

**RESOLUTION REGARDING ARCHITECTURAL COMMITTEE
BRAEBURN GLEN CIVIC CLUB, INC.
A TEXAS NON-PROFIT CORPORATION**

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, the By Laws governing Braeburn Glen Civic Club, Inc., ("the Civic Club"), as well as Chapter 204 of the Texas Property Code, authorize the Civic Club to exercise all powers reasonable and necessary for the governance and operation of the Civic Club;

WHEREAS, the Restrictions for Braeburn Glen, Section 1 and Section 2 (hereinafter referred to as "the Restrictions") create an Architectural Committee from which approval must be granted prior to any modifications to the exterior design / appearance of all properties within the Braeburn Glen subdivision, located in Harris County, Texas;

WHEREAS, the By Laws governing Braeburn Glen Civic Club further grant to the Civic Club full power, authority and standing to enforce all provisions of the Restrictions governing the Braeburn Glen subdivision;

WHEREAS, pursuant to the pertinent provisions of the Texas Property Code, the rights, powers and authority of the Architectural Committee has vested in the Braeburn Glen Civic Club;

WHEREAS, the Civic Club's Board of Directors has determined that it is in the best interest of the Civic Club, and all persons and properties governed thereby, to confirm and clarify its acceptance of the rights, powers and authority of the Architectural Committee;

NOW, THEREFORE, BE IT RESOLVED that the Braeburn Glen Civic Club, Inc., does hereby confirm and acknowledge its acceptance and assumption of the rights, powers and authority of the Architectural Committee, such rights having been vested in such entity by and through the pertinent provisions of the Texas Property Code, the Restrictions and By Laws governing the Braeburn Glen subdivision, Harris County, Texas.

Adopted on this 1st day of July, 2013.

BRAEBURN GLEN CIVIC CLUB, INC.

DIRECTORS:

C. Anne Duggan
Signature

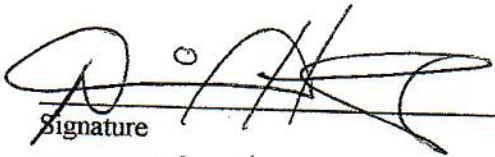
C. ANNE DUGGAN
Print Name


2nd. Vice President
Position


Adrienne Aiken
Signature

Adrienne Aiken
Print Name

President
Position


Signature
David Hernandez
Print Name
1st V.P.
Position


Signature
Lisa Kennedy Jones
Print Name
3rd V.P.
Position


Signature
Joseph Rainwater
Print Name
Board Member
Position

Signature

Print Name

Position

Signature

Print Name

Position

Signature

Print Name

Position

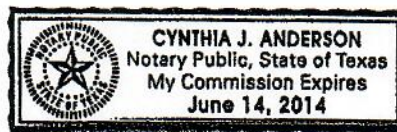
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STATE OF TEXAS }

COUNTY OF HARRIS }

The foregoing instrument was acknowledged before me by the said See below ①, in his/her position as as noted below of Braeburn Glen Civic Club, Inc., on this 1st day of July, 2013, on behalf of said Braeburn Glen Civic Club, Inc.

Cynthia J. Anderson
Notary Public - State of Texas



~~After Filing~~
Please Return To:

Treece Law Firm
1020 Bay Area Blvd., Suite 200
Houston, Texas 77058

① Acknowledged by:
Anne Duggan - 2nd V.P.
Adrienne Aiken - Pres.
David Hernandez - 1st V.P.
Lisa K Jones - 3rd V.P.
Joseph Rainwater - Board member