorship of a political party, issue or proposal provided that such signs shall not be erected more than a reasonable period of time [in no event to exceed one hundred eighty (180) days] in advance of the election to which they pertain and are removed within fifteen (15) days after the election

In addition to the foregoing, to protect the safety and harmony of the community, no person shall engage in picketing on any Affected Lot, easement, right-of-way or Common Area within or adjacent to the Property, nor shall any vehicle parked, stored or driven in or adjacent to the Property bear or display any signs, slogans, symbols, words or decorations intended to create controversy, invite ridicule or disparagement, or interfere in any way with the exercise of the property rights, occupancy or permitted business activities of any Owner or Declarant

Section 5 Campers, Trucks, Boats, and Recreational Vehicles No campers, vans, pickup trucks, boats, boat trailers, recreational vehicles and other types of non-passenger vehicles, equipment, implements or accessories may be kept on any Affected Lot unless the same are fully enclosed within the garage located on such Lot and/or said vehicles and accessories are screened from view by a screening structure or fencing and said vehicles and accessories are in an operable condition

Section 6 Livestock and Poultry No animals, livestock or poultry of any kind shall be raised, bred or kept on any Affected Lot, except that dogs, cats, or other household pets may be kept, provided that they are not kept, bred, or maintained for any commercial purpose

Section 7 Garbage and Refuse Disposal No Affected Lot shall be used or maintained as a dumping ground for rubbish. Trash, garbage or other waste shall not be kept except in sanitary containers. All incinerators or other equipment for the storage or disposal of such material shall be kept in a clean and sanitary condition

Section 8 Sight Distance at Intersections No fence, wall, hedge or shrub planting which obstructs sight lines at elevations between two (2) and six (6) feet above the roadways shall be placed or permitted to remain on any corner Affected Lot within the triangular area formed by the street boundary lines and a line connecting them at points twenty-five (25) feet from the intersection of the street boundary lines, or in the case of a rounded property corner, from the intersection of the street boundary lines extended. The same sight line limitations shall apply on any Lot within ten (10) feet from the intersection of a street boundary line with the edge of a driveway or alley pavement. No tree shall be permitted to remain within such distance of such intersections unless the foliage line is maintained at sufficient height to prevent obstruction of such sight lines

Section 9 Parking No vehicles, trailers, implements or apparatus may be driven or parked in the Common Maintenance Area, Common Area or on any easement

Section 10 Commercial or Institutional Use No Affected Lot, and no building erected or maintained on any Affected Lot shall be used for manufacturing, industrial, business, commercial, institutional or other non-residential purposes

Section 11 Building Standards No building shall be erected or maintained on any Affected Lot unless it complies with all applicable governmental ordinances, laws, rules and regulations. In addition, no building, structure, fence wall or improvement shall be erected or maintained on any Affected Lot unless same has been approved by the Committee (hereinafter defined) pursuant to the terms and provisions of Section 19 of this Article VIII

Section 12 Detached Buildings No detached accessory buildings (including, but not limited to, storage buildings), save and except for any detached garages approved by the Committee (hereinafter defined), or a majority of its members as set forth in Section 19 of this Article VIII, shall be erected, placed or constructed upon any Affected Lot without prior consent of the Board of Directors

Section 13 Fences No fence, wall or hedge shall be erected or maintained on any Affected Lot nearer to the street than the building setback lines for the front and side yards. No fence, wall or hedge shall be erected or maintained on any Affected Lot which shall exceed six (6) feet in height.

Section 14 Antennae, Satellite Dishes and Solar Collectors No Owner may erect or maintain a television or radio receiving or transmitting antenna, satellite dish or similar implement or apparatus, or solar collector panels or equipment upon any Affected Lot unless such apparatus is erected and maintained in such a way that it is screened from public view at a point in the center of the public right-of-way directly in front of (and, in the case of a corner lot, also screened from public view at a point in the center of the public right-of-way to the side of) the house erected on such Affected Lot.

Section 15 Chimneys All fireplaces flues, smoke stacks, and spark arrestors shall be completely enclosed and concealed from public view in finished chimneys of materials architecturally compatible with the principal finish material of the exterior walls of the dwelling.

Section 16 Clothes Hanging Devices Exterior clothes hanging devices shall not be permitted.

Section 17 Window Treatment No aluminum foil, reflective film or similar treatment shall be placed on window or glass doors.

Section 18 Water Wells The drilling, operating or maintaining of any water wells on any Affected Lot shall not be permitted.

Section 19 Architectural Control Committee The Architectural Control Committee (hereinafter called the "Committee") shall be composed of three (3) individuals selected and appointed by the Association, each generally familiar with residential and community development design matters and knowledgeable about the Association's concern for a high level of taste and design standards within the Property. The Committee shall function as the representative of the Owners of the Affected Lots for the purposes herein set forth as well as for all other purposes consistent with the creation and preservation of a first-class community development. The Committee shall use its best efforts to promote and ensure a high level of taste, design, quality, harmony and conformity throughout the Property.

In the event of the death or resignation of any member of the Committee, the Association shall have full authority to designate and appoint a successor. No member of the Committee shall be liable for, and shall be indemnified against, claims, causes of action or damages (except where occasioned by gross negligence or arbitrary and capricious conduct) arising out of services performed pursuant to this Declaration. The Committee shall be entitled, at any time and from time to time, to seek and obtain professional advice and counsel (including but not limited to architects, attorneys, designers, engineers and landscape technicians) in connection with the performance of its duties and all reasonable costs and expenses related thereto paid for or reimbursed by the Association. The Association shall have the right and power to impose and collect a reasonable fee from each Owner for the review and approval/disapproval process and services rendered by the Committee.

No building, structure, fence, wall or improvement of any kind or nature shall be erected, placed or altered on any Affected Lot until all plans and specifications, a plot plan and one or more surveys have been submitted to and approved in writing by the Committee, or a majority of its members, as to

- (i) quality of workmanship and materials, adequacy of site dimensions, adequacy of structural design, proper facing of main elevation with respect to nearby streets,

- (ii) minimum finished floor elevation, mandatory brick shelf elevation, and proposed footprint of the dwelling,
- (iii) conformity and harmony of the external design, color, type and appearance of exterior surfaces and landscaping,
- (iv) location with respect to topography and finished grade elevation and effect of location and use on neighboring Affected Lots and improvements situated thereon, drainage arrangements, and
- (v) the other standards set forth within this Declaration (and any amendments hereto) or as may be set forth within bulletins promulgated by the Committee, or matters in which the Committee has been vested with the authority to render a final interpretation and decision

The Committee is authorized and empowered to consider and review any and all aspects of dwelling construction which may, in the reasonable opinion of the Committee, adversely affect the living enjoyment of one or more Owners or the general value of the Property

Final plans, specifications and surveys shall be submitted in duplicate to the Committee for approval or disapproval. The Committee is authorized to request the submission of samples of proposed construction materials. At such time as the plans, specifications and surveys meet the approval of the Committee, one complete set of plans, specifications and surveys will be retained by the Committee and the other complete set will be marked "Approved" and returned to the Owner or his designated representative. If found not to be in compliance with this Declaration, one set of such plans, specifications and surveys shall be returned "Disapproved," accompanied by a reasonable statement of items found not to comply with this Declaration. Any modification or change to the approved set of plans, specifications and surveys must again be submitted to the Committee for its inspection and approval. The Committee's approval or disapproval, as required herein, shall be evidenced in writing. If the Committee fails to approve or disapprove such plans, specifications and surveys within fifteen (15) days after the date of submission, then such instruments shall be submitted by such Owner to the Board of Directors of the Association. If the Board of Directors fails to approve or disapprove such plans, specifications and surveys within fifteen (15) days, then the Committee and Association approval shall be presumed. Once any plans and specifications for a house (the "House Plans") have been approved by the Committee or the Board of Directors (or deemed approved), such plans and specifications may continue to be utilized by the party submitting same for other houses to be constructed on other Affected Lots without the necessity of having said House Plans reapproved provided that any material modifications to such previously approved House Plans must once again be submitted to the Committee for approval as hereinabove provided.

The Committee may from time to time publish and promulgate architectural standards bulletins and/or lot information sheets which shall be fair, reasonable and uniformly applied and shall carry forward the spirit and intention of this Declaration. Unless otherwise indicated herein, the Committee shall not have unbridled discretion with respect to taste, design and any standards specified herein, and the Committee shall be responsive to technological advances or general changes in architectural designs and materials and related conditions in future years and use its best efforts to balance the equities between matters of taste and design (on the one hand) and use of private property (on the other hand). Such bulletins and lot information sheets shall supplement this Declaration and are incorporated herein by reference. EACH OWNER SHALL SEEK AND OBTAIN AND BECOME THOROUGHLY FAMILIAR WITH ANY AND ALL ARCHITECTURAL STANDARDS BULLETINS AND LOT INFORMATION SHEETS PRIOR TO ACQUISITION OF, AND CONSTRUCTION ON, ANY AFFECTED LOT

Section 20 Dwelling Unit Size

(a) Single family residential dwelling units ("Unit") constructed (i) on any Lot must comply with all applicable governmental requirements applicable thereto, including, but not necessarily limited to, the City of Murphy, Texas

(b) The exterior wall surface of the first floor of all Units shall have a minimum of seventy-five percent (75%) masonry exterior, excluding windows, doors and gables

(c) All retaining walls constructed on the Property must be constructed with properly engineered concrete, masonry or other material(s) approved in writing by the Committee

Section 21 Oil and Mining Operations No oil drilling or development operations, oil refining, quarrying or mining operations of any kind shall be permitted upon or in any Affected Lot nor shall oil wells, tanks, tunnels, mineral excavations or shafts be permitted upon or in any Affected Lot No derrick or other structure designed for use in boring for oil or natural gas or other minerals shall be erected, maintained or permitted upon any Affected Lot

**ARTICLE IX  
ANNEXATION**

Section 1 Annexation by Declarant At any time during the initial term of this Declaration, the Declarant may, at its sole option, annex additional property to this Declaration to be subject to the terms hereof to the same extent as if originally included herein and subject to such other terms, covenants, conditions, easements and restrictions as may be imposed thereon by Declarant Annexation shall be evidenced by a written Declaration of Annexation executed by Declarant setting forth the legal description of the property being annexed and the restrictive covenants to be applied to such annexed property

Section 2 Annexation by Action of Members At any time the Board of Directors may request approval of the membership for the annexation of additional property into the Association to be subject to all of the terms of this Declaration to the same extent as if originally included herein No such annexation shall be effective unless approved in writing by members entitled to cast two-thirds (2/3) of the total votes in both classes of membership Any property that is contiguous to existing property to this Declaration may be annexed hereto according to the foregoing requirements, provided however, that no such annexation shall be effective without the consent and joinder of the owners of the property to be annexed Such annexation must be evidenced by a Declaration of Annexation as set forth in Subsection 1a above executed by the parties herein described

Section 3 No Duty to Annex Nothing herein contained shall establish any duty or obligation on the part of the Declarant or any member to annex any property to this Declaration

Section 4 Effect of Annexation on Class B Membership In determining the number of Affected Lots owned by Declarant for the purpose of Class B Membership status according to Article II, Section 6, the total number of Affected Lots covered by the Declaration including all Affected Lots annexed thereto shall be considered If Class B Membership has previously expired but annexation of additional property restores the ratio of Affected Lots owned by Declarant to the number required for Class B Membership, such Class B Membership shall be reinstated

## ARTICLE X GENERAL

Section 1 Remedies In the event of any default by any Owner under the provisions of this Declaration, By-Laws or rules and regulations of the Association, the Association and/or any Owner shall have each and all of the rights and remedies which may be provided for in this Declaration, the By-Laws and said rules and regulations, and those which may be available at law or in equity (including without limitation the rights and remedies set forth in Section 51.002 of the Texas Property Code, as amended), and may prosecute any action or other proceedings against such defaulting Owner and/or others for enforcement of any lien, statutory or otherwise, including foreclosure of such lien and the appointment of a receiver for the Affected Lot and ownership interest of such Owner, or for damages or injunction, or specific performance, or for judgement for the payment of the money and collection thereof, or for any combination of the remedies, or for any other relief. No remedies herein provided or available at law or in equity shall be deemed mutually exclusive of any other such remedy. All expenses of the Association in connection with any such actions or proceedings, including court costs and attorney's fees and other fees and expenses, and all damages, permitted by law from the due date until paid, shall be charged to and assessed against such defaulting Owner, and shall be added to and deemed part of the respective maintenance assessment (to the same extent as the lien provided herein for unpaid assessments) upon the Affected Lot and upon all of his additions and improvements thereto, and upon all of his personal property upon the Affected Lot. Any and all of such rights and remedies may be exercised at any time and from time to time, cumulatively or otherwise, by the Association or any Owner.

Section 2 Term and Amendments The covenants and restrictions of this Declaration shall run with and bind the land for a term of ten (10) years from the date this Declaration is recorded, after which time they shall be automatically extended for successive periods of ten (10) years, unless seventy-five percent (75%) of the total votes, in the aggregate, of the outstanding votes shall have voted to terminate the covenants and restrictions of this Declaration upon the expiration of the initial ten (10) year period or any extension thereof, which termination shall be by written instrument signed by seventy-five percent (75%) of the total Owners, in the aggregate, and properly recorded in the Real Property Records of Collin County, Texas. This Declaration may be amended by an instrument signed by Owners constituting not less than seventy-five percent (75%) of the total votes, in the aggregate, of the Association. Any amendment must be recorded. Notwithstanding any provisions hereof to the contrary, the Declarant may, at its sole discretion and without consent being required of anyone, (i) modify, amend, or repeal this Declaration at any time prior to the closing of the sale of the first Affected Lot, provided said amendment, modification, or repeal is in writing and properly recorded in the Real Property Records of Collin County, Texas and/or (ii) amend this Declaration to cause this Declaration to be in compliance with any and all applicable laws, rules and regulations (including without limitation any and all applicable laws, rules and regulations of the Federal Housing Administration and/or the Veterans Administration).

Section 3 Severability Invalidation of any one of these covenants or restrictions by judgement or court order shall in no way affect any other provisions, which shall remain in full force and effect.

Section 4 Rights and Obligations The provisions of this Declaration and the Articles of Incorporation and By-Laws and the rights and obligations established thereby shall be deemed to be covenants running with the land and shall inure to the benefit of, and be binding upon, each and all of the Owners and their respective heirs, representatives, successors, assigns, purchasers, grantees and mortgagees. By the recording or the acceptance of a deed conveying a Affected Lot of any ownership interest in the Affected Lot whatsoever, the person to whom such Affected Lot or interest is conveyed

shall be deemed to accept and agree to be bound by and subject to all of the provisions of this Declaration and the Articles of Incorporation and By-Laws, whether or not mention thereof is made in said deed

Section 5 Miscellaneous Provisions Any provisions of this Declaration or of the Articles of Incorporation and By-Laws to the contrary notwithstanding, the following provisions shall control

(a) FHA/VA Approval If any prospective Owner applies for FHA or VA mortgage financing and receives a commitment therefor, the following actions will require approval of the Federal Housing Administration or the Veterans Administration, as applicable (1) addition of properties except as set forth in Article X, (2) dedication of Common Areas, and (3) amendment of this Declaration

(b) The following actions will require notice to all institutional holders of first mortgage liens who have notified the Association in writing of their address to which such notices are to be delivered (1) abandonment or termination of the Association, or (2) material amendment to the Declaration

(c) Upon the request of any first mortgagee of a dwelling on an Affected Lot, the Association shall furnish to such mortgagee a written notice of any default by the Owner of such dwelling in the performance of such Owner's obligations under this Declaration or the By-Laws or Association rules and regulations which is not cured within thirty (30) days Any first mortgagee of a dwelling who comes into possession of such dwelling pursuant to the remedies provided in the mortgage, a foreclosure of the mortgage, or deed (or assignment) in lieu of foreclosure, shall take such property free of any claims for unpaid assessments or charges in favor of the Association against the mortgaged dwelling which accrued prior to the time such holder comes into possession of the dwelling

(d) Unless at least seventy-five percent (75%) [or such lesser percentage as is allowed or permitted by applicable FHA or VA regulations from time to time] of the first mortgagees (based upon one vote for each mortgage) have given their prior written approval, neither the Association nor the Owners shall be entitled to

(i) by act or omission seek to abandon, partition, encumber, or transfer the Common Areas, if any, or any portion thereof of interest therein (the granting of easements for public utilities or other public purposes consistent with the intended use of such property shall not be deemed a transfer within the meaning of this clause),

(ii) substantially change the method of determining the obligations, assessments, dues or other charges which may be levied against an Owner by the Association,

(iii) by act or omission change, waive, or abandon any scheme of regulations or enforcement thereof pertaining to the architectural design or the exterior appearance of the dwellings or maintenance of the dwellings or Lots,

(iv) fail to maintain liability and extended coverage insurance on insurable property comprising a part of the Common Areas on a current replacement cost basis in an amount not less than one



hundred percent (100%) of the insurable value (based on current replacement costs)

(e) All personal pronouns used in this Declaration, whether used in the masculine, feminine or neuter gender, shall include all other genders, the singular shall include the plural, and vice versa

Section 6 Headings The headings contained in this Declaration are for reference purposes only and shall not in any way affect the meaning or interpretation of this Declaration

Section 7 Conflicts In the event of conflict between the terms of this Declaration and the Bylaws, rules, regulations or Articles of Incorporation of the Association, this Declaration shall control

Section 8 Floodplain In the event any of the Affected Lots are located partially within a floodplain or flood prone area such Affected Lots, and the construction of any improvements thereon, must conform with the rules, regulations and guidelines set forth in all applicable City of Murphy, Texas, flood management ordinance(s) and other applicable laws, rules and regulations

Section 9 Enforceability by City of Murphy All rights granted or retained by the Association hereunder shall inure to the benefit of, and be enforceable by, the City of Murphy, Texas

Section 10 Counterparts This Declaration may be executed in one or more counterparts, all of which, when taken together, shall constitute one and the same Declaration

**IN WITNESS WHEREOF**, the Declarant has caused this instrument to be executed on its behalf, attested and its corporate seal to be hereunto affixed as of the 14th day of November 1999

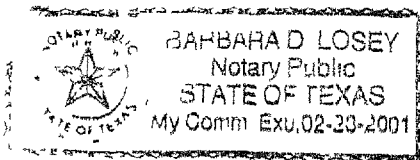
DECLARANT

**LUMBERMEN'S INVESTMENT CORPORATION**,  
a Delaware corporation

By [Signature]  
Robert Young  
Vice President

THE STATE OF TEXAS                   §  
  §  
COUNTY OF DALLAS                   §

This instrument was acknowledged before me on the 14th day of November 1999, by Robert Young, as Vice President of LUMBERMEN'S INVESTMENT CORPORATION, a Delaware corporation, on behalf of said corporation



[Signature]  
Notary Public, State of Texas

EXHIBIT "A"  
OWNERS CERTIFICATE

STATE OF TEXAS  
COUNTY OF COLLIN

WHEREAS Lumbermen's Investment Corporation is the owner of a tract of land situated in the **GEORGE H. PEGUES SURVEY, ABSTRACT NO. 699**, Collin County, Texas and the **MARY SCOTT SURVEY, ABSTRACT NO 859**, Collin County, Texas and being a portion of a tract of land as described in deed to Lumbermen's Investment Corporation as recorded in Volume 4128, Page 1450 of the Land Records of Collin County, Texas (LRCCT) and also being all of **OAK PARK, PHASE III** an addition to the City of Murphy as recorded in Cabinet H, Pages 4-5 of the Map Records of Collin County, Texas (MRCCT) and a portion of **OAK PARK, PHASE I** an addition to the City of Murphy as recorded in Cabinet H, Pages 6-7 (MRCCT) and a portion of **OAK PARK, PHASE II** an addition to the City of Murphy as recorded in Cabinet H, Pages 8-9 (MRCCT) and being more particularly described as follows:

**BEGINNING** at a ½ inch iron rod found for the intersection of the westerly right-of-way line of **BOZEMAN ROAD** (a 110 foot right-of-way) and the northerly line of said Lumbermen's tract,

**THENCE** along the northerly line of said Lumbermen's Tract South 89°09'56" East a distance of 84.00 feet to a ½ inch iron rod set for corner,

**THENCE** departing the northerly line of said Lumbermen's Tract South 01°09'56" West a distance of 270.01 feet to a ½ inch iron rod set for the beginning of a curve to the right having a radius of 1454.00 feet, a chord bearing South 10°39'38" West and a chord distance of 479.71 feet,

**THENCE** along said curve to the right through a central angle of 18°59'24" for an arc length of 481.91 feet to a ½ inch iron rod set for corner;

**THENCE** South 20°09'20" West a distance of 59.43 feet to a ½ inch iron rod set for the beginning of a curve to the left having a radius of 2416.00 feet, a chord bearing South 10°18'18" West and a chord distance of 826.65 feet,

**THENCE** along said curve to the left through a central angle of 19°42'04" for an arc length of 830.74 feet to a ½ inch iron rod set for corner;

**THENCE** South 00°27'16" West a distance of 273.70 feet to a ½ inch iron rod set corner in the northerly right-of-way line of **F.M. #544** (a variable width right-of-way),

**THENCE** along the northerly right-of-way line of said **F.M. #544** South 85°41'27" West a distance of 84.29 feet to a ½ inch iron rod set for corner;

**THENCE** departing the northerly right-of-way line of said **F.M. #544** and along the southerly line of said Lumbermen's Tract as follows:

North 00°27'16" East a distance of 511.08 feet to a ½ inch iron rod set for corner;

South 68°59'40" West a distance of 151.00 feet to a ½ inch iron rod set for corner,

CHASE -  
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South 73°46'21" West a distance of 241.36 feet to a ½ inch iron rod set for corner,

North 89°36'27" West a distance of 559.48 feet to a ½ inch iron rod found for corner,

South 70°04'51" West a distance of 540.50 feet to a ½ inch iron rod found for corner;

South 71°53'59" West a distance of 154.38 feet to a ½ inch iron rod found for corner;

North 33°37'33" West a distance of 415.52 feet to a ½ inch iron rod found for corner which bears South 54°42'19" West a distance of 0.51 feet,

South 73°30'35" West a distance of 209.76 feet to a ½ inch iron rod set for corner in the easterly right-of-way line of **DUBLIN ROAD** (a variable width right-of-way),

**THENCE** along the easterly right-of-way line of said **DUBLIN ROAD** as follows.

North 27°13'04" West a distance of 213.12 feet to a ½ inch iron rod set for corner,

North 17°19'40" West a distance of 73.50 feet to a ½ inch iron rod set for corner;

North 10°05'08" West a distance of 770.06 feet to a ½ inch iron rod set for corner,

**THENCE** departing the easterly right-of-way line of said **DUBLIN ROAD** and along the westerly line of said **Lumbermen's Tract** as follows:

North 02°23'46" East a distance of 298.02 feet to a ½ inch iron rod set for corner;

South 88°48'25" East a distance of 51.00 feet to a ½ inch iron rod found for corner which bears South 76°09'56" West a distance of 0.35 feet;

North 00°46'10" East a distance of 247.31 feet to a ½ inch iron rod found for corner which bears South 48°41'53" West a distance of 0.49 feet said iron rod being the most northwesterly corner of said **Lumbermen's Tract**;

**THENCE** along the northerly line of said **Lumbermen's Tract** as follows

South 87°55'37" East a distance of 378.50 feet to a wood post found for corner;

South 87°45'47" East a distance of 1791.89 feet to a ½ inch iron rod found for corner;

North 01°20'14" East a distance of 216.90 feet to a ½ inch iron rod set for corner,

South 87°23'55" East a distance of 297.83 feet to a ½ inch iron rod found for corner;

South 01°09'56" West a distance of 237.54 feet to the **POINT OF BEGINNING**,

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30F3

**CONTAINING** within these metes and bounds 90.844 acres or 3,957,184 square feet of land more or less.

Project 14642.02

Date 1-22-99

OWNERS CERTIFICATE

STATE OF TEXAS  
COUNTY OF COLLIN

WHEREAS Lumbermen's Investment Corporation is the owner of a tract of land situated in the GEORGE H PEGUES SURVEY, ABSTRACT NO. 699, Collin County, Texas and the MARY SCOTT SURVEY, ABSTRACT NO 859, Collin County, Texas and being a portion of a tract of land as described in deed to Lumbermen's Investment Corporation as recorded in Volume 4128, Page 1450 of the Land Records of Collin County, Texas (LRCCT) and being more particularly described as follows.

COMMENCING at a 1/2 inch iron rod found for the intersection of the easterly right-of-way line of BOZEMAN ROAD (an 84 foot right-of-way) and the northerly line of F M. 544 (a variable width right-of-way);

THENCE along the easterly right-of-way line of said BOZEMAN ROAD North 00° 27' 16" East a distance of 273.70 feet to a 1/2 inch iron rod set for the beginning of a curve to the right having a radius of 2416.00 feet, a chord bearing North 03° 05' 44" East and a chord distance of 222.67 feet;

THENCE along said curve to the right through a central angle of 05° 16' 57" for an arc length of 222.75 feet to the POINT OF BEGINNING;

THENCE continuing along the easterly right-of-way line of said BOZEMAN ROAD and along said curve to the right having a radius of 2416.00 feet, a chord bearing North 12° 30' 50" East and a chord distance of 570.20 feet;

THENCE along said curve to the right through a central angle of 13° 33' 15" for an arc length of 571.54 feet to a 1/2 inch iron rod set for corner;

THENCE departing the easterly right-of-way line of said BOZEMAN ROAD South 69° 50' 40" East a distance of 308.04 feet to a 1/2 inch iron rod set for the beginning of a non-tangent curve to the left having a radius of 2108.00 feet, a chord bearing South 12° 50' 17" West and a chord distance of 464.59 feet,

THENCE along said a non-tangent curve to the left through a central angle of 12° 39' 12" for an arc length of 465.53 feet to a 1/2 inch iron rod set for corner in the southerly line of said Lumbermen's tract;

THENCE along the southerly line of said Lumbermen's tract North 89° 32' 44" West a distance of 309.51 feet to the POINT OF BEGINNING;

20F2

CONTAINING within these metes and bounds 3 666 acres or 159,709 square feet of  
land more or less

## OWNERS CERTIFICATE

STATE OF TEXAS  
COUNTY OF COLLIN

WHEREAS Lumbermen's Investment Corporation is the owner of a tract of land situated in the GEORGE H. PEGUES SURVEY, ABSTRACT NO. 699, Collin County, Texas and the MARY SCOTT SURVEY, ABSTRACT NO. 859, Collin County, Texas and being a portion of a tract of land as described in deed to Lumbermen's Investment Corporation as recorded in Volume 4128, Page 1450 of the Land Records of Collin County, Texas (LRCCT) and being more particularly described as follows:

COMMENCING at a ½ inch iron rod found for the most northeasterly corner of WINDY HILL FARMS, PHASE 1 an addition to the City of Murphy as recorded in Cabinet L, Page 002 of the Map Records of Collin County, Texas (MRCCT), said iron rod being in the easterly right-of-way line of BOZEMAN ROAD (an 84 foot right-of-way),

THENCE along the easterly line of said WINDY HILL FARMS, PHASE 1 South 01°09'56" West a distance of 270.03 feet to a ½ inch iron rod set for the beginning of a curve to the right having a radius of 1454.00 feet, a chord bearing South 04°25'21" West and chord distance of 165.21 feet;

THENCE along said curve to the right through a central angle of 06°30'49" for an arc length of 165.30 feet to a ½ inch iron rod set for the POINT OF BEGINNING;

THENCE departing the easterly line of said WINDY HILL FARMS, PHASE 1 South 69°50'40" East a distance of 650.73 feet to a ½ inch iron rod set for the beginning of a curve to the right having a radius of 935.00 feet, a chord bearing South 55°52'25" East and chord distance of 451.47 feet;

THENCE along said curve to the right through a central angle of 27°56'29" for an arc length of 455.97 feet to a ½ inch iron rod set for corner;

THENCE South 41°54'11" East a distance of 130.81 feet to a ½ inch iron rod set for corner;

THENCE South 48°05'49" West a distance of 35.00 feet to a ½ inch iron rod set for corner;

THENCE South 41°54'11" East a distance of 152.59 feet to a ½ inch iron rod set for corner;

THENCE South 39°42'02" West a distance of 227.44 feet to a ½ inch iron rod set for corner;

THENCE South 13°30'03" West a distance of 182.22 feet to a ½ inch iron rod set for corner;

THENCE North 41°54'11" West a distance of 289.27 feet to a ½ inch iron rod set for

corner,

**THENCE** South 48°05'49" West a distance of 187.37 feet to a ½ inch iron rod set for the beginning of a curve to the left having a radius of 175 00 feet, a chord bearing South 35°15'47" West and chord distance of 77.74 feet,

**THENCE** along said curve to the left through a central angle of 25°40'04" for an arc length of 78.40 feet to a ½ inch iron rod set for corner;

**THENCE** South 41°54'11" East a distance of 277 73 feet to a ½ inch iron rod set for corner,

**THENCE** South 48°05'49" West a distance of 253.56 feet to a ½ inch iron rod set for corner;

**THENCE** North 78°42'35" West a distance of 220.27 feet to a ½ inch iron rod set for corner;

**THENCE** South 70°11'25" West a distance of 46.35 feet to a ½ inch iron rod set for corner in the southerly line of said Lumbermen's tract;

**THENCE** along the southerly line of said Lumbermen's tract as follows:

North 35°12'47" West a distance of 167 47 feet to a ½ inch iron rod set for corner,

North 00°27'16" East a distance of 292 02 feet to a ½ inch iron rod set for corner,

North 89°32'44" West a distance of 148.23 feet to a ½ inch iron rod set for the beginning of a non-tangent curve to the right having a radius of 2108 00 feet, a chord bearing North 12°50'17" East and chord distance of 464.59 feet;

**THENCE** departing the southerly line of said Lumbermen's tract and along said non-tangent curve to the right through a central angle of 12°39'12" for an arc length of 465.53 feet to a ½ inch iron rod set for corner;

**THENCE** North 69°50'40" West a distance of 308 04 feet to a ½ inch iron rod set for corner in the easterly line of said **WINDY HILL FARMS, PHASE 1**, said iron rod being the beginning of a non-tangent curve to the right having a radius of 2416.00 feet, a chord bearing North 19°43'24" East and chord distance of 36 46 feet,

**THENCE** along the easterly line of said **WINDY HILL FARMS, PHASE 1** as follows:

Along said non-tangent curve to the right through a central angle of 00°51'53" for an arc length of 36 46 feet to a ½ inch iron rod set for corner;

North 20°09'20" East a distance of 59.43 feet to a ½ inch iron rod set for the beginning of a curve to the left having a radius of 1454 00 feet, a chord bearing North 13°55'03" East and chord distance of 315 99 feet,

Along said curve to the left through a central angle of 12°28'35" for an arc length of



316 61 feet to the POINT OF BEGINNING;

Containing within these metes and bounds 21.253 acres or 925,784 square feet of land  
more or less

14651fp3.oc

## OWNERS CERTIFICATE

STATE OF TEXAS  
COUNTY OF COLLIN

WHEREAS Lumbermen's Investment Corporation is the owner of a tract of land situated in the **GEORGE H PEGUES SURVEY, ABSTRACT NO. 699**, Collin County, Texas and being a portion of a tract of land as described in deed to Lumbermen's Investment Corporation as recorded in Volume 4128, Page 1450 of the Land Records of Collin County, Texas (LRCCT) and being more particularly described as follows:

**BEGINNING** at a ½ inch iron rod found for the most northeasterly corner of **WINDY HILL FARMS, PHASE 1** an addition to the City of Murphy as recorded in Cabinet L, Page 002 of the Map Records of Collin County, Texas (MRCCT), said iron rod being in the intersection of easterly right-of-way line of **BOZEMAN ROAD** (an 84 foot right-of-way) and the southerly line of a tract of land as described in deed to Spanish Peaks Ranch, Inc. as recorded in County Clerks #94-0042900 (LRCCT),

**THENCE** departing the easterly line of said **WINDY HILL FARMS, PHASE 1** and along the southerly line of said Spanish Peaks Ranch, Inc tract South 89°09'53" East a distance of 1324.80 feet to a ½ inch iron rod found for corner;

**THENCE** South 89°45'31" East a distance of 249.35 feet to a ½ inch iron rod set for corner;

**THENCE** departing the southerly line of said Spanish Peaks Ranch, Inc. tract South 39°59'35" West a distance of 140.74 feet to a ½ inch iron rod set for corner;

**THENCE** South 00°14'29" West a distance of 191.79 feet to a ½ inch iron rod set for corner;

**THENCE** North 89°45'31" West a distance of 45.00 feet to a ½ inch iron rod set for corner,

**THENCE** South 00°14'29" West a distance of 174.08 feet to a ½ inch iron rod set for the beginning of a non-tangent curve to the left having a radius of 2517.17 feet, a chord bearing South 57°49'08" West and chord distance of 172.39 feet;

**THENCE** along said non-tangent curve to the left through a central angle of 03°55'29" for an arc length of 172.42 feet to a ½ inch iron rod set for the beginning of a non-tangent curve to the left having a radius of 1395.00 feet, a chord bearing North 44°24'28" West and chord distance of 69.67 feet;

**THENCE** along said non-tangent curve to the left through a central angle of 02°51'42" for an arc length of 69.68 feet to a ½ inch iron rod set for corner,

**THENCE** North 00°50'04" East a distance of 140.00 feet to a ½ inch iron rod set for corner;

**THENCE** North 53°14'26" East a distance of 94.65 feet to a ½ inch iron rod set for corner;

THENCE North 89°09'56" West a distance of 150.00 feet to a ½ inch iron rod set for corner;

THENCE North 00°50'04" East a distance of 30.00 feet to a ½ inch iron rod set for corner,

THENCE North 89°09'56" West a distance of 160.00 feet to a ½ inch iron rod set for corner;

THENCE South 00°50'04" West a distance of 120.00 feet to a ½ inch iron rod set for corner,

THENCE South 89°09'56" East a distance of 10.00 feet to a ½ inch iron rod set for corner;

THENCE South 00°50'04" West a distance of 50.00 feet to a ½ inch iron rod set for corner;

THENCE North 89°09'56" West a distance of 10.57 feet to a ½ inch iron rod set for the beginning of a non-tangent curve to the right having a radius of 325.00 feet, a chord bearing South 12°07'22" West and chord distance of 89.22 feet;

THENCE along said non-tangent curve to the right through a central angle of 15°46'41" for an arc length of 89.50 feet to a ½ inch iron rod set for corner,

THENCE South 60°37'45" East a distance of 89.40 feet to a ½ inch iron rod set for the beginning of a non-tangent curve to the right having a radius of 1225.00 feet, a chord bearing South 45°40'41" East and chord distance of 161.30 feet;

THENCE along said non-tangent curve to the right through a central angle of 07°32'59" for an arc length of 161.42 feet to a ½ inch iron rod set for corner,

THENCE South 41°54'11" East a distance of 71.37 feet to a ½ inch iron rod set for corner;

THENCE North 89°28'32" East a distance of 93.43 feet to a ½ inch iron rod set for corner;

THENCE South 07°32'17" West a distance of 18.47 feet to a ½ inch iron rod set for corner,

THENCE South 15°28'42" East a distance of 114.53 feet to a ½ inch iron rod set corner,

THENCE South 37°23'28" East a distance of 50.00 feet to a ½ inch iron rod set for the beginning of a non-tangent curve to the left having a radius of 2177.17 feet, a chord bearing South 52°31'29" West and chord distance of 6.38 feet;

THENCE along said non-tangent curve to the left through a central angle of 00°10'05" for an arc length of 6.38 feet to a ½ inch iron rod set for corner;

THENCE South 37°33'33" East a distance of 220.00 feet to a ½ inch iron rod set for corner in the northerly right-of-way line of **DALLAS AREA RAPID TRANSIT** (a 100' feet right-of-way) said iron rod being the beginning of a non-tangent curve to the left having a radius of 1957.17 feet, a chord bearing South 50°16'08" West and chord distance of 148.35 feet;

**THENCE** along the northerly right-of-way line of said **DALLAS AREA RAPID TRANSIT** and along said non-tangent curve to the left through a central angle of  $04^{\circ}20'38''$  for an arc length of 148.39 feet to a  $\frac{1}{2}$  inch iron rod set for corner,

**THENCE** South  $48^{\circ}05'49''$  West a distance of 1019.04 feet to a  $\frac{1}{2}$  inch iron rod set for corner in the northerly right-of way line of **FARM TO MARKET ROAD 544** (a variable width right-of-way);

**THENCE** along the northerly right-of way line of said **FARM TO MARKET ROAD 544** North  $88^{\circ}52'46''$  West a distance of 289.96 feet to a  $\frac{1}{2}$  inch iron rod set for corner in the easterly line of a tract of land as described in deed to Lumbermen's investment Corporation as recorded in Volume 4432, Page 3680 (LRCCT),

**THENCE** departing the northerly right-of way line of said **FARM TO MARKET ROAD 544** and along the easterly line of said Lumbermen's tract North  $35^{\circ}12'47''$  West a distance of 81.51 feet to a  $\frac{1}{2}$  inch iron rod set for corner;

**THENCE** departing the easterly line of said Lumbermen's tract North  $70^{\circ}11'25''$  East a distance of 46.35 feet to a  $\frac{1}{2}$  inch iron rod set for corner;

**THENCE** South  $78^{\circ}42'35''$  East a distance of 220.27 feet to a  $\frac{1}{2}$  inch iron rod set corner;

**THENCE** North  $48^{\circ}05'49''$  East a distance of 508.42 feet to a  $\frac{1}{2}$  inch iron rod set corner;

**THENCE** North  $13^{\circ}30'03''$  East a distance of 192.32 feet to a  $\frac{1}{2}$  inch iron rod set corner;

**THENCE** North  $39^{\circ}42'02''$  East a distance of 227.44 feet to a  $\frac{1}{2}$  inch iron rod set corner,

**THENCE** North  $41^{\circ}54'11''$  West a distance of 152.59 feet to a  $\frac{1}{2}$  inch iron rod set corner;

**THENCE** North  $48^{\circ}05'49''$  East a distance of 35.00 feet to a  $\frac{1}{2}$  inch iron rod set corner,

**THENCE** North  $41^{\circ}54'11''$  West a distance of 130.81 feet to a  $\frac{1}{2}$  inch iron rod set for the beginning of a curve to the left having a radius of 935.00 feet, a chord bearing North  $55^{\circ}52'25''$  West and chord distance of 451.47 feet;

**THENCE** along said curve to the left through a central angle of  $27^{\circ}56'29''$  for an arc length of 455.97 feet to a  $\frac{1}{2}$  inch iron rod set corner;

**THENCE** North  $69^{\circ}50'40''$  West a distance of 650.73 feet to a  $\frac{1}{2}$  inch iron rod set for corner in the easterly line of said **WINDY HILL FARMS, PHASE 1**, said iron rod being the beginning of a non-tangent curve to the left having a radius of 1454.00 feet, a chord bearing North  $04^{\circ}25'21''$  East and chord distance of 165.21 feet;

**THENCE** along the easterly line of said **WINDY HILL FARMS, PHASE 1** as follows:

Along said non-tangent curve to the left through a central angle of  $06^{\circ}30'49''$  for an arc length of 165.30 feet to a  $\frac{1}{2}$  inch iron rod set for corner,

North  $01^{\circ}09'56''$  East a distance of 270.03 feet to the **POINT OF BEGINNING**,

**CONTAINING** within these metes and bounds 1,153,815 square feet or 26 488 acres of land more or less

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## OWNERS CERTIFICATE

STATE OF TEXAS  
COUNTY OF COLLIN

WHEREAS Lumbermen's Investment Corporation is the owner of a tract of land situated in the **GEORGE H. PEGUES SURVEY, ABSTRACT NO. 699**, Collin County, Texas and being a portion of a tract of land as described in deed to Lumbermen's Investment Corporation as recorded in Volume 4128, Page 1450 of the Land Records of Collin County, Texas (LRCCT) and being more particularly described as follows:

**COMMENCING** at a ½ inch iron rod found for the most northeasterly corner of **WINDY HILL FARMS, PHASE 1** an addition to the City of Murphy as recorded in Cabinet L, Page 002 of the Map Records of Collin County, Texas (MRCCT), said iron rod being in the intersection of easterly right-of-way line of **BOZEMAN ROAD** (an 84 foot right-of-way) and the southerly line of a tract of land as described in deed to Spanish Peaks Ranch, Inc as recorded in County Clerks #94-0042900 (LRCCT),

**THENCE** departing the easterly line of said **WINDY HILL FARMS, PHASE 1** and along the southerly line of said Spanish Peaks Ranch, Inc tract South 89°09'53" East a distance of 1324.80 feet to a ½ inch iron rod found for corner;

**THENCE** South 89°45'31" East a distance of 249.35 feet to a ½ inch iron rod set for the **POINT OF BEGINNING**,

**THENCE** continuing along the southerly line of said Spanish Peaks Ranch, Inc. tract South 89°45'31" East a distance of 1092.51 feet to a ½ inch iron rod found for corner,

**THENCE** departing the southerly line of said Spanish Peaks Ranch, Inc. tract South 01°20'03" West a distance of 687.76 feet to a ½ inch iron rod set for corner in the northerly right-of-way line of **DALLAS AREA RAPID TRANSIT** (a 100' feet right-of-way) said iron rod being the beginning of a non-tangent curve to the left having a radius of 1957.17 feet, a chord bearing South 70°26'18" West and chord distance of 1209.44 feet,

**THENCE** along the northerly right-of-way line of said **DALLAS AREA RAPID TRANSIT** and along said non-tangent curve to the left through a central angle of 35°59'43" for an arc length of 1229.56 feet to a ½ inch iron rod set for corner,

**THENCE** along the northerly right-of-way line of said **DALLAS AREA RAPID TRANSIT** North 37°33'33" West a distance of 220.00 feet to a ½ inch iron rod set for for the beginning of a non-tangent curve to the right having a radius of 2177.17 feet, a chord bearing North 52°31'29" East and chord distance of 6.38 feet;

**THENCE** along said non-tangent curve to the right through a central angle of 00°10'05" for an arc length of 6.38 feet to a ½ inch iron rod set for corner;

**THENCE** North 37°23'28" West a distance of 50.00 feet to a ½ inch iron rod set for corner;

**THENCE** North 15°28'42" West a distance of 114.53 feet to a ½ inch iron rod set for corner,

THENCE North 07°32'17" East a distance of 18.47 feet to a ½ inch iron rod set for corner,

THENCE South 89°28'32" West a distance of 93.43 feet to a ½ inch iron rod set for corner,

THENCE North 41°54'11" West a distance of 71.37 feet to a ½ inch iron rod set for the beginning of a curve to the left having a radius of 1225.00 feet, a chord bearing North 45°40'41" West and chord distance of 161.30 feet;

THENCE along said curve to the left through a central angle of 07°32'59" for an arc length of 161.42 feet to a ½ inch iron rod set for corner;

THENCE North 60°37'45" West a distance of 89.40 feet to a ½ inch iron rod set for the beginning of a non-tangent curve to the left having a radius of 325.00 feet, a chord bearing North 12°07'22" East and chord distance of 89.22 feet,

THENCE along said non-tangent curve to the left through a central angle of 15°46'41" for an arc length of 89.50 feet to a ½ inch iron rod set for corner;

THENCE South 89°09'56" East a distance of 10.57 feet to a ½ inch iron rod set for corner;

THENCE North 00°50'04" East a distance of 50.00 feet to a ½ inch iron rod set for corner,

THENCE North 89°09'56" West a distance of 10.00 feet to a ½ inch iron rod set for corner,

THENCE North 00°50'04" East a distance of 120.00 feet to a ½ inch iron rod set for corner,

THENCE South 89°09'56" East a distance of 160.00 feet to a ½ inch iron rod set for corner,

THENCE South 00°50'04" West a distance of 30.00 feet to a ½ inch iron rod set for corner,

THENCE South 89°09'56" East a distance of 150.00 feet to a ½ inch iron rod set for corner;

THENCE South 53°14'26" West a distance of 94.65 feet to a ½ inch iron rod set corner,

THENCE South 00°50'04" West a distance of 140.00 feet to a ½ inch iron rod set for the beginning of a non-tangent curve to the right having a radius of 1395.00 feet, a chord bearing South 44°24'28" East and chord distance of 69.67 feet;

THENCE along said non-tangent curve to the right through a central angle of 02°51'42" for an arc length of 69.68 feet to a ½ inch iron rod set for the beginning of a non-tangent curve to the right having a radius of 2517.17 feet, a chord bearing North 57°49'08" East and chord distance of 172.39 feet;

THENCE along said non-tangent curve to the right through a central angle of 03°55'29" for an arc length of 172.42 feet to a ½ inch iron rod set for corner;

THENCE North 00°14'29" East a distance of 174.08 feet to a ½ inch iron rod set for corner;

THENCE South 89°45'31" East a distance of 45.00 feet to a ½ inch iron rod set for corner;

THENCE North 00°14'29" East a distance of 191.79 feet to a ½ inch iron rod set for corner,

THENCE North 39°59'35" East a distance of 140.74 feet to the **POINT OF BEGINNING**;

**CONTAINING** within these metes and bounds 1,150,904 square feet or 26.421 acres of land more or less.

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**CONSENT OF DIRECTORS  
IN LIEU OF THE ORGANIZATIONAL MEETING OF  
THE BOARD OF DIRECTORS OF  
WINDY HILL FARMS HOMEOWNERS ASSOCIATION, INC.**

**December 22, 1999**

The undersigned, constituting the initial Board of Directors (the "Board") designated in the Articles of Incorporation of WINDY HILL FARMS HOMEOWNERS ASSOCIATION (the "Corporation") as approved by and on file with the Secretary of State of the State of Texas, and acting pursuant to the provisions of Article 9 10B of the Texas Business Corporation Act, by the signing of this Consent, consent to and adopt the following resolutions

1     **Articles of Incorporation**  
2

**RESOLVED**, that the Articles of Incorporation, as approved by and filed with the Secretary of State of the State of Texas on December 22, 1999 are approved and accepted as the Articles of Incorporation hereof

1     **Directors.**  
2

**RESOLVED**, that each of the undersigned, being named in the Articles of Incorporation as the initial directors thereof, accepts appointment to such office and agrees to serve until the first annual meeting of shareholders and until his or her or their successors shall have been duly elected and qualified, or until his or her or their earlier resignation, disqualification or removal from office

1     **Bylaws.**  
2

**RESOLVED**, that the Bylaws in the form inserted by the Secretary in the corporate Minute Book are approved and adopted as the Bylaws hereof, a copy of which is attached

1 Seal.

2

**RESOLVED**, that no corporate seal is required on any corporate documents, shares or instruments unless otherwise amended by the Directors or Shareholders

1 **Minute Book.**

2

**RESOLVED**, that the Minute Book presented by the Secretary is approved and adopted, and the Secretary is directed to insert in it the Certificate of Incorporation, the Articles of Incorporation, the Bylaws, and all minutes of meetings or consents to resolutions adopted and actions by the shareholders, the Board and any committees thereof

1 **Officers.**

2

**RESOLVED**, that the following persons are elected to the office or offices opposite his or her name, to serve as such officer until the first annual meeting of the Board and until his, her or their successor or successors shall have been duly elected and qualified, or until his, her or their earlier death, resignation, disqualification or removal from office.

<u>Name</u>	<u>Office</u>
John Pierret	President
Robert Young	Secretary/Vice President
George Rosales	Treasurer

1 **Fiscal Year**

2

**RESOLVED**, that the fiscal year of the Corporation shall begin on the first day of January and end on the last day of December in each year

**RESOLVED FURTHER**, that the proper officers are authorized, empowered and directed, on behalf of the Corporation to keep the books of account and financial records of the Corporation in accordance with such fiscal year

1       **Depository.**  
2

**RESOLVED**, that a regular bank account in the name of the Corporation be opened in such depositories as the President or the Board shall from time to time designate, wherein may be deposited any of the funds of the Corporation and from which withdrawals are authorized in the name of the Corporation by the signature of (a) any one or more of the executive officers, (b) any one or more persons as designated in writing by the executive officers, or (c) any combination of the persons listed in (a) and (b) of this paragraph

**RESOLVED FURTHER**, that the Secretary or any Assistant Secretary is authorized and directed to certify to such bank resolutions authorizing the opening of such bank accounts in such form as said bank may customarily require, and such resolutions shall be deemed to be copied in this Consent as if set forth herein in full

1       **Incorporation Expenses.**

**RESOLVED**, that the Treasurer, or other officer acting in such capacity, is authorized and directed to pay out of the funds of the Corporation all fees and expenses incurred incidental and necessary to the organization hereof

1       **Operations in Ordinary Course of Business.**  
2

**RESOLVED**, that the President, or such other officer as may be designated by him, is authorized to execute and deliver, or cause to be executed and delivered, in the name of, and on behalf of, the Corporation any and all agreements, contracts, deeds, mortgages, sale, offers, applications and other legal documents and instruments which may be necessary or expedient in, or incident to, the conduct of the ordinary business of this Corporation, and that the Secretary is authorized to affix the corporate seal, if required, to any such document or instrument and to attest said seal when the same is so affixed

1       **Enabling Authorization**  
2

**RESOLVED**, that the President, or such other officer as may be designated by him, is authorized and empowered in the name of, and on behalf of, the Corporation, from time to time to do negotiate, or renegotiate any and all matters in connection with, or cause to be done all acts or things, and to execute and deliver all instruments and documents, as shall be necessary, desirable or appropriate to carry out the purpose and intent of the foregoing resolutions, and

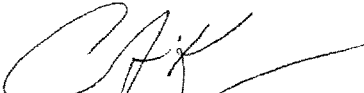
any modifications, amendments or rearrangements thereof, as the President deems to be in the best interest of the Corporation

1  
2

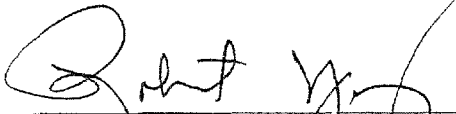
**Execution in Multiple Counterparts.**

**RESOLVED**, that this Consent may be executed in multiple counterparts, all of which shall comprise only one Consent

**EXECUTED** to be effective as of the date first above written

  
\_\_\_\_\_  
Craig A Knight

  
\_\_\_\_\_  
John K Pierret

  
\_\_\_\_\_  
Robert Young