HOMEOWNERS ASSOCIATION OF WEST FORK, INC. BOARD RESOLUTION - RESCINDING RESOLUTION REGULATING MEMBER ATTENDANCE AT MEETINGS OF MEMBERS

At a regular meeting of the Board of Directors for the Homeowners Association of West Fork, Inc., said meeting being properly called and a quorum being present, came to be considered the matters set forth in the following resolution. Upon due consideration of such matters, the Board of Directors for the Homeowners Association of West Fork, Inc., voted upon, and by majority vote, passed this resolution as follows:

It is hereby RESOLVED that the Resolution previously enacted December 28, 2010, and filed of record under Montgomery County, Texas, Clerk's File Number 2011005233, that regulated attendance at meetings of members and of the Board of Directors of the Homeowners Association of West Fork, Inc., is hereby RESCINDED in its entirety.

	HOMEOWNERS ASSOCIATION OF WEST FORK, INC.
	President
STATE OF TEXAS	§ 8
COUNTY OF HARRIS	§ §
aunie Anderson	was acknowledged before me on the 9 day of February, 2012, by, President of the Homeowners Association of West Fork, Inc., a Texas behalf of said corporation.
	Notary Public, State of Texas
	HEI ENI M DAVA



My Commission Expires September 17, 2012

CERTIFICATION



STATE OF TEXAS

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COUNTY OF MONTGOMERY

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

- (1) I am an Agent for Homeowners Association of West Fork, Inc. a Texas non-profit corporation;
- (2) An instrument titled "Homeowners Association of West Fork, Inc. Board Resolution Rescinding Resolution Regulating Member Attendance at Meetings of Members" is attached hereto as Exhibit "A";
- (4) The property affected by the said instrument is described as follows: West Fork Section One, an addition in Montgomery County, Texas, according to the map or plat thereof recorded in the Map Records of Harris County, Texas, under Clerk's File No. 2002-063277; and

West Fork Section Two, an addition in Montgomery County, Texas, according to the map or plat thereof recorded in the Map Records of Harris County, Texas, under Clerk's File No. 2004-014617; and

(5) The attached document is a true and correct copy of the original.

IN WITNESS WHEREOF, I have hereunto subscribed my name on this the 13th day of

FEBRUARY, 2012.

James R. Young, Attorney for

Homeowners Association of West Fork, Inc.

STATE OF TEXAS

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COUNTY OF MONTGOMERY

BEFORE ME, the undersigned authority, on the day personally appeared James R. Young, Attorney for the Homeowners Association of West Fork, 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 day of the day of

VII. 0

NOTARY PUBLIC, STATE OF TEXAS

After recording return to:

HOLT & YOUNG, P.C. 11200 Richmond Ave., Suite 450 Houston, Texas 77082





FILED FOR RECORD

02/15/2012 2:01PM

COUNTY CLERK MONTGOMERY COUNTY, TEXAS

STATE OF TEXAS COUNTY OF MONTGOMERY

I hereby certify this instrument was filed in file number sequence on the date and at the time stamped herein by me and was duly RECORDED in the Official Public Records of Montgomery County, Texas.

02/15/2012

County Clerk
Montgomery County, Texas