2007-0759969

381-11-2604

RESOLUTION FOR ARCHITECTURAL REVIEW APPLICATION PROCESSING FEE

OF

Summerset Estates Property Owners Association, Inc.

The undersigned, being the Board of Directors (Board) of the Summerset Estates Property Owners Association, Inc., a Texas Corporation (Association), do hereby consent that the following Resolution is deemed to be adopted by unanimous vote at a meeting of the Board of Directors on Thursday, February 8, 2007.

Architectural Review Application Fee

WHEREAS, the BY-LAWS, grant the Board power to manage the affairs of the Association; and

WHEREAS, the DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS, grant the Board power to charge a review fee, to be established by the Board of Directors, for review of any plans or specifications submitted for approval to the ARC; and

WHEREAS, the TEXAS PROPERTY CODE § 204.010 authorizes the Association to impose a fee for services provided to property owners; and

NOW THEREFORE, BE IT RESOLVED THAT the Board hereby adopts the following:

An administrative fee of $25.00 per application will be assessed for all applications presented to the Architectural Review Committee or the Board of Directors for review. The application will be processed for review upon receipt of the applicable fee and all supporting documentation.

RESOLVED FURTHER, that this Resolution be deemed effective on the 1st day of March 2007.

Summerset Estates Property Owners Association, Inc. Board of Directors

President

John Neely, President

02/23/07

Date

Brian Haygood, Vice President

2-23-07

Date

381-11-2605

This instrument titled Resolution for Architectural Review Application Processing Fee was acknowledged before me on the 23 day of February, 2007, by John Neely, President of Summerset Estates Property Owners Association and Brian Haygood, Vice President of Summerset Estates Property Owners Association, a Texas Non-Profit Corporation, on behalf of the said Non-Profit Corporation.

ROSELINDA RODRIGUEZ
MY COMMISSION EXPIRES
MAY 23, 2010

Roselinda Rodriguez
Notary Public, State of Texas

Ret. Summerset Estates POA
C/o Principal Mgmt. Co.
11000 ~~Houston TX 77041~~
Corporate Centre Dr. Ste 150
Houston, TX 77041

RECORDER'S MEMORANDUM:
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blackouts, additions and changes were present at the time the instrument was filed and recorded.

FILED FOR RECORD
07 JUN 29 PM 3:43
Mark Turnbull
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 Real Property at Montgomery County, Texas.

JUN 29 2007

Mark Turnbull
County Clerk
Montgomery County, Texas

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Summerset Estates Property Owners Association, Inc. Board of Directors

President

John Neely, President

02/23/07

Date

V.P.

Brian Haygood, Vice President

2-23-07

Date