

COMPARED

DEED VOL. 573 PAGE 347

B. F. EDWARDS, ET AL

213898

APPOINTMENT

LAKE VENICE PROPERTY OWNERS ASSOCIATION, INC.

THE STATE OF TEXAS :

COUNTY OF FORT BEND :

WHEREAS, under terms of Restrictions affecting Venetian Estates, Section One (1), recorded in Volume 389, page 152 et seq. of the Deed Records of Fort Bend County, Texas, and under terms of Restrictions affecting Venetian Estates, Section Two (2), recorded in Volume 389, page 434 et seq. of the Deed Records of Fort Bend County, Texas, an Architectural Control Committee has rights to approve plans and specifications as more particularly provided in both of said Restrictions, reference being here made to both of said Restrictions for all purposes, and said instruments did provide that the Architectural Control Committee could designate a representative to act for it in approving said plans and specifications, and said Architectural Control Committee does now desire to appoint and designate Lake Venice Property Owners Association, Inc., a corporation, of Sugar Land, Fort Bend County, Texas, to act for it for said purpose under terms of said Restrictions:

NOW, THEREFORE, we, B. F. Edwards, J. R. Fittle and W. A. Little, who now constitute the Architectural Control Committee under both of said Restrictions, as authorized thereunder, do hereby designate and appoint Lake Venice Property Owners Association, Inc. as their designated representative to act for them and perform the duties of the Architectural Control Committee under the terms of both of said Restrictions, and Lake Venice Property Owners Association, Inc. does hereby join in this instrument in order to evidence

its acceptance hereunder, acting by and through its undersigned duly authorized officers.

EXECUTED this 21st day of August, 1972.

B. F. Edwards
B. F. Edwards

J. R. Pirtle
J. R. Pirtle

W. A. Little
W. A. Little

ARCHITECTURAL CONTROL COMMITTEE

LAKE VENICE PROPERTY OWNERS ASSOCIATION, INC.

ATTEST:

L. A. Whelan
Secretary

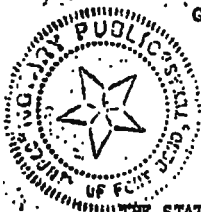
By Dean W. Ellis
President

THE STATE OF TEXAS

COUNTY OF FORT BEND

BEFORE ME, the undersigned authority, on this day personally appeared B. F. Edwards, J. R. Pirtle and W. A. Little, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they each executed the same for the purposes and consideration therein expressed.

GIVEN under my hand and seal of office, this 30th day of August, 1972.



Robert T. Schaefer
Notary Public in and for
Fort Bend County, Texas.

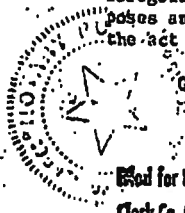
ROBERT T. SCHAEFER
Notary Public in and for Ft. Bend County, Texas
My Commission Expires June 1, 1973

THE STATE OF TEXAS

COUNTY OF FORT BEND

BEFORE ME, the undersigned authority, on this day personally appeared Dean W. Ellis, President of Lake Venice Property Owners Association, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said Lake Venice Property Owners Association, Inc.

GIVEN under my hand and seal of office, this 5th day of August, 1972.



Robert T. Schaefer
Notary Public in and for
Fort Bend County, Texas.

ROBERT T. SCHAEFER
Notary Public in and for Ft. Bend County, Texas
My Commission Expires June 1, 1973

Filed for Record on 8-9-72
Clark Co. Court, Fort Bend Co., Texas By Ellen Macek Deputy

Duly recorded on the 8th day of September, A. D., 1972, at 4:30 o'clock P. M.
By Mabel A. Grayson Deputy
ELLA MACEK, COUNTY CLERK
FORT BEND COUNTY, TEXAS

CERTIFICATION

STATE OF TEXAS

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COUNTY OF FORT BEND

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I, the undersigned, pursuant to §202.006 of the Texas Property Code, do hereby certify, as follows:

(1) I am the Attorney for Venetian Estates Property Owners Association, Inc. a Texas non-profit corporation;

(2) An instrument titled "Bylaws", is attached hereto as Exhibit "A";

(3) An instrument titled "Functions of the Architectural Control Committee and the Architectural Guidelines", is attached hereto as Exhibit "B";

(4) The property affected by the said Instruments is described in Exhibit "C" attached hereto; and

(4) The attached instruments are true and correct copies of the originals.

IN WITNESS WHEREOF, I have hereunto subscribed my name on this the 27 day of

May, 2011.


Luke P. Tollett, Attorney for

Venetian Estates Property Owners Association, Inc.

STATE OF TEXAS

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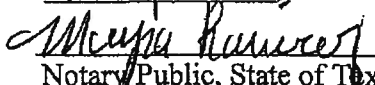
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COUNTY OF FORT BEND

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BEFORE ME, the undersigned authority, on the day personally appeared Luke P. Tollett, Attorney for the Venetian Estates Property Owners Association, Inc., and known by me to be the person whose name is subscribed to the foregoing document and being by me first duly sworn, declared that he is the person who signed the foregoing document in his representative capacity and that the statements contained therein are true and correct.

Given under my hand and seal of office this the 27 day of May, 2011.


Notary Public, State of Texas

After recording return to:

HOLT & YOUNG, P.C.

11200 Richmond Ave., Suite 450

Houston, Texas 77082

