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None
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**CERTIFICATE OF CORPORATE RESOLUTION OF
BOARD OF DIRECTORS
OEHA, INC.
(DISPLAYED FLAGS AND FLAGPOLES)**

The undersigned Secretary of OEHA, INC., a Texas non-profit corporation (the "Association"), does hereby certify, that at a regular meeting of the Board of Directors of the Association held on Feb. 28, 2013, with at least a majority of the Board of Directors being present, the following resolution was duly made and approved by the Board of Directors:

WHEREAS, pursuant to that certain "Modification, Addition, and Extension of Restrictive Covenants Pursuant to Texas Property Code Chapter 201 and 204" recorded under County Clerk's File No. U149174 of the Real Property Records of Harris County, Texas, and any and all amendments thereto (the "Modification" herein), the Association is responsible for the administration and operation of OAK ESTATES, which includes OAK ESTATES, OAK ESTATES SECTION 2, AND THE LOTS AS DEFINED IN THE MODIFICATION (the "Property") and the restrictive covenants set forth therein; and

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WHEREAS, by this resolution, the Board of Directors wishes to adopt a policy governing displayed flags and flagpoles consistent with the provisions of Section 202.011 of the TEXAS PROPERTY CODE, and to provide disclosure of such policy to current and future owners of lots at the Property as to same.

NOW THEREFORE, formal notice is hereby given to all current and future owners of lots at the Property as to the Association, as follows:

**ASSOCIATION POLICY AS TO
DISPLAYED FLAGS AND FLAGPOLES**

In accordance with the provisions of the Texas Property Code, each owner and/or resident may display flags and install flagpoles subject to the following guidelines.

- A. Flags may only be displayed, and flagpoles may only be installed on property that is owned by the Owner and/or resident.
- B. Each owner or resident may install or erect not more than one (1) flagpole on their individually owned lot that is not more than twenty (20) feet in height. Any such flag pole must be located wholly on and within the owner's or resident's lot.

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- HP 006-17-2974
- C. Displayed flags shall not be more than three (3) feet by five (5) feet in size.
 - D. Owners and residents shall take all necessary steps and precautions to abate noise caused by an external halyard on a flagpole.
 - E. No separate or directed illumination of displayed flags shall be allowed.
 - F. Only the flag of the United States of America, the flag of the State of Texas, or an official or replica flag of any branch of the United States armed forces may be displayed. A maximum of three (3) flags shall be permitted to be placed on the flagpole permitted by these guidelines.
 - G. The flag of the United States of America must be displayed in accordance with 2. U.S.C. Section 5-10.
 - H. The flag of the State of Texas must be displayed in accordance with Chapter 3100 of the Texas Government Code.
 - I. A freestanding flagpole shall be constructed of permanent, long-lasting materials with a finish appropriate to the material used in the construction of the flagpole and harmonious with the dwelling.
 - J. The display of a flag or the location and construction of the supporting flagpole shall comply with all applicable zoning ordinances, easements, and setback requirements filed of record.
 - K. A displayed flag shall be maintained in good condition. Any deteriorated flag shall be repaired, replaced or removed upon thirty (30) days written notice from the Association.
 - L. The flagpole on which a displayed flag is flown shall be maintained in good condition. Any deteriorated or structurally unsafe flagpole shall be repaired, replaced or removed upon thirty (30) days written notice from the Association.
 - M. If these policies are violated or if displayed flags and flagpoles installation poses a serious, immediate safety hazard, the Association, after written notice to the Owner in accordance with Section 209.006 of the Texas Property Code, may bring action for declaratory judgment and/or injunctive relief with any court of competent jurisdiction. The Association shall be entitled to recover reasonable attorneys' fees, costs and expenses incurred in the enforcement of these policies.

N. If any of these policies are determined to be invalid, the remainder of these policies shall remain in full force and effect.

OEHA, INC., a Texas non-profit corporation

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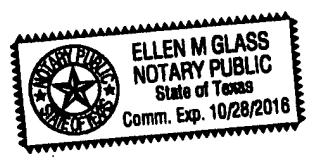
By: Allen S Lucas
Allen S LUCAS, Secretary

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This instrument was acknowledged before me on this 28 day of Feb 2013, by Allen Lucas, Secretary of OEHA, INC., a Texas non-profit corporation, on behalf of said corporation.

Ellen M Glass
Notary Public - State of Texas

RECORD AND RETURN TO:
Frank, Elmore, Lievens,
Chesney & Turet, L.L.P. //
Attn: Richard C. Lievens
9225 Katy Freeway, Suite 250
Houston, Texas 77024



HP 086-17-2975

REF 086-17-2976

FILED FOR RECORD
8:00 AM

MAR - 8 2013

Stan Stewart
County Clerk, Harris County, Texas

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 herein by me, and was duly RECORDED, in the Official Public Records of Real Property of Harris
County, Texas

MAR - 8 2013



Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS