

ROYAL OAKS RESIDENTIAL COMMUNITY OWNERS ASSOCIATION, INC.

11200 Richmond, 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 November 14, 2011, and entered in the minutes of such meeting in the minute book of the Association:

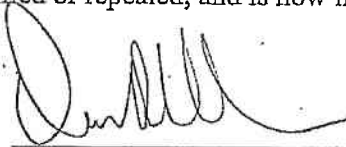
RESOLVED, on November 14, 2011, that the Association's Guidelines for Flags and Flagpoles, made in accordance with *Chapter 202 of the Texas Property Code*, are as follows:

- (a) Owners may display the United States Flag, Texas Flag, or the flag of any branch of the United States Armed Forces subject to the following limitations.
 - (1) United States Flags must be displayed in accordance with 4 U.S.C. Sections 5-10.
 - (2) The Texas Flag must be displayed in accordance with Chapter 3100 of the Texas Government Code.
 - (3) A flag pole, whether attached to a dwelling or freestanding, must be constructed of permanent, long-lasting materials with a finish appropriate to the materials used in the construction of the flag pole and harmonious with the dwelling.
 - (4) The flag display must conform to all setbacks, easements, and zoning ordinances.
 - (5) Flags and flagpoles must be maintained in good condition; flags and poles that are deteriorating or represent an unsafe condition must be repaired, replaced or removed.

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- (6) Flagpoles are limited to one per lot, not to exceed 20 feet in height.
- (7) Flags may not exceed 3'x5' in size.
- (8) The size, location and intensity of lights used to illuminate a displayed flag must be consistent with the current Design Guidelines.
- (9) Owners shall promptly abate any noise caused by the external halyard of a flag pole that disturbs adjacent neighbors' right to the quiet enjoyment of their properties.
- (10) Owners may only place a flag pole or flag on their own properties and no other property.

This resolution has never been modified or repealed, and is now in full force and effect.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 14th day of November, 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

Page 2 of 2



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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