

STATE OF TEXAS
COUNTY OF HARRIS

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APPOINTMENT OF AGENT AND TRUSTEE

WHEREAS, by the following certain instruments (collectively the "Declaration"), duly recorded in the Official Public Records of Real Property of Harris County, Texas, under the County Clerk's file number listed beside each instrument,

- 1) "Declaration of Covenants, Conditions and Restrictions for Meadows on Memorial" G813598;
- 2) "First Amendment to Declaration of Covenants, Conditions and Restrictions for Meadows on Memorial" G856611;
- 3) Plus any amendments and supplements to the Declaration, as well as the restrictive covenants of any other subdivisions brought under the jurisdiction of the Association by restrictive covenants filed of record in the Official Public Records of Real Property of Harris County, Texas;

all of those certain properties described in and governed by the Declaration were subjected to assessments plus other charges (the "Assessments") as authorized by the Declaration or at law, all for the benefit of MEADOWS ON MEMORIAL OWNERS ASSOCIATION, INC. (the "Association"), a Texas Non-Profit Corporation; and

WHEREAS, to secure the payment of the Assessments, the Declaration established a lien on behalf of and for the benefit of MEADOWS ON MEMORIAL OWNERS ASSOCIATION, INC., which lien is enforceable through the power of sale granted to MEADOWS ON MEMORIAL OWNERS ASSOCIATION, INC. in the Declaration, subject only to any superior liens provided for in the Declaration or at law; and

WHEREAS, from time to time, owners of property within MEADOWS ON MEMORIAL OWNERS ASSOCIATION, INC., which are covered by the Declaration, fail to timely pay the Assessments and are in default; and

WHEREAS, MEADOWS ON MEMORIAL OWNERS ASSOCIATION, INC. desires to appoint an Agent and Trustee to act in its behalf to enforce the lien and the Association's power of sale pursuant to the Declaration.

NOW, THEREFORE, MEADOWS ON MEMORIAL OWNERS ASSOCIATION, INC., as Beneficiary, does hereby: revoke any Appointment of Agent and/or Trustee previously made and does MAKE, CONSTITUTE, and APPOINT, RICK S. BUTLER, ROY D. HAILEY, CLIFF DAVIS, ERIC TONSUL, RICK J. MILLER and LISA A. WILLIS of Harris County, Texas, Agents and Trustees, to act on its behalf, as directed, in enforcing its lien against any unit within MEADOWS ON MEMORIAL OWNERS ASSOCIATION, INC. that is covered by the Declaration that falls delinquent in the payment of the Assessments; grant unto RICK S. BUTLER, ROY D. HAILEY, CLIFF DAVIS, ERIC TONSUL, RICK J. MILLER and LISA A. WILLIS the power of sale against such lot in accordance with the law, including, but not limited to, posting or causing to be posted the required notices pursuant to conducting a non-judicial foreclosure sale; agree to indemnify RICK S. BUTLER, ROY D. HAILEY, CLIFF DAVIS, ERIC TONSUL, RICK J. MILLER and/or LISA A. WILLIS for any and all losses or causes of action which may arise out of the performance of their duties hereunder (including but not limited to attorney's fees, expenses of litigation, and court costs), provided that no judgment has been entered against RICK S. BUTLER, ROY D. HAILEY, CLIFF DAVIS, ERIC TONSUL, RICK J. MILLER and/or LISA A. WILLIS finding that their actions complained of were willful, wanton, or reckless, or the result of gross negligence; and ratify any actions taken by RICK S. BUTLER, ROY D. HAILEY, CLIFF DAVIS, ERIC TONSUL, RICK J. MILLER and/or LISA A. WILLIS, as Agents and Trustees for MEADOWS ON MEMORIAL OWNERS ASSOCIATION, INC.

EXECUTED this 4 day of November 2009.

MEADOWS ON MEMORIAL OWNERS
ASSOCIATION, INC.

By: Sherry Foulk

Print: Sherry Foulk
President

William D. Archer
William D. Archer

THE STATE OF TEXAS
COUNTY OF HARRIS

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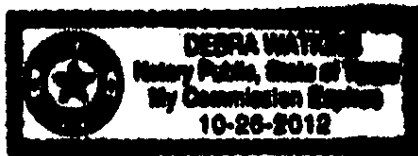
BEFORE ME, the undersigned notary public, on this day personally appeared Sherry Foulk, President of MEADOWS ON MEMORIAL OWNERS ASSOCIATION, INC. known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME on this the 4th day of November 2009, to certify which witness my hand and official seal.

Debra Watkins
Notary Public - State of Texas

Return to:
Butler | Hailey
8901 Gaylord Drive, Suite 100
Houston, Texas 77024

165867/4022-10001



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.

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 time stamped herein by me; and was duly RECORDED in the Official Public Records of Real Property of Harris County Texas on

DEC - 8 2009



Dorothy B. Kaufman
COUNTY CLERK
HARRIS COUNTY, TEXAS

Dorothy B. Kaufman
COUNTY CLERK
HARRIS COUNTY, TEXAS

2009 DEC - 8 PM 4:07

FILED