BOARD RESOLUTION REGARDING APPROVAL OF FORECLOSURE ACTIONS AND ENFORCEMENT ACTIONS

STATE OF TEXAS	§
	§
COUNTY OF HARRIS	§

WHEREAS, Clayton's Park Community Association, Inc. (the "Association"), a Texas nonprofit corporation, is the governing entity for the property described in Exhibit "A" attached hereto; and

WHEREAS, the Board of Directors of the Association is authorized to initiate foreclosure actions and enforcement actions in accordance with the Association's dedicatory instruments and/or the Texas Property Code; and

WHEREAS, Section 209.0051(h) of the Texas Property Code was recently amended by the state legislature with respect to items that may only be considered and voted on in an open board meeting; and

WHEREAS, in order to ensure uniformity and efficiency in the collection and enforcement processes and to comply with Section 209.0051(h) of the Texas Property Code, the Board of Directors desires to authorize its managing agent to approve the initiation of foreclosure actions and enforcement actions;

NOW, THEREFORE, the Association, acting through its Board of Directors, hereby adopts and establishes the following Resolution:

1. **The Association's managing agent is hereby authorized to approve the initiation of foreclosure actions and enforcement actions on behalf of the Association.**

2. **Any foreclosure action or enforcement action authorized by the Association's managing agent shall be deemed approved by the Board of Directors.**

3. **The Board of Directors reserves the right to authorize foreclosure actions and enforcement actions on its own and to overrule decisions made by the managing agent on these matters in its sole discretion.**

CERTIFICATION

"I, the undersigned, being the Board President of Clayton's Park Community Association, Inc. , hereby certifies that the foregoing Resolution was adopted by at least a majority of the Board of Directors of Clayton's Park Community Association, Inc. at an open Board meeting that was properly noticed to the owners and at which a quorum of the Board of Directors was present."

Print Name: Aaron B. Alford
President

ACKNOWLEDGEMENT

STATE OF TEXAS §
§
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared Aaron Alford, the Board President of Clayton's Park Community 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/she is the person who signed the foregoing document in his/her representative capacity and that the statements contained therein are true and correct.

Given under my hand and seal of office this the 9th day of May, 2017.

Notary Public, State of Texas

TERESITA FINK
Notary Public, State of Texas
Comm. Expires 05-02-2021
Notary ID 125122936

After Recording Return To:
HOLT & YOUNG, P.C.
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