

**CERTIFICATE OF CORPORATE RESOLUTION OF  
THE BARCLAY OWNERS' ASSOCIATION, INC.**

**RULES AND REGULATIONS REGARDING  
LOSSES AND DAMAGES AT THE BARCLAY CONDOMINIUMS**

**WHEREAS**, that certain Condominium Declaration for the Barclay Condominium Residences Phase I dated October 6, 1977, and recorded on October 10, 1977 in Volume 50, Page 12 of the Condominium Records of Harris County, Texas, and under Clerk's File Number F329759 (the "Declaration") places certain covenants, conditions and restriction upon the property commonly known as the Barclay Condominiums in Houston, Harris County, Texas (the "Condominiums"); and

**WHEREAS**, pursuant to Article 10, Section 5 of the Declaration provides that the Board of Directors (the "Board") of The Barclay Owners' Association, Inc. (the "Association") may adopt and amend rules and regulations with respect to the day-to-day maintenance, operation, and enjoyment of the common elements and the Condominiums; and

**WHEREAS**, the Board deems it to be in the best interest of the Association to clarify an owners obligations with respect to certain losses and damages at the Condominiums; and

**WHEREAS**, Article IV, Section 7 of the Bylaws provides that the presence of at least four members of the Board shall constitute a quorum for the transaction of business and that the affirmative vote by at least three members of the Board is required to adopt decisions at all meetings of the Board; and

**WHEREAS**, the Board held a meeting on July 17, 2006, at which at least four members of the Board were present and which at least three members of the Board voted to adopt the resolution described hereinbelow.

**NOW, THEREFORE**, in consideration of the recitals set forth above, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned, being the President of the Association, does hereby certify that at a duly constituted meeting of the Board held on July 17, 2006, at least four members of the Board were present and at least three members of the Board voted to adopt the following rules and regulations regarding certain losses and damages at the Condominiums:

**RESOLVED:** That the Board of Directors, on behalf of the Association, duly adopts the following rules and regulations:

In the event that: (i) any loss or damage is not covered by the Association's insurance policy or the Association's insurance policy covers the loss but the insurance proceeds are insufficient to provide for the complete repair, restoration or rebuilding of the damaged Buildings, Common Elements, Limited Common Elements and the Apartments in accordance with the original plans and specifications therefore (the "Insurance Deficiency"); and (ii) such loss or damage is caused by the negligence or misuse of an Owner or an Owner's family member, tenant, agent, invitee, guest or employee or from unknown causes within the particular Owner's Apartment or the Limited Common Elements assigned to the particular Owner's Apartment, the Owner shall be liable for, and shall immediately tender to the Association an amount equal to, the entire loss or damage amount (if not covered by the Association's insurance policy) or the Insurance Deficiency plus the full deductible on the Association's insurance policy (if covered by the Association's insurance policy).

All amounts due and owing to the Association pursuant to the foregoing provisions shall be a personal obligation of the particular Owner and shall be secured by a continuing lien against the particular Owner's Apartment. Such amount shall also be part of the Maintenance Expense Charge owing by the Owner of such Apartment to the Association and collected in the same manner as delinquent Maintenance Expense Charges.

Unless otherwise noted, defined terms used herein shall have the same meaning as set forth in the Declaration.

EXECUTED on the dates of the acknowledgments set forth hereinbelow.

THE BARCLAY OWNERS' ASSOCIATION, INC.

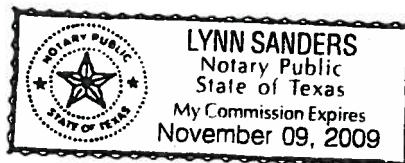
Paula Strickland  
Paula Strickland, President

JOR  
10/1/06

THE STATE OF TEXAS §  
§  
COUNTY OF HARRIS §

This instrument was acknowledged before me on September 8, 2006, by Paula Strickland, President of The Barclay Owners' Association, Inc., a Texas non-profit corporation, for and on behalf of said corporation.

Lynn Sanders  
Notary Public, State of Texas



AFTER RECORDING, RETURN TO:

Mark K. Knop  
Hoover Slovac LLP  
P. O. Box 4547  
Houston, TX 77210-4547  
HS File No. 121054-98

✓  
✓

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 on

FILED FOR RECORD  
8:00 AM

SEP 18 2006

Brendy L. Heyman  
County Clerk, Harris County, Texas

SEP 18 2006



Brendy L. Heyman  
2 COUNTY CLERK  
HARRIS COUNTY, TEXAS