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**CERTIFICATE OF CORPORATE RESOLUTION OF
BOARD OF DIRECTORS
OEHA, INC.
(ALTERNATE PAYMENT SCHEDULES)**

20130108701
03/08/2013 RP1 \$28.00

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 28 Feb, 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"), 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 alternate payment schedules consistent with the provisions of Section 209.0062 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 policy of the Association, as follows:

**ASSOCIATION POLICY AS TO
ALTERNATE PAYMENT SCHEDULES**

An owner delinquent in the payment of assessments (regular or special) to the Association may enter into an alternate payment schedule with the Association without incurring any additional monetary penalties. However, the term "monetary penalties" does not include reasonable costs associated with administering the payment plan or interest. The owner shall be responsible for the payment of the reasonable costs associated with administering the payment plan or interest.

The Association shall approve payment plans for a term of not more than six (6) months. The minimum payment plan term shall be three (3) months. The owner shall submit a request for a payment plan to the Association or the Association's managing agent, and such request shall specify the term of the payment plan being requested by the owner.

The Association shall charge Twenty-five and no/100 (\$25.00) per month for each month of the payment plan term to cover the reasonable costs to administer the payment plan. For example, a three (3) month payment plan term shall be assessed an administrative fee of \$75.00; and a six (6) month payment plan term shall be assessed an administrative fee of \$150.00. The administrative costs will be added to the total amount to be paid pursuant to the payment plan.

In addition to the installment payments for the past due amounts and administrative costs, the owner must pay the regularly accruing monthly assessments prior to delinquency.

Failure to pay any of the installments agreed to on or before the respective due date or the failure to pay the regular monthly assessments prior to delinquency shall result in the payment plan being automatically revoked and withdrawn and the Association shall be entitled to proceed with further collection and legal action.

The Association is not required to enter into a payment plan with an owner who fails to honor the terms of a previous payment plan during the two (2) years following the owner's default under the previous payment plan.

OEHA, INC., a Texas non-profit corporation

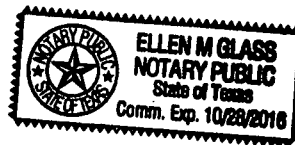
By: Allene Lucas, Secretary

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STATE OF TEXAS §
COUNTY OF HARRIS §

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

Ellen M Glass
Notary Public - State of Texas



1552-17-2991

UNOFFICIAL COPY

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

UNOFFICIAL COPY

2862 4 1 988 44

SECRETARY'S CERTIFICATE

FOR

OEHA, INC.

The undersigned, being the duly acting and qualified Secretary of **OEHA, INC.**, a Texas non-profit corporation (the "Association"), the Association set forth and described in 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"), the undersigned Secretary further being the keeper of the minutes and records of said Association, does hereby certify that the attached Exhibit "A" constitutes a true and correct copies of the following documents:

- (i) Certificate of Incorporation and Articles of Incorporation of OEHA, INC. filed in the office of the Secretary of State of the State of Texas on January 15, 1997; and
- (ii) Bylaws of OEHA, INC.

The above described and attached documents are being recorded in the Public Records of Harris County, Texas pursuant to the requirements of Section 202.006 of the Texas Property Code.

The undersigned has hereunto set his/her hand at Houston, Texas this 28th day of February, 2013.

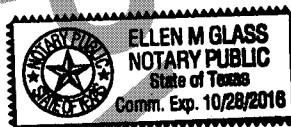
Allene Lucas
 (signature)
Allene S. Lucas
 (name printed)
 Secretary of **OEHA, INC.**

ACKNOWLEDGEMENT

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

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

Ellen M Glass
 Notary Public in and for the State of Texas



Records & Return to:
 FRANK, EMORE, LIEVENS, CHASNY & TURET LLP
 ATTN: Richard C. LIEVENS
 9225 KATY FREEWAY SUITE 250
 HOUSTON TX 77024
 Rick:KRJ.OEHA.SecretaryCertificate.022113

4662-17-2994

UNOFFICIAL COPY

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