

**CERTIFICATE OF CORPORATE RESOLUTION OF  
BOARD OF DIRECTORS  
THE WOODVINE PARK COUNCIL OF CO-OWNERS, INC.  
(WEIGHT LIMIT FOR HOUSEHOLD PETS)**

The undersigned Secretary of The Woodvine Park Council of Co-Owners, Inc., a Texas non-profit corporation (the "Council"), does hereby certify, that at a regular meeting of the Board of Directors of the Council held on November 23, 2015, with at least a majority of the Board of Directors being present, the following resolution was duly made and approved by the Board of Directors:

WHEREAS, pursuant to that certain "Condominium Declaration for Woodvine Park" filed in Volume 128, Page 1, et seq., in the Condominium Records of Harris County, Texas, and any and all amendments thereto (collectively referred to herein as the "Declaration"), the Council is responsible for administering the Common Elements of Woodvine Park (the "Property") and the restrictive covenants set forth therein; and

*122*

WHEREAS, by this resolution, the Board of Directors is desirous of evidencing, ratifying and confirming the existing policy of the Council, as to the policy for a weight limit for household pets, and to provide disclosure of such policy to prospective future owners of condominium units at the Property as to same;

NOW THEREFORE, formal notice is hereby given to all current owners of condominium units at the Property as to the existing policy of the Council, and to all prospective, future owners of condominium units at the Property of the policy of the Council, as follows:


**COUNCIL POLICY AS TO HOUSEHOLD PETS WEIGHT LIMIT**

In accordance with Article II, Section 2.1(c) of the Declaration and regardless of any past acts of the Council, it is the existing and continuing policy of the Council that no animals, other than normal household pets that weigh less than twenty-five (25) pounds, shall be permitted at Woodvine Park.

The foregoing resolution ratifies and confirms the continuing policy of the Council.

**THE WOODVINE PARK COUNCIL OF CO-OWNERS,  
INC., a Texas non-profit corporation**

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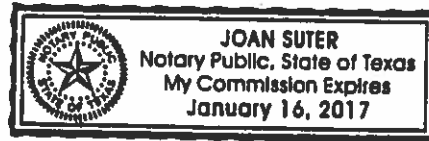
By:   
Laura Crabb, Secretary

STATE OF TEXAS           §  
  §  
COUNTY OF HARRIS       §

This instrument was acknowledged before me on this 30 day of November 2015, by Laura Crabh, Secretary of The Woodvine Park Council of Co-Owners, Inc., a Texas non-profit corporation, on behalf of said corporation.

  
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Notary Public - State of Texas

RECORD AND RETURN TO:  
Frank, Elmore, Lievens,  
Chesney & Turet, L.L.P.  
Attn: K. Slaughter  
9225 Katy Freeway, Suite 250  
Houston, Texas 77024



**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 filed and recorded.

FILED FOR RECORD  
8:00 AM

DEC -7 2015

*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 -7 2015



*Stan Stewart*  
COUNTY CLERK  
HARRIS COUNTY, TEXAS