

CERTIFICATE OF SECRETARY
of
1829 BERING DRIVE COMMUNITY ASSOCIATION
regarding
AMENDMENT
to
RULES, REGULATIONS & GENERAL INFORMATION

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

I, Pierre Hersz dorf Secretary of 1829 Bering Drive Community Association, Inc. (the "Association"), do hereby certify that at a meeting of the Board of Trustees (the "Board") duly called and held on the 24 day of APRIL, 2019, with at least a quorum of the members of the Board being present and remaining throughout, and being duly authorized to transact business, the following amendment to the Rules and Regulations of 1829 Bering Drive Community Association was approved by a majority vote of the members of the Board:

RECITALS

1. The Board of Trustees adopted the "1829 Bering Drive Community Association, Inc. Rules, Regulations & General Information" that are an attachment to the "Board Policy Resolution 1829 Bering Drive Community Association, Inc." recorded in the Official Public Records of Real Property of Harris County Texas under Clerk's File No. 2009000599 ("Rules and Regulations").
2. The Board of Trustees amended the Rules and Regulations by document entitled "Board Resolution of 1829 Bering Drive Community Association" recorded in the Official Public Records of Real Property of Harris County, Texas under Clerk's File No. 20110075903 (the Rules and Regulations as amended are still referred to as "Rules and Regulations").
3. The Board of Trustees desires to amend and restate the Rules and Regulations related to Architecture and Appearance.

WITNESSETH

NOW, THEREFORE, BE IT RESOLVED that the Rules and Regulations are amended as follows:

The section titled "Architecture and Appearance" of the Rules and Regulations is amended and restated to read as follows:

Architecture and Appearance

The Board has full control of the appearance and integrity of the common areas. Homeowners must acquire approval in writing for any exterior changes and/or

improvements. Any exterior repairs to a unit must be completed in a timely manner, and all exterior wood and garage doors must be painted to match the color of the unit. Any change to the color of the garage door, exterior wood or trim on a unit other than that matching the color of the unit must be approved in writing by the Architectural Control Committee. Our general philosophy is to maintain harmonious uniformity. Failure to secure Board approval in writing prior to changes will result in the changes being restored at the owner's expense.

All capitalized terms have the same definition as that ascribed to them in the Declaration. All other provisions of the Rules and Regulations of the Association remain in full force and effect.

1829 BERING DRIVE COMMUNITY ASSOCIATION

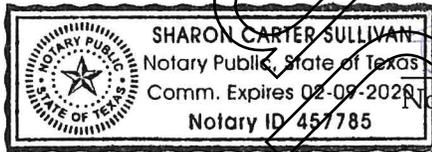
By: *Pierre Herzdorfer*

Printed: PIERRE HERZDORFER

Its: Secretary

THE STATE OF TEXAS §
 §
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BEFORE ME, the undersigned notary public, on this 26th day of April, 2019 personally appeared Pierre Herzdorfer Secretary of 1829 Bering Drive Community Association, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purpose and in the capacity therein expressed.



Sharon Carter Sullivan
Notary Public in and for the State of Texas