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ASSOCIATION SECRETARY'S CERTIFICATION OF DOCUMENTS
For
NORTHBROOK NORTH TOWNHOUSE ASSOCIATION, INC.

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

The undersigned is the Secretary and/or Keeper of Records for Northbrook North Townhouse 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 Phase II and Phase II West of Northbrook Village Planned Unit Development, Section One*" recorded in the HARRIS County Real Property Records under file number D932964, hereby certifies that the attached is a true and correct copy of the Association document "*FIRST AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR PHASE II AND PHASE II WEST OF NORTHBROOK VILLAGE PLANNED UNIT DEVELOPMENT SECTION ONE.*"

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IN WITNESS WHEREOF, the undersigned secretary executes this certification:

Executed this the 12 day of December, 2013.

Signature: 

Name: Kevin J. Lopez

Title: President

ACKNOWLEDGEMENT

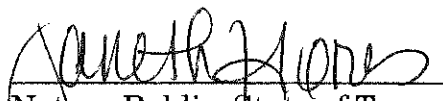
STATE OF TEXAS §

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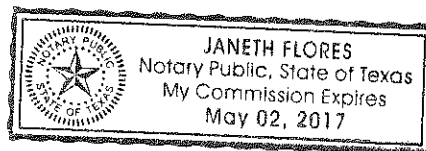
COUNTY OF HARRIS §

This instrument was acknowledged before me on this the 12 day of December, 2013, by Kevin J. Cooper, a director for Northbrook North Townhouse Association Inc. 10K

By:



Notary Public, State of Texas



AFTER RECORDING PLEASE RETURN TO:

Randall Management
6200 Savoy, Suite 420
Houston, Texas 77036

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FIRST AMENDMENT TO THE
DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR
PHASE II AND PHASE II WEST OF NORTHBROOK
VILLAGE PLANNED UNIT DEVELOPMENT SECTION ONE

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

WHEREAS, on July 26, 1973, the Declaration of Covenants, Conditions and Restrictions for Phase II and Phase II West of Northbrook Village Planned Unit Development, Section One (1), a subdivision located in Harris County, Texas, according to the maps or plats thereof recorded in Volume 184, Page 117 and Volume 207, Page 26, respectively, of the Map Records of Harris County, Texas, was filed of record under Clerk's File No. D932964 in the Official Public Records of Real Property of Harris County, Texas (the "Declaration"); and

WHEREAS, the undersigned, being more than seventy-five percent (75%) of the Owners of the Lots in the Phase II and Phase II West of Northbrook Village Planned Unit Development, Section One (1), desire to amend the said Declaration to allow for the establishment of special assessments for capital improvements, replacements or repairs, which benefit only the Owners of the Lots in Phase II but not the Owners of the Lots in Phase II West, or *vice versa*, to be approved by and assessed against only the Owners of the Lots in the Phase which is benefited by such capital improvement, replacement or repair.

NOW, THEREFORE, pursuant to the provisions of the Declaration, the Undersigned, being more than seventy-five percent (75%) of the Owners of the Lots in the Phase II and Phase II West of Northbrook Village Planned Unit Development, Section One (1), do hereby adopt the following amendments to the said Declaration:

I.

ARTICLE VI. Section 5. Special Assessments for Capital Improvements, of the Declaration is hereby amended to allow for separate special assessments applicable only to one (1) of the Phases of the Properties (as defined in the Declaration). The said Section 5, as hereby amended, will read as follows:

Section 5. Special Assessments for Capital Improvements. In addition to the annual assessments authorized by Section 1 hereof, the Association may in any assessment year levy a special assessment, applicable to that year only, for the purpose of defraying, in whole or in part, the cost of any construction or reconstruction, unexpected repair or replacement of a capital improvement upon the Common Properties, including the fixtures and personal property related thereto. Except as otherwise provided in this Section, any such special assessment must have the assent of two-thirds (2/3rds) of the Owners present and voting, in person or by proxy, at a

meeting of the Association duly called for the purpose of approving such special assessment. Where the proposed special assessment pertains to the cost of construction, reconstruction, repair or replacement of a capital improvement which exclusively benefits the Common Properties located wholly within only one Phase of the Properties, such special assessment shall be against only the Lots within the Phase of the Properties so benefited, provided that, the said special assessment need only be approved by two-thirds (2/3rds) of the votes of each class of Members owning Lots in the Phase which will be subject to such special assessment who are voting in person or by proxy at the meeting called for the purpose of passing such special assessment.

II.

ARTICLE VI. Section 7. Rate of Assessment, of the Declaration is hereby amended to conform to the provisions of the amended Section 5. by adding the following sentence to the said Section 7:

As to special assessments pertaining only to the Lots of one (1) of the Phases of the Properties, such special assessments must be fixed at a uniform rate for all of the Lots within the affected Phase of the Properties to which the said special assessment pertains.

III.

These Amendments to the Declaration will be effective on the ____ day of _____, 1998.

IV.

These Amendments were approved by the affirmative vote of the Owners of not less than Seventy-five percent (75%) of the Lots in the Phase II and Phase II West of Northbrook Village Planned Unit Development, Section One (1) at a meeting called for that purpose and held on the ____ day of _____, 1998.

SIGNED on this the ____ day of _____, 1998.

NORTHBROOK NORTH TOWNHOUSE
ASSOCIATION, INC.

By: _____
Name: _____
President

STATE OF TEXAS §
COUNTY OF HARRIS §

This instrument was acknowledged before me on the _____ day of _____
1998, by _____, President of the NORTHBROOK NORTH
TOWNHOUSE ASSOCIATION, INC., a Texas nonprofit corporation, on behalf of said corporation.

Notary Public, State of Texas

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After recording, return to:

John R. Banks, Jr.
MASON, COPLEN & BANKS, L.L.P.
7500 San Felipe, Suite 700
Houston, Texas 77063

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 hereon 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