

**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at meetings of members and of the Board of Directors of the Homeowners Association of West Fork, Inc., is hereby RESCINDED in its entirety.

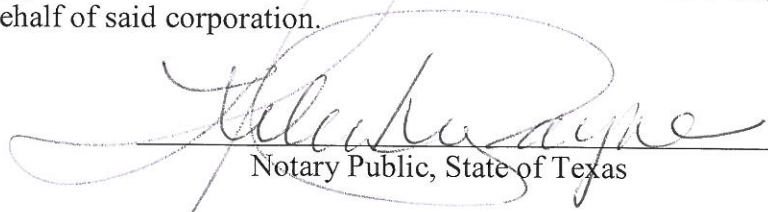
HOMEOWNERS ASSOCIATION OF WEST FORK, INC.



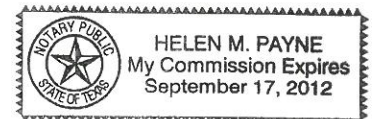
President

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This instrument was acknowledged before me on the 9 day of February, 2012, by Laurie Anderson, President of the Homeowners Association of West Fork, Inc., a Texas non-profit corporation, on behalf of said corporation.




Notary Public, State of Texas



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