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CERTIFICATE OF CORPORATE RESOLUTION OF
BOARD OF DIRECTORS
OEHA, INC.
(RAINWATER HARVESTING SYSTEMS)

20130108708
03/08/2013 RP1 \$24.00

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

WHEREAS, by this resolution, the Board of Directors wishes to adopt a policy governing rainwater harvesting systems consistent with the provisions of Section 202.007 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 following policy of the Association:

ASSOCIATION POLICY AS TO
RAINWATER HARVESTING SYSTEMS

In accordance with the provisions of the Texas Property Code, each owner and/or resident may install rain barrels or a rainwater harvesting system subject to the following guidelines.

- A. Rain barrels and rainwater harvesting systems shall be installed solely on the individually owned property of the Owner installing such rain barrels and rainwater harvesting systems. Rain barrels and rainwater harvesting systems may only be installed within the rear or side yard of the Owner's Lot, provided that it is screened below a fence line, not be visible from the public street. In no event shall any rain barrels or rainwater harvesting systems be placed between the front of the owner's home and an adjoining or adjacent public street.
- B. Rain barrels larger than 50 gallons are prohibited.
- C. Owners shall not permit their rain barrels and rainwater harvesting systems to fall into disrepair or to become a safety hazard. Owners shall be responsible for rain barrel and rainwater harvesting system

maintenance repair and replacement and the correction of any safety hazard.

- D. Rain barrels and rainwater harvesting systems must have lids or covers to prevent and/or minimize mosquito infestations.
- E. Rain barrels and rainwater harvesting systems shall be installed and secured in a manner that complies with all applicable state and local laws, ordinances and regulations, and manufacturer's instructions.
- F. Installation must comply with all applicable building codes.
- G. If the installation is routine, conforming to all of the above Guidelines, the installation may commence without prior notification to the Board of Directors. If the installation is other than routine (i.e. it fails to comply with one or more of the above Guidelines) for any reasons, installation may not proceed until the Owner has provided written notification to the Board of Directors of the proposed installation, has met with the Board of Directors to discuss installation methods, and has obtained written approval from the Board of Directors for the proposed installation. Such meeting shall be scheduled at a mutually convenient time and place, but in no event shall such meeting be held later than the tenth (10th) business day following receipt of the notification by the Board of Directors unless the Owner consents in writing to a later time for such meeting. This notification procedure shall apply only to the installation of rain barrels and rainwater harvesting systems. All other alterations and improvements requiring the advance written approval of the Association's Board of Directors shall still require approval in accordance with the terms of the Declaration.
- H. If these policies are violated or if rain barrel and rainwater harvesting system 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.
- I. 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

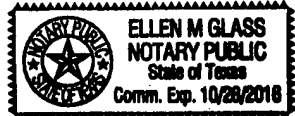
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COUNTY OF HARRIS

This instrument was acknowledged before me on this 28 day of Feb 2013, by Allen S. 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



2013 FEB 28 PM 4:06:17

REC-11-988 III 486-17-3833

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