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

(RELIGIOUS DISPLAYS)

The undersigned Secretary of The Barclay Owners' Association, Inc., a Texas nonprofit corporation (the "Association"), does hereby certify, that at a regular meeting of the Board of Directors of the Association held on November 14, 2011, 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 The Barclay | | | | | | Condominium Residences, Phase I" filed in Volume 50, Page 12 of the Condominium Records of Harris County, Texas, and any and all amendments thereto (the "Declaration"), the Association is responsible for the administration and operation of The Barclay (the "Property") and the restrictive covenants set forth therein; and

WHEREAS, by this resolution, the Board of Directors wishes to adopt a policy governing religious displays consistent with the provisions of Section 202.018 of the TEXAS PROPERTY CODE, and to provide disclosure of such policy to current and future owners of units at the Property as to same.

Now Therefore, formal notice is hereby given to all current and future owners of units at the Property as to the of the Association, as follows:

ASSOCIATION POLICY AS TO **RELIGIOUS DISPLAYS**

In accordance with the provisions of the Texas Property Code, each owner and/or resident may display or affix on the entry to the owner's or resident's dwelling one or more religious items the display of which is motivated by the owner's or resident's sincere religious beliefs.

The display or affixing of religious items is prohibited if same:

- 1. threatens the public health or safety;
- 2. Violates a law:
- 3. Contains language, graphics, or any display that is patently offensive to a passerby;
- is in a location other than the entry door or door frame 4. or extends past the outer edge of the door frame of the owner's or resident's dwelling: or
- 5. individually or in combination with each other religious item displayed or affixed on the entry door or door frame has a total size greater than twenty-five (25) square inches.

An owner or resident is not authorized to use material or color for an entry door or door frame of the owner's or resident's dwelling or make an alteration to the entry door or door frame that is not authorized by the Association's restrictive covenants or in accordance with the requirements of the Association's dedicatory instruments.

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

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STATE OF TEXAS

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COUNTY OF HARRIS

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This instrument was acknowledged before me on this Bin day of December 2011, by Bertho Booriguez, Secretary of The Barclay Owners' Association, Inc., a Texas non-profit corporation, on behalf of said corporation.

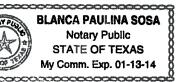
ANY PROVISION HEREN WHICH RESTRICTS THE SALE RENTAL OR USE OF THE DESCRIPTED REAL PROPERTY BECLUSE OF COLOR OR RICE IS MYALD AND INTERPORCEASE UNDER FEDERAL LINE THE STATE OF TEXAS COUNTY OF HARRIS

Thereby certify that this instrument was PILED in File Number Sequence on the case and at the fame stamped halvon by may and was duty RECORDED, in the Official Public Revorts of final Projecty of Harris County Texas.

DEC 28 2011

COUNTY CLERK
HARRIS COUNTY, TEXAS

Polymu Yaulung Senon Notary Public - State of Texas



RECORDED AND RETURN TO: Frank, Elmore, Lievens, Chesney & Turet, L.L.P. Attn: K. Slaughter 9225 Katy Freeway, Suite 250 Houston, Texas 77024 FILED FOR RECORD 8:00 AM

DEC 28 2011

County Clerk, Harris County, Texas