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**CERTIFICATE OF CORPORATE RESOLUTION OF  
BOARD OF DIRECTORS  
WATERMAN CROSSING CONDOMINIUM ASSOCIATION  
(INTERIOR REPAIRS AFTER FOUNDATION WORK)**

The undersigned President of Waterman Crossing Condominium Association, 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 June 27, 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:

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 and any and all amendments thereto (the "Declaration"), the Association is responsible for the administration and operation of Waterman Crossing Condominium (the "Property") and the restrictive covenants set forth therein; and

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WHEREAS, by this resolution, the Board of Directors wishes to adopt a policy regarding interior repairs after foundation work, 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  
INTERIOR REPAIRS AFTER FOUNDATION WORK**

In accordance with the provisions of the Declaration, it is the existing and continuing policy of the Association to maintain and repair the foundations at the Property. The Association shall repair any cracks in sheetrock, including floating and texture, resulting from and/or related to foundation work. The individual unit owner is responsible at their sole cost and expense for the maintenance, repair, and replacement of the inner decorated and/or finished surfaces of the walls, ceilings, doors, windows and other such elements consisting of paint, wallpaper, and other finishing materials resulting from and/or related to foundation work.

In addition, the Association shall repair and/or return the interior flooring of a unit to the same condition as it existed prior to the foundation work (such as cleaning, stretching, and re-tacking of existing carpet) as long as upgraded flooring has not been installed in a unit. If upgraded flooring (such as wood flooring or tile) has been installed in a unit, then the Association shall not be responsible for the interior flooring repair of said unit after completion of foundation work. The owner of a unit with upgraded flooring shall be responsible at their sole cost and expense for the interior flooring repair after completion of foundation work.

The Association shall only complete interior repairs caused by and/or related to the foundation repair after the foundation work is completed. The decision when to repair any and all foundations and/or interiors shall be at the sole discretion and decision of the Board of Directors.

The foregoing resolution ratifies and confirms the existing and continuing policy of the Association.

WATERMAN CROSSING CONDOMINIUM ASSOCIATION, a Texas non-profit corporation

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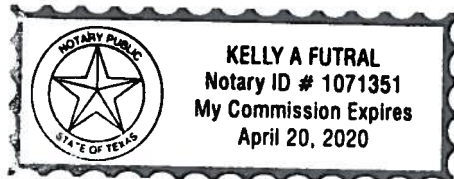
By: [Signature]  
Lenard Simmons, Secretary  
President

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 said corporation.

[Signature]  
Notary Public - State of Texas

RECORD AND RETURN TO: lt  
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

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 herein 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