

**MEMORANDUM OF
APPOINTMENT OF TRUSTEE**

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

1. By that certain Declaration of Covenants, Conditions and Restrictions for MEADOWS ON MEMORIAL, recorded under Harris County Clerk's File No. G813598 of the Real Property Records of Harris County, Texas, together with all amendments thereto (the "Declaration"), MEADOWS ON MEMORIAL OWNERS ASSOCIATION, INC., a Texas non-profit corporation (the "Association"), was granted the authority to levy, require and receive assessments from each respective owner of each respective lot in the MEADOWS ON MEMORIAL Subdivision; and

2. Pursuant to the Declaration, the Association has a lien on each respective lot for any unpaid assessments due and owing by the respective owner of such respective lot, together with interest thereon, late charges, costs of collection, and reasonable attorney's fees; and

3. Pursuant to the Declaration, the Association has the right and power to bring all actions against all owners for the collection of such assessments as a debt and to enforce the lien by all methods available for the enforcement of such liens, including non-judicial foreclosure pursuant to §51.002 of the Texas Property Code; and

4. Pursuant to the Declaration by acquiring a lot, each owner has granted to the Association a power of sale in connection with the lien, such power of sale to be exercised pursuant to §51.002 of the Texas Property Code; and pursuant to the Declaration by written resolution the board of directors of the Association may appoint, from time to time, an officer, agent, trustee, or attorney of the Association to exercise the power of sale on behalf of the Association; and

5. Pursuant to the Declaration, the Association, acting by and through its Board of Directors, pursuant to a motion duly made, seconded, and approved at a meeting of the Board of Directors, has appointed, RICHARD C. LIEVENS and/or KRISTI A. SLAUGHTER, either to act severally, as Trustee to act pursuant to the Declaration and applicable law to post or cause to be posted the required notices and to conduct such foreclosure sales as in said Declaration provided.

**FILED FOR RECORD
8:00 AM**

DEC 12 2006

[Signature]
County Clerk, Harris County, Texas

DATED this 30 day of November, 2006.

MEADOWS ON MEMORIAL OWNERS
ASSOCIATION, INC., a Texas non-profit
Corporation

By: *Russell Williams*

Printed Name: RUSSELL WILLIAMS

Its: _____

STATE OF TEXAS §

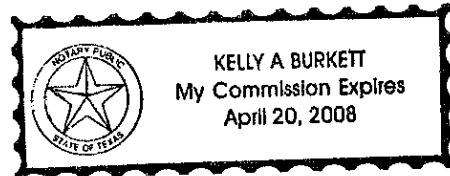
COUNTY OF HARRIS §

This instrument was acknowledged before me on this 30 day of November
2006 by Russell Williams, President of
Meadows on Memorial Owners Association, Inc., a Texas Non-Profit Corporation, on
behalf of such corporation.

Kelly Burkett
Notary Public - State of Texas

✓
RECORD AND RETURN TO:

Kristi A. Slaughter
Frank, Elmore, Lievens, Chesney & Turet, L.L.P.
808 Travis Street, Suite 2600
Houston, Texas 77002



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 the number Sequence on the date and at the
stamped below by me, and was duly RECORDED in the Official Public Records of Real Property of Harris
County Texas on

DEC 12 2006



Brenda L. Kaufman
COUNTY CLERK
HARRIS COUNTY, TEXAS