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Katz

**CERTIFICATE OF CORPORATE RESOLUTION OF
BOARD OF DIRECTORS
THE BARCLAY OWNERS' ASSOCIATION, INC.
(INCREASE IN LATE FEE AND LATE FEES)**

The undersigned Secretary of The Barclay Owners' Association, Inc., a Texas non-profit corporation (the "Association"), does hereby certify, that at a regular meeting of the Board of Directors of the Association held on October 11, 2016, 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:

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WHEREAS, pursuant to that certain "Condominium Declaration for The Barclay Condominium Residences, Phase I" recorded in Volume 50, Page 12, et seq. of the Condominium Records of Harris County, Texas, together with all amendments thereto (collectively referred to herein as the "Declaration"), the Association is responsible for administering the common elements of The Barclay (the "Property") and the restrictive covenants set forth therein; and

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WHEREAS, pursuant to Section 82.102(a)(12) of the TEXAS PROPERTY CODE, the Association acting through its Board of Directors may impose late charges for late payments of assessments; and

WHEREAS, pursuant to Section 82.102(a)(13) of the TEXAS PROPERTY CODE, the Association acting through its Board of Directors may adopt and amend rules regulating the collection of delinquent assessments and the application of payments; and

WHEREAS, pursuant to the Amended and Restated Rules and Regulations of the Association recorded under Harris County Clerk's File No. 20100164638 in the Official Public Records of Harris County, Texas, the Association provided for the imposition of a monthly late fee in the amount of Twenty-five Dollars (\$25.00) if there was a balance due and owing on an account of Fifty Dollars (\$50.00) or more as of the tenth (10th) day of each month; and

WHEREAS, by this resolution, the Board of Directors is desirous of evidencing, ratifying and confirming the increase in the late fee and the existing policy of the Association, as to late fees, 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 Association, and to all prospective, future owners of condominium units at the Property of the policy of the Association, as follows:

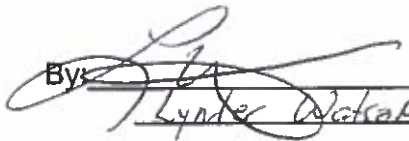
ASSOCIATION POLICY AS TO THE INCREASE IN LATE FEE AND LATE FEES

In accordance with the policy of the Association and pursuant to the authority granted by the TEXAS PROPERTY CODE, it is the existing and continuing policy of the Association to charge a monthly late fee in the amount of Fifty Dollars (\$50.00) if there is a balance due and owing on an account of Fifty Dollars (\$50.00) or more as of the tenth (10th) day of each month.

The foregoing policy hereby amends and replaces in its entirety the provisions of the Amended and Restated Rules and Regulations that provided for a monthly late fee of in the amount of Twenty-five Dollars (\$25.00) if there was a balance due and owing on an account of Fifty Dollars (\$50.00) or more as of the tenth (10th) day of each month.

The foregoing resolution ratifies and confirms the existing continuing policy of the Association. This resolution is effective as of the date same is duly recorded in the Official Public Records of Harris County, Texas.

**THE BARCLAY OWNERS' ASSOCIATION, INC., a
Texas non-profit corporation**

By: , Secretary

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This instrument was acknowledged before me on this 17th day of November 2016, by Lynder Watson, Secretary of The Barclay Owners' Association, Inc., a Texas non-profit corporation, on behalf of said corporation.




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

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FILED FOR RECORD

9:11:25 AM

Monday, November 21, 2016

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

Monday, November 21, 2016



Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS