

**BOARD RESOLUTION REGARDING APPROVAL
OF FORECLOSURE ACTIONS AND ENFORCEMENT ACTIONS**

STATE OF TEXAS
COUNTY OF MONTGOMERY

WHEREAS, Regency Point Townhome Association, Inc. (the "Association"), a Texas nonprofit corporation, is the governing entity for the property described in Exhibit "A" attached hereto; and

WHEREAS, the Board of Directors of the Association is authorized to initiate foreclosure actions and enforcement actions in accordance with the Association's dedicatory instruments and/or the Texas Property Code; and

WHEREAS, Section 209.0051(h) of the Texas Property Code was recently amended by the state legislature with respect to items that may only be considered and voted on in an open board meeting; and

WHEREAS, in order to ensure uniformity and efficiency in the collection and enforcement processes and to comply with Section 209.0051(h) of the Texas Property Code, the Board of Directors desires to authorize its managing agent to approve the initiation of foreclosure actions and enforcement actions;

NOW, THEREFORE, the Association, acting through its Board of Directors, hereby adopts and establishes the following Resolution:

1. The Association's managing agent is hereby authorized to approve the initiation of foreclosure actions and enforcement actions on behalf of the Association.
2. Any foreclosure action or enforcement action authorized by the Association's managing agent shall be deemed approved by the Board of Directors.
3. The Board of Directors reserves the right to authorize foreclosure actions and enforcement actions on its own and to overrule decisions made by the managing agent on these matters in its sole discretion.

CERTIFICATION

"I, the undersigned, being the Board President of Regency Point Townhome Association, Inc., hereby certifies that the foregoing Resolution was adopted by at least a majority of the Board of Directors of Regency Point Townhome Association, Inc. at an open Board meeting that was properly noticed to the owners and at which a quorum of the Board of Directors was present."

Diane Goyette
Print Name: Diane Goyette
President

ACKNOWLEDGEMENT

STATE OF TEXAS
COUNTY OF MONTGOMERY

BEFORE ME, the undersigned authority, on this day personally appeared Jane Goyer We, the Board President of Regency Point Townhome Association, Inc. and known by me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that he/she is the person who signed the foregoing document in his/her representative capacity and that the statements contained therein are true and correct.

Given under my hand and seal of office this the 8 day of February, 2016.

Notary Public, State of Texas

After Recording Return To:
HOLT & YOUNG, P.C.
9821 Katy Freeway, Ste. 350
Houston, Texas 77024



EXHIBIT "A"

Regency Point, an addition in Montgomery County, Texas, according to the map or plat thereof, recorded in the Map Records of Montgomery County, Texas, in Cabinet B, Sheet 125, along with any amendments, supplements and replats thereto.

E-FILED FOR RECORD
03/29/2016 3:47PM



COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

STATE OF TEXAS

COUNTY OF MONTGOMERY

I hereby certify this instrument was e-FILED in
file number sequence on the date and at the time
stamped herein by me and was duly e-RECORDED in
the Official Public Records of Montgomery County, Texas.

03/29/2016



County Clerk
Montgomery County, Texas