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ASSOCIATION SECRETARY'S CERTIFICATION OF DOCUMENTS
For
MEADOWS ON MEMORIAL OWNERS ASSOCIATION, INC.

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

The undersigned is the Secretary and/or Keeper of Records for Meadows on Memorial Owners Association, Inc. (Hereafter referred to as "Association"), a Texas non-profit corporation first set forth and described in the "*Declaration of Covenants, Conditions and Restrictions for Meadows on Memorial*" recorded in the Harris County Real Property Records under file number 174-00-0193, hereby certifies that the attached is a true and correct copy of the Association document "*Corporate Resolution Meadows on Memorial Owners Association, Inc. a Texas Non-Profit Corporation Acknowledgement and Re-statement of Collection Policy.*"

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IN WITNESS WHEREOF, the undersigned secretary executes this certification:

Executed this the 7 day of December, 2013.

Signature: Todd Hansen

Name: Todd Hansen

Title: Secretary

ACKNOWLEDGEMENT

STATE OF TEXAS §

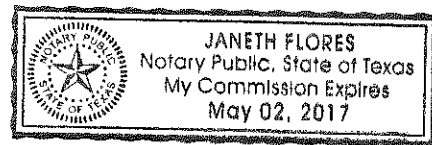
§

COUNTY OF HARRIS §

This instrument was acknowledged before me on this the ☐ day of
December, 2013, by Todd Knudson, a director for Meadows on
Memorial Owners Association, Inc. 107

By:


Notary Public, State of Texas



AFTER RECORDING PLEASE RETURN TO:

Randall Management
6200 Savoy, Suite 420
Houston, Texas 77036

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**CORPORATE RESOLUTION
MEADOWS ON MEMORIAL OWNERS ASSOCIATION, INC.
A Texas Non-Profit Corporation**

Acknowledgement and Re-statement of Collection Policy

The undersigned, being the duly elected, Board of Directors for MEADOWS ON MEMORIAL OWNERS ASSOCIATION, INC. (the "Association"). A Texas non-profit corporation, does hereby certify that the following is a true and correct resolution of this corporation as adopted by the Board of Directors (the "Board") at a duly called meeting held on November 30, 2006.

WHEREAS, the Association is responsible for governance and maintenance of MEADOWS ON MEMORIAL OWNERS ASSOCIATION, INC. as described in the "Declaration of Covenants, Conditions and Restrictions for Meadows on Memorial", filed for record under County Clerk's File No. G813598, Film Code #174-00-0192 to 0220 of the Real Property Records of Harris County, Texas, and all amendments thereto as (said recorded documents and all exhibits and amendments thereto being referred to as "Declaration"); and

WHEREAS, the Association exists pursuant to state law and it's governing documents; and

WHEREAS, the Association is authorized to adopt and enforce reasonable rules and regulations in the interest of the community, pursuant to state and it's governing documents; and


WHEREAS, on or around February 1998 a collection policy was adopted by the Board of Directors for Meadows on Memorial Owners Association, Inc.; and

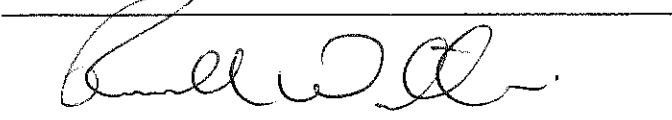
AND WHEREAS, from time to time the members of the Board may change and it is necessary to acknowledge and re-state the collection policy already in force; and

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors on behalf of MEADOWS ON MEMORIAL OWNERS ASSOCIATION, INC. acknowledges and restates the collection the policy as attached hereto as same being in effect since February 1998; and makes this policy a matter of Association record.

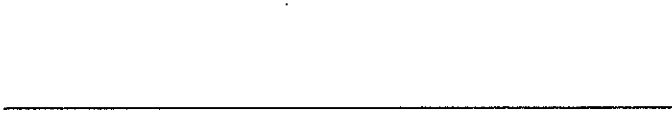
*Resolution Regarding
Acknowledgement and Re-statement of Collection Policy
For
MEADOWS ON MEMORIAL OWNERS ASSOCIATION, INC.*

Dated this the 30 day of November, 2006.











Resolution Regarding
Acknowledgement and Re-statement of Collection Policy
For
MEADOWS ON MEMORIAL OWNERS ASSOCIATION, INC.

MEADOWS ON MEMORIAL OWNERS ASSOCIATION, INC.

COLLECTION PROCEDURES

PROCEDURE	DAYS PAST DUE	CHARGE TO ACCT	OTHER INFORMATION
first reminder notice	10	\$25.00	reminder of balance due \$50.00 or more
second reminder notice	30	none	reminder of balance due \$5.00 or more,
Certified demand for payment	45	none	states that we may be reporting to credit bureau, requests pymt within 30 days
refer to atty for lien/foreclosure	75	\$ legal \$ fees \$ vary	30 day Notice of Default Posting for Foreclosure (21 days prior to f/c) Trustees Sale (First Tuesday of each month)
Eviction / collection of rents	135	varies	Will pursue eviction of owner and/or collection of rents once foreclosure occurs.
Termination of services (i.e. basic cable service, water, electricity)		varies	As the Association pays for certain services to this unit, these services may be terminated due to non-payment of assessments
Repeated delinquencies			If a homeowner is continuously delinquent, the Association reserves the right to bypass collection notices and refer the account directly to the law firm for foreclosure

*Resolution Regarding
Acknowledgement and Re-statement of Collection Policy
For
MEADOWS ON MEMORIAL OWNERS ASSOCIATION, INC.*

FILED

2013 DEC 19 AM 9:10

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

DEC 19 2013



Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS