

**ROYAL OAKS RESIDENTIAL  
COMMUNITY OWNERS ASSOCIATION, INC.**

11200 Richmond Avenue, Suite 650  
Houston, Texas 77082  
Telephone (713) 600-3450 • Facsimile (713) 600-3451  
www.rorcoa.com

**CERTIFICATE OF CORPORATE RESOLUTION**

**I CERTIFY THAT:**

I am the duly qualified and acting Secretary of ROYAL OAKS RESIDENTIAL COMMUNITY OWNERS ASSOCIATION, INC. (the "Association"), a duly organized and existing Texas Non-Profit Corporation.

The following is a true copy of a resolution duly adopted by the Board of Directors of the Association at a meeting legally held on June 15, 2011, and entered in the minutes of such meeting in the minute book of the Association:

**RESOLVED**, on June 15, 2011, that the Association's Policy for Deed Restriction Enforcement by the De-Activation of EZ Tags and Transponders, made in accordance with Article III, Sections 3.17 and 3.23 of the By-Laws and Article X, Section 10.6 of the Association's Declaration of Covenants, Conditions, and Restrictions ("Declaration"), is as follows:

- (a) The de-activation of EZ Tags and Transponders for the violation of any duty imposed under the Declaration, By-Laws, or any Rules and/or Regulations that remain uncured within sixty (60) days from the date notice was initially given to the Owner shall be utilized as an enforcement remedy by the Association upon approval of the Board of Directors and subject to the notice requirements including herein.
- (b) Before EZ Tags or Transponders are de-activated, notice shall be sent to the Owner advising him or her of the Association's intention to de-activate the EZ Tags or Transponders assigned to the Owner and any other occupants if the violation remains uncured upon the expiration of thirty (30) days from the date that the Owner receives said notice. Pursuant to Section 209.007 of the Title 11 of the Texas Property Code, the notice shall provide the Owner with an opportunity to submit a written request for a hearing before the Board of Directors or its designated Committee within thirty (30) days from the date notice is received.
- (c) During the time that EZ Tags or Transponders, the Owner and any occupants

shall be required to utilize the main gate for ingress and egress to the community.

- (d) EZ Tags or Transponders may be re-activated after an Association representative has confirmed that the violation has been resolved.

This resolution has never been modified or repealed, and is now in full force and effect.

Printed Name: Donna Uliva  
Office Held: Secretary

THE STATE OF TEXAS §  
  §  
COUNTY OF HARRIS §

I, the undersigned authority, a Notary Public in and for the State of Texas, do hereby certify that on this the 15<sup>th</sup> day of June, 2011, personally appeared before me Donna Uliva, a person known to me, who being by me first duly sworn, declared that she is the person who signed the foregoing document as Secretary of ROYAL OAKS RESIDENTIAL COMMUNITY OWNERS ASSOCIATION, INC., a Texas Non-Profit Corporation, and that the statements therein contained are true.

1EE  
1OR

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

NOTARY PUBLIC IN AND FOR  
THE STATE OF TEXAS



Shahinz Naeem  
3-8-2012

032 - 76 - 0385

032 - 76 - 0386

20120223784  
# Pages 3  
05/22/2012 11:03:31 AM  
e-Filed & e-Recorded in the  
Official Public Records of  
HARRIS COUNTY  
STAN STANART  
COUNTY CLERK  
Fees 20.00

RECORDERS MEMORANDUM

This instrument was received and recorded electronically and any blackouts, additions or changes were present at the time the instrument was filed and recorded.

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.



*Stan Stanart*  
COUNTY CLERK  
HARRIS COUNTY, TEXAS