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**CERTIFICATE OF
CORPORATE RESOLUTION
WATERMAN CROSSING CONDOMINIUM ASSOCIATION
(ASSOCIATION POLICY AS TO ELECTRIC CARS)**

The undersigned President of Waterman Crossing Condominium Association, a Texas non-profit corporation (the "Association"), does hereby certify that at a duly constituted meeting of the Board of Directors of the Association held on June 27, 2016, with at least a majority of the Board of Directors present, the following resolution was duly made and approved by the Board of Directors:

WHEREAS, pursuant to that certain "Condominium Declaration for Waterman Crossing Condominium" recorded in Volume 121, Page 1, et seq. of the Condominium Records of Harris County, Texas, together with all amendments thereto (the "Declaration"), the Association is responsible for administering Waterman Crossing a condominium regime and the covenants, conditions, and restrictions set forth in the Declaration; and

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WHEREAS, pursuant to the Declaration and applicable law the Association is authorized to adopt, amend, and enforce reasonable rules regulating the use, occupancy, maintenance, repair, modification, and appearance of the units and common elements, to the extent the regulated actions affect common elements or other units; and

WHEREAS, the Board of Directors has deemed it desirable and necessary to adopt a policy regarding electric cars, as same may have a direct impact on the common expenses of the Association; and

WHEREAS, by this resolution, the Board of Directors is desirous of evidencing, ratifying and confirming the policy of the Association as to electric cars, and to provide disclosure of such policy to prospective future owners of condominium units at Waterman Crossing; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Association hereby adopts the following resolution, and formal notice is hereby given to all current owners of condominium units at Waterman Crossing as to the policy of the Association, and to all prospective, future owners of condominium units at Waterman Crossing of the policy of the Association, as follows:

**ASSOCIATION POLICY AS TO
ELECTRIC CARS**

Unit owners and/or residents may charge electric cars at Waterman Crossing, but a dedicated plug that is separately metered must be installed.

Prior to installation, the owner of the electric car must submit written plans and specifications prepared by a master electrician as to the installation of the dedicated plug to charge the electric car. The dedicated electric plug must be separately metered. The owner of the electric car (i.e., unit owner or resident) shall be responsible for all costs related to the installation of the dedicated plug and the payment of the electricity used by the dedicated plug. The cost of the electricity used by the dedicated plug to charge an electric car shall not be a common expense of the Association. All installations of a dedicated plug must be completed by a master electrician. All installations of a dedicated plug require the prior written approval of the Board of Directors. All installations of a dedicated plug must be done in accordance with applicable laws and permitting requirements, and must be inspected as may be required by the local governmental entities. No such installations shall be commenced without the prior written approval of the Board of Directors.

Prior to the installation of a dedicated plug, the unit owner or resident (i.e., the owner of the electric car) shall pay to the Association a \$500.00 deposit. If the dedicated electric plug is removed and the location of the dedicated plug is restored to its original condition to the satisfaction of the Board of Directors, then the deposit shall be refunded to the owner of the electric car. If the dedicated plug is not removed by the owner of the electric car when he moves and/or no longer occupies a condominium unit a Waterman Crossing or if the owner of the electric car removes the dedicated plug but fails to restore the location to its original condition to the satisfaction of the Board of Directors, then the deposit shall be used to pay any costs incurred by the Association to remove the dedicated plug and/or restore the location of the dedicated plug to its original condition. Any amount of the deposit remaining after the costs incurred by the Association are paid shall be refunded to the owner of the electric car.

An owner shall be responsible for the acts and omissions of the resident of the owner's unit, as well as the owner's and the resident's family members, guests, tenants, invitees, electricians and contractors. If an owner and/or a resident installs a dedicated plug without the prior written approval of the Board of Directors, or if an owner and/or a resident charges an electric car using a non-dedicated plug, then the owner of the unit and/or resident shall be deemed to be in violation of this Policy, and shall be subject to the enforcement provisions of the dedicatory instruments of the Association, as same may be amended from time to time, including but not limited to fines or other legal action as determined to be reasonable and necessary by the Board of Directors in its sole discretion.

WATERMAN CROSSING CONDOMINIUM ASSOCIATION, a Texas non-profit corporation

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X [Signature]
Lenard Simmons, Secretary President

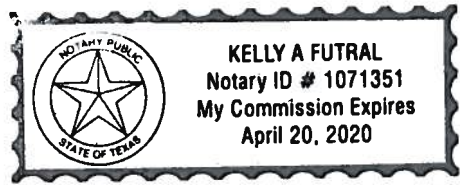
STATE OF TEXAS §
COUNTY OF HARRIS §

This instrument was acknowledged before me on this 27th day of June, 2016, by Lenard Simmons, ~~Secretary~~ of Waterman Crossing Condominium Association, a Texas non-profit corporation, on behalf of such corporation.

[Signature]
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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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

AUG 23 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

AUG 23 2016



Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS