

**SECRETARY'S CERTIFICATE OF CORPORATE RESOLUTION**  
**THE PINES CONDOMINIUM ASSOCIATION, INC.**

A Texas Non-Profit Corporation

**Rescission of Rules and Regulations filed in  
the Condominium Records on March 31, 1989  
County Clerk's File Number M101387**

**And**

**Rescission of the Amendment to the Rules and Regulations  
filed in the Condominium Records on December 10, 1991  
County Clerk's File Number N442812**

**And**

**Amendment to the Notice of Dedicatory Instruments  
filed in the Real Property Records on September 8, 2002  
County Clerk's File Number U612218**

The undersigned, being the duly elected, qualified and acting Secretary of THE PINES CONDOMINIUM ASSOCIATION, INC. (the "Association"). A Texas non-profit corporation, and the keeper of the minutes and records of the said corporation, does hereby certify that the following is a true and correct resolution of this corporation as adopted by the Board of Managers (the "Board") at a duly called meeting held on April 17, 2002.

WHEREAS, the Association is responsible for governance and maintenance of THE PINES CONDOMINIUM ASSOCIATION, INC. as described in the "Condominium Declaration for The Pines Condominiums," filed for record under County Clerk's File No. F290906, Volume 48, Page 38 et seq., of the Condominium Records of Harris County, Texas, and all amendments thereto as (said recorded documents and all exhibits and amendments thereto being referred to as "Declaration"), and

WHEREAS, the Association exists pursuant to state law and it's governing documents; and

WHEREAS, the Association is authorized to adopt and enforce reasonable rules and regulations in the interest of the community, pursuant to state and it's governing documents; and

WHEREAS, on March 31, 1989, Rules and Regulations for THE PINES CONDOMINIUM ASSOCIATION, INC., was filed under County Clerk's File Number M101387, Volume 157, Page 37 et seq. of the Condominium Records of Harris County, Texas; and,

*Resolution Regarding  
Amendment to Notice of Dedicatory Instruments  
For  
THE PINES CONDOMINIUM ASSOCIATION, INC.*

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**FILE FOR RECORD  
8:00 AM**

**JUN 26 2002**

*Dorothy B. Hayden*  
County Clerk, Harris County, Texas

WHEREAS, on December 10, 1991, and Amendment to the Rules and Regulations for THE PINES CONDOMINIUM ASSOCIATION, INC., was filed under County Clerk's File Number N442812, Volume 162, Page 19, et seq. of the Condominium Records of Harris County, Texas; and

WHEREAS, on September 8, 2000, a Notice of Dedicatory Instruments for THE PINES CONDOMINIUM ASSOCIATION, INC., was filed under County Clerk's File Number U612218, Film Code 534-55-0788 to 534-55-0791; and Item #1 of this Notice, Film Code 534-55-0789 directly addresses the Association's Parking Rules and Regulations; and

AND WHEREAS, in order to be uniform and concise and circumvent any opportunity for misinterpretation, the Board of Managers wish to rescind the Rules and Regulations filed March 31, 1989 in their entirety, to rescind the Amendment to the Rules and Regulations filed December 10, 1991 in it's entirety, and to delete Item #1 of the Notice of Dedicatory Instruments filed September 8, 2000, and replace these documents with the attached Rules and Regulations for The Pines Condominiums as revised April 2002;

NOW, THEREFORE, BE IT RESOLVED, the Board of Managers on behalf of THE PINES CONDOMINIUM ASSOCIATION, INC. amends the Rules and Regulations for the community as follows and makes this policy a matter of record:

Effective immediately, the Rules and Regulations filed March 31, 1989 are hereby rescinded in their entirety, the Amendment to the Rules and Regulations filed December 10, 1991 is hereby rescinded it's entirety, and Item #1 of the Notice of Dedicatory Instruments filed September 8, 2000 is hereby deleted;

All such rescinded and deleted documents relating to the Rules and Regulations for THE PINES CONDOMINIUM ASSOCIATION, INC. are hereby replaced with the Rules and Regulations for The Pines Condominium revised April 2002 attached hereto.



William Goddard, Secretary for  
THE PINES CONDOMINIUM ASSOCIATION, INC.

6-19-02

Date

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Amendment to Notice of Dedicatory Instruments  
For  
THE PINES CONDOMINIUM ASSOCIATION, INC.*

THE STATE OF TEXAS §

COUNTY OF HARRIS §

KNOW ALL MEN BY THESE PRESENTS:

This instrument was acknowledged before me on the 19 day of June, 2002, by William Goddard, Secretary of THE PINES CONDOMINIUM ASSOCIATION, INC., a Texas non-profit Corporation, on behalf of said corporation.



Kelly Burkett  
Notary Public in and for the State of Texas

Record and Return to: THE PINES CONDOMINIUM ASSOCIATION, INC.  
c/o Creative Management Company  
8323 Southwest Freeway, Suite #330  
Houston, TX 77074

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Amendment to Notice of Dedicatory Instruments  
For  
THE PINES CONDOMINIUM ASSOCIATION, INC.*