SECRETARY'S CERTIFICATE OF SANDSPOINT CONDOMINIUM ASSOCIATION, INC.

THE STATE OF TEXAS \$ 07/19/06 201196833 \$20,000 \$ Know All Men by These Presents:

County of Harris \$

The undersigned, being the duly elected, qualified, and acting Secretary of Sandspoint Condominium Association, Inc., a Texas non-profit corporation (the "Association"), the corporation set forth and described in that certain "Condominium Declaration for Sandspoint Condominiums" recorded in Volume 99, Page 14, et seq., of the Condominium Records of Harris County, Texas, together with all amendments thereto as (said recorded documents and all exhibits and amendments thereto being referred to as "Declaration"), the undersigned Secretary further being the keeper of the minutes and records of said corporation, does hereby certify that the following are true, correct and genuine copies of the following described original documents attached hereto as indicated herein below:

1. Unanimous Written Consent of Directors of Sandspoint Condominium Association, Inc. (Fine Policy) attached hereto as Exhibit "A".

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and at Houston, Texas, this 5th day of _______, 2006.

Sandspoint Condominium Association, Inc., a Texas non-profit corporation

FILED FOR RECORD 8:00 AM

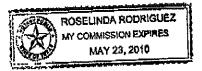
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County Clark, Harris County, Texas

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THE STATE OF TEXAS	8 8			
COUNTY OF HARRIS	Š			
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Notary Public in and for the State of Texas

Sandspoint Condominium Association, Inc. Deed Restriction Fine Policy page 2 of 3

	page z or 3	
Fines	3:	
1,	Broken window or torn screen	\$50/month
2.	Damage to property by owner or renter	\$100 charge plus cost of repair
3.	Holiday decorations left up more than 10 days after holiday is over	\$50/month
4.	Exterior modifications or alterations without prior approval from the Board of Directors. This includes satellite dishes which have specific guidelines.	\$50/month
5.	Inappropriate or missing window covering or torn window coverings (White or off-white backing is encouraged)	\$50/month
6.	Unauthorized exterior improvement or exterior paint color	\$100/month
7.	Trash placed out before 6:00 pm on the day before a designated pickup day (including refuse, lawn bags, etc.) and/or trash cans stored in view, or left out 24 hours after pickup	\$50/per occurrence
8.	Operating a business out of the home that generates traffic and interferes with the peace of other residents	\$500/month
9.	Any activity disturbing the peace of other homeowners	\$100/per occurrence
10.	Odor from pet urine or feces inside patio area that is offensive to neighboring residents	\$50/month
11.	Leaving pet feces on common areas	\$50/per occurrence
12.	Barking dogs creating a nuisance to other residents	\$50/per occurrence
13.	Hurricane preparation / protection materials left up more than 10 days after occurrence	\$50/month
14,	Potted plants must be maintained and are not allowed on common areas (limit is (5) plants per front patio/balcony)	\$50/month
15.	Front patio/balcony must be maintained in orderly fashion	\$50/month

NOTE: If the Board of Directors authorizes the demand letter in #3 above, the Association's attorney is also authorized to file the suit if no response if received.

Internal Use Only:

^{1 –} reg vio ltr 2 – cert ltr w/ 209w 3 – fn ltr

Sandspoint Condominium Association, Inc.

Deed Restriction Fine Policy
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Amended this 24th day of January 2006, by the Board of Directors of Sandspoint Condominium Association, Inc.

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office of Devenly B. Eadsman County Clerk , Harris County , Texas

CONDOMINIUM RECORDS OF COUNTY CLERK

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SANDSPOINT CONDOMINIUM ASSOCIATION INC., FINE POLICY

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SCANNER KM-4850#

ANY PROVISION HEREIN WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY BEGAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

ANY PROPERTY SEALER WHICH RESPECTS THE SALE RETAIL, OR SELECT THE RESPECTABLE FRAME PROPERTY SEALERS OF CALLE OF THESE OF THE STATE OF TERMS OF MAKE AND INFORMERSE UNDER PROPERLY LAW. THE STATE OF THE LAS.

COUNTY OF HARRIAS.

COUNTY OF HARRIAS THE INFORMATION WAS FILED IN THE MUNICIPAL SEQUENCES ON the standard of the State State of the County Tends on the Official Public Records of Real Property of Harris County Tends on

COUNTY CLERK HARRIS COUNTY, TEXAS

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 blockouts, additions and changes were present at the time the instrument was fied and recorded.

UNANIMOUS WRITTEN CONSENT OF DIRECTORS

OF SANDSPOINT CONDOMINIUM ASSOCIATION, INC.

The undersigned, being Directors of Sandspoint Condominium Association, Inc. a Texas Corporation ('Corporation"), do hereby consent that the following resolution is deemed to be adopted to the same extent and to have the same force and effect as if adopted by unanimous vote at a formal meeting of the Board of Directors of the Corporation duly called and held for the purpose of adopting and acting upon such resolutions, and by signature hereon, the undersigned hereby waive all requirements of call and notice pertaining to meeting of said Corporation.

WHEREAS, the BY-LAWS, grants the Board power to manage the affairs of the Corporation; and

WHEREAS, there is a need to implement a FINE SCHEDULE to assist the Association in enforcing the rules and regulations of the Association;

WHEREAS, it is the intent of the Board to adopt the attached FINE SCHEDULE;

NOW THEREFORE, BE IT RESOLVED THAT the Board does hereby adopt the attached FINE SCHEDULE and a copy of which will be mailed to all owners of record:

APPROVED and accepted this 27th day of January, 2006.

Clodalla Slusern

EXHIBIT "A"

Sandspoint Condominium Association, Inc. Deed Restriction Fine Policy

page 1 of 3

Policy for sending out letters:

- Upon verification of a violation, a courtesy letter is sent to the owner (and renter if applicable) stating the violation and action required to correct same within thirty (30) days. Violations involving vehicles and trash require correction within five (5) days.
- 2. If not corrected within thirty (30) days, or upon next inspection, a demand letter will be sent stating the violation, the action required to correct the violation and a statement that if the violation is not corrected within ten (10) days or if there is a subsequent violation of the same rule or any other rule set out in the enclosed Fine Schedule, that it may result in the imposition of a fine as reflected in the enclosed Fine Schedule and a statement that if a fine is imposed it will result in a lien on the property. For violations involving vehicles and trash, a second final notice will be sent to the Owner stating the violation must be corrected within five (5) days or a fine will be imposed upon the Owner, with notice of the date the fine will be assessed.
- 3. If the violation is not corrected within ten (10) days, or if there is a subsequent violation of the same rule or any other rule set out in the Fine Schedule, a final letter will be sent to the Owner advising the Owner and/or Renter that a fine will be imposed upon the Owner according to the attached Fine Schedule along with a description of the violation and the date the fine will be assessed. The Owner may contact Principal Management Company in writing and protest the assessment of said fine; however, contact must be made at least 5 days prior to the date the fine is to be assessed.

The Owner or other Occupant will be advised in writing of the amount of the fine to be assessed against the Owner and that he/she has the right to appeal the decision to the Board of Directors by serving the Board of Directors with a written notice of such within ten (10) days after the assessment of said fine.

Note: Payment of fine amount does not grant a variance for the violation. All violations must be corrected to come into compliance. If there is a subsequent violation of the same rule, the fine amount will double with each subsequent violation.

OFFICE OF
DEVERLY B. KAUPMAR
COUNTY CLERK , HARRIS COUNTY , TRAAS
CONDOMINIUM RECORDS OF COUNTY CLERK

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SANDSPOINT CONDOMINIUM ASSOCIATION
INC., FINE POLICY

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