

RESOLUTION ADOPTED BY UNANIMOUS WRITTEN
CONSENT OF THE BOARD OF DIRECTORS
OF

CEDAR MILL CONDOMINIUMS HOMEOWNERS' ASSOCIATION, INC.

The undersigned, as members of the Board of Directors of CEDAR MILL CONDOMINIUM HOMEOWNERS' ASSOCIATION, INC. (the "Association"), a Texas non-profit corporation, being all the members of such Board as presently constituted, do hereby consent to take the following actions and adopt the following resolutions:

WHEREAS, pursuant to Paragraph 1(L) of the "Condominium Declaration For Cedar Mill" (the "Declaration"), recorded in Volume 64, Page 1 et seq., Volume 68, Page 121 et seq., Volume 70, Page 109 et seq., Volume 71, Page 59 et seq. and Volume 135, Page 125 et seq. Condominium Records of Harris County, Texas, and Article 5.2(c) of the By-Laws of Cedar Mill Condominiums Homeowners' Association, Inc., the Board of Directors of the Association is empowered to establish, make and enforce such reasonable rules and regulations as may be necessary for the operation, use and occupancy of the condominium regime, and to amend same from time to time; and

WHEREAS, after careful consideration of the problems and needs of the Association and the Owners and Residents of the Cedar Mill Condominiums, the Board of Directors is of the opinion it is in the best interest of the Association and its members to adopt the Rules and Regulations hereinafter set forth.

RESOLVED, that the Board of Directors of Cedar Mill Condominium Homeowners' Association, Inc. do hereby establish, make, publish and declare the Rules and Regulations For Cedar Mill Condominiums (the "Rules and Regulations"), a true and correct copy of which the Secretary is directed to attach hereto and to make a part hereof, which said Rules and Regulations shall be a burden and benefit to Declarant, any Owner of any Condominium Unit within the condominium regime, and their respective successors, assigns, heirs, administrators and executors; and shall apply equally to such parties' family, guests and invitees; and the Entire Premises shall be held, conveyed, assigned, hypothecated, encumbered, leased, rented, used, occupied and improved subject to such Rules and Regulations.

RESOLVED FURTHER, that the Rules and Regulations shall become effective on the 1st day of July, 1988.

RESOLVED FURTHER, that Waterford Management, Inc., as Managing Agent of the Association, is hereby directed to deliver by regular mail a true and correct copy of the Rules and Regulations to each Owner of a Condominium Unit within the Cedar Mill Condominiums at such Owner's last known address, and, where applicable, to the known tenants of each such Owner as soon as practical after the date hereof.

We direct that this consent be filed with the minutes of the proceedings of the Board of Directors of the Association.

This consent is executed pursuant to Article 1396-9.10(A) of the Texas Non-Profit Corporation Act which authorizes the taking of action by the Board of Directors by unanimous written consent without a meeting, and which consent is not restricted by the Articles of Incorporation or By-Laws of the corporation.

This unanimous written consent may be executed in one or more counterparts, all of which together shall be one and the same instrument.

DATED: June 16, 1988.

DIRECTORS:

Mary Haper
MARY HAPER

Tom Greenstein
TOM GREENSTEIN

Virginia Fabian
VIRGINIA FABIAN

0100-ho74-0001-1d