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**CERTIFICATE OF CORPORATE RESOLUTION
OF BOARD OF DIRECTORS OF
OEHA, INC.
(GUIDELINES REGARDING SOLAR ENERGY DEVICES)**

20130108694
03/08/2013 Fee \$32.00

The undersigned Secretary of OEHA, INC., a Texas non-profit corporation (the "Association"), does hereby certify at the regular meeting of the Board of Directors of the Association (the "Board of Directors") held on Sub. 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" and/or "Declaration" herein), the Association is charged with the responsibility for administering OAK ESTATES, which includes OAK ESTATES, OAK ESTATES SECTION 2, AND THE LOTS AS DEFINED IN THE MODIFICATION (the "Property") and the respective restrictive covenants set forth therein; and

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WHEREAS, pursuant to the Modification and Section 204.010(a) of the TEXAS PROPERTY CODE, the Association acting through its Board of Directors, may regulate the use, maintenance, repair, replacement, modification, and appearance of the Property;

WHEREAS, pursuant to the Modification and Section 204.010(a)(18) of the TEXAS PROPERTY CODE, the Board of Directors may adopt and modify architectural guidelines as the needs of the Property change; and

WHEREAS, the Board of Directors wishes to adopt reasonable restrictions governing the installation, maintenance and use of solar energy devices consistent with the provisions of Section 202.010 of the TEXAS PROPERTY CODE.

NOW THEREFORE, be it resolved that the Board of Directors, on behalf of the members of the Association, duly adopts the following guidelines (the "Guidelines") regarding solar energy devices for the Property, which shall be binding upon all owners and their grantees, lessees, tenants, occupants successors, heirs and assigns who currently or in the future may possess an interest in the Property, and which shall supersede any previously adopted rules on the same subject matter.

SECTION I - DEFINITIONS

1. **SOLAR ENERGY DEVICE.** The term "solar energy device" means a system or series of mechanisms designed primarily to provide heating and cooling or to produce electrical or mechanical power by collecting and transferring solar-generated energy. The term includes a mechanical or chemical device that has the ability to store solar-generated energy for use in heating or cooling or in the production of power as set forth in Section 171.107 of the TEXAS TAX CODE.

0016-17-2067

2. **DECLARATION.** "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.
3. **PROPERTY.** OAK ESTATES, which includes OAK ESTATES, OAK ESTATES SECTION 2, AND THE LOTS AS DEFINED IN THE MODIFICATION.
4. **OWNER.** A person, firm, corporation, partnership, association, trust or other legal entity or any combination thereof, who or which is the record owner of fee simple title to one or more of the lots in the Property. For purposes of these Guidelines only, "Owner" includes a tenant, lessee or other person or entity occupying a home with the permission and consent of the Owner thereof.

SECTION II - INSTALLATION RULES

1. Owners may install solar energy devices according to the following Guidelines provided that these Guidelines do not unreasonably delay the installation, maintenance or use of such solar energy devices, and do not unreasonably increase the cost of installation, maintenance or use of such solar energy devices.
2. Solar energy devices shall be installed solely on the individually owned property of the Owner installing such solar energy devices. The solar energy device may only be installed (i) on the roof, and if roof mounted, only on the rear portion of the roof, to the maximum extent possible, not visible from a public street, and placed below the highest roof ridge; or (ii) in the yard of the Owner's Lot, and if placed within the yard, in the rear yard of the Owner's Lot, below the fence line, and to the maximum extent possible, not be visible from the public street.
3. If solar energy devices can be installed in more than one location, then the solar energy devices must be located in the location least visible from a public street.
4. Solar energy devices mounted on the roof of a home may not extend higher than or beyond the roofline.
5. Solar energy devices mounted on the roof of a home may not be located in an area other than the area designated by these Guidelines unless the alternate location increases the estimated annual energy production of the device, as determined by using a publicly available modeling tool provided by the National Renewable Energy Laboratory, by more than ten percent (10%) above the energy production of the device if located in the area designated by these Guidelines. In such event, the installation shall not be deemed "routine" and the prior to the installation, the Owner shall be required to notify the Board of Directors and obtain prior written approval from the Board of Directors in accordance with Section VI.

6. Solar energy devices mounted on the roof of a home must conform to the slope of the roof and must have a top edge that is parallel to the roofline.
7. Solar energy devices mounted on the roof of a home must have a frame, a support bracket, and/or visible piping or wiring that is in a silver, bronze, or black tone which are commonly available in the marketplace.
8. Solar energy devices located in a fenced yard must not be taller than the fence line.

SECTION III - MAINTENANCE

1. Owners who install or maintain solar energy devices are responsible for all associated costs, including but not limited to costs to:
 - (a) Install, repair, maintain, replace, move or remove solar energy devices;
 - (b) Repair damage to any property caused by solar energy devices installation, maintenance or use;
 - (c) Pay medical expenses incurred by person injured by solar energy devices installation, maintenance or use;
 - (d) Reimburse other Owners and residents of the Association for damage caused by solar energy devices installation, maintenance or use; and
 - (e) Restore solar energy devices installation sites to their original condition.
2. Owners shall not permit their solar energy devices to fall into disrepair or to become a safety hazard. Owners shall be responsible for solar energy device maintenance repair and replacement and the correction of any safety hazard.
3. If solar energy devices become detached, Owners shall repair such detachment or remove the solar energy devices within 72 hours of the detachment. If the detachment threatens safety, the Association may remove the solar energy devices without liability and at the sole cost and expense of the Owner. The Association is not liable for any damage to the solar energy devices caused by the Association's removal.

SECTION IV - SAFETY

1. Unless the above cited laws, ordinances and regulations require a greater separation, solar energy devices shall not be placed within twelve (12) feet of power lines (above ground or buried). The purpose of this requirement is to prevent injury or damage resulting from contact with power lines.

REP 006-17-2969

2. Installation must comply with all applicable codes, take aesthetic conditions into account and minimize the impact to the exterior and structure of the Owner's home.
3. To prevent electrical and fire damage, solar energy devices shall be permanently grounded.
4. Exterior wiring shall not be installed so as to hang in mid air. The purpose of this requirement is to protect persons near and around the solar energy devices and such exterior wiring from injury.

SECTION V - SOLAR ENERGY DEVICES CAMOUFLAGING

1. Solar energy devices shall be painted to match to color of the structure to which they are installed or attached, provided that such painting does not interfere with or impair the operation of the solar energy device.
2. Exterior wiring shall be installed so as to be minimally visible and meet the requirements of set forth in Section IV, Paragraph 4 herein above.

SECTION VI - NOTIFICATION PROCEDURES

1. If the installation is routine, conforming to all of the above Guidelines, the installation may commence without prior notification to the Board of Directors.
2. 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.
3. This notification procedure shall apply only to the installation of solar energy devices. 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.

SECTION VII - ENFORCEMENT

1. If these Guidelines are violated or if solar energy device 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

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jurisdiction. The Association shall be entitled to recover reasonable attorneys' fees, costs and expenses incurred in the enforcement of these Guidelines.

SECTION VIII - SEVERABILITY

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

WITNESS MY HAND on this 28th day of February, 2013.

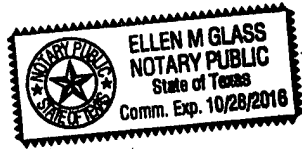
OEHA, INC., a Texas non-profit corporation

By: Allen Lievens
Secretary

STATE OF TEXAS §
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COUNTY OF HARRIS §

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

Ellen M Glass
Notary Public - State of Texas



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

HP 086-17-2971

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RP 086-17-2972

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