CERTIFICATE OF CORPORATE RESOLUTION OF LAUREL CREEK NEIGHBORHOOD ASSOCIATION, INC.

THIRD AMENDMENT TO ARCHITECTURAL GUIDELINES FOR LAUREL CREEK NEIGHBORHOOD ASSOCIATION, INC.

STATE OF TEXAS	§	
	§	
COUNTY OF HARRIS	§	KNOW ALL PERSONS BY THESE PRESENTS

WHEREAS, Laurel Creek Neighborhood Association, Inc., a Texas non-profit corporation (the "Association") is the governing entity for the Laurel Creek Community (the "Community") as provided for in the Declaration of Covenants, Conditions and Restrictions for Laurel Creek, Section One dated July 18, 1997, recorded in the office of the County Clerk of Harris County, Texas, under Clerk's File Number S549269 (as supplemented and amended from time to time, the "Declaration"); and

WHEREAS, the Board of Directors of the Association (the "Board") did adopt those certain Architectural Guidelines for Laurel Creek dated March 16, 1998, and recorded in the Real Property Records of Harris County, Texas, under Clerk's File No. T070692 (the "Architectural Guidelines"); and

WHEREAS, Article VI, Section 4 of the Declaration provides that the Board may, in its sole discretion, adopt, promulgate, amend and repeal detailed architectural guidelines; and

WHEREAS, the Board deems it to be in the best interest of the Association to amend the Architectural Guidelines as set forth below; and

WHEREAS. Article III, Section Seven of the Bylaws of the Association provides that a majority of the number of directors shall constitute a quorum for the transaction of business and that acts approved by a majority of the director's present shall constitute the acts of the Board; and

WHEREAS, the Board held a meeting on January 13 12, 2022 (the "Adoption Date"), at which a majority of the directors were present and duly passed the amendment to the Architectural Guidelines described herein below.

NOW, THEREFORE, the undersigned, being the President of the Association, does hereby certify that at a duly constituted meeting of the Board held on the Adoption Date, at least a majority of the directors of the Board were present and duly adopted the amendment to the Architectural Guidelines set forth below.

Section C. Fences is amended to add paragraph 10 as follows:

10. Additional Security Measures. Security Fencing may be installed forward of the front line of the main structure. All fencing installed forward of the front line shall be constructed of black wrought iron, shall be no more than six feet (6') in height, with space between bars no greater than four inches (4") on center. Fence must be of Classic design with no decorative finials. Wrought iron fences forward of the front line must include a gate across the entirety of the driveway. All gates are to be manually operated. Wrought iron fences installed per Section C., Paragraph 10 shall be contiguous with the wood fences described in Section C., Paragraph 1.

Wrought iron fencing must be ground-mounted in concrete footings on the boundary line of the property owner's lot and installed in a contiguous manner around the entirety of the boundaries but wholly upon the property owner's lot. An approved ACC application must be obtained before installation. No exceptions to the guidelines of Section C., Paragraph 10 shall be allowed.

EXECUTED on the date of the acknowledgement set forth hereinbelow:

LAUREL CREEK NEIGHBORHOOD

ASSOCIATION/ING., a Texas non-profit corporation

By:

Kent Revard, President

STATE OF TEXAS

§ S

COUNTY OF HARRIS

This instrument was acknowledged before me on this the 19th day of Janvay 2022, by Kent Revard, President of Laurel Creek Neighborhood Association, Inc., a Texas non-

profit corporation, for and on behalf of said corporation/



WHEN RECORDED, RETURN TO:

Hoover Slovacek, LLP 5051 Westheimer, Suite 1200 Houston, Texas 77056 RP-2022-36595
Pages 3
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e-Filed & e-Recorded in the
Official Public Records of
HARRIS COUNTY
TENESHIA HUDSPETH
COUNTY CLERK
Fees \$22.00

RECORDERS MEMORANDUM
This instrument was received and recorded electronically and any blackouts, additions or changes were present at the time the instrument was filed and recorded.

Any provision herein which restricts the sale, rental, or use of the described real property because of color or race is invalid and unenforceable under federal law.

THE STATE OF TEXAS
COUNTY OF HARRIS
I hereby certify that this instrument was FILED in File Number Sequence on the date and at the time stamped hereon by me; and was duly RECORDED in the Official Public Records of Real Property of Harris County, Texas.

OF HARRY COUNTY, IT

Linishin Hudgelth COUNTY CLERK HARRIS COUNTY, TEXAS