

AFFIDAVIT OF RESOLUTION ADOPTING RESTRICTIONS FOR THE USE OF
BASKETBALL GOALS

THE STATE OF TEXAS §

COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared **LETA WHISENHUNT**, Agent-in-Fact for the Timbergate Homeowner Association, Inc., known to me and who being by me duly sworn, states on oath the following:

"My name is **LETA WHISENHUNT**. I am over twenty-one (21) years of age, and am fully competent to make this Affidavit. I am the agent-in-fact for Timbergate Homeowner Association, Inc., a Texas non-profit corporation, operating in Harris County, Texas. I have personal knowledge of all the facts stated herein and am fully authorized to make this Affidavit on behalf of the Timbergate Homeowner Association, Inc. (the "Association").

In my capacity as agent-in-fact for the Association, I am responsible for maintaining the Association's business records. I have reviewed the Association's business records and the statements below are within my personal knowledge true and correct.

I am a custodian of the records of the Association. Attached to this Affidavit are a number of pages of records from the Association. The attached records are kept by the Association in the regular course of business, and it was the regular course of business of Association for an employee or representative of the Association, with knowledge of the act, event, condition or opinion, to make the record or transmit information thereof to be included in such record; and the record was made at or near the time or reasonably soon thereafter. The records attached hereto are the original or exact duplicates of the original. A list of these records is as follows:

- 1) Unanimous Written Consent of Directors – Resolution Adopting Restrictions for the Use of Basketball Goals

RP 056-74-1838

FURTHER AFFAINT SAYETH NOT.

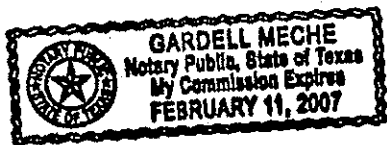
Leta Whisenhunt

LETA WHISENHUNT

Agent-in-Fact

Timbergate Homeowner Association, Inc.

27 SIGNED AND SWORN TO BEFORE ME, by the said **LETA WHISENHUNT**, this the
day of January, ~~2005~~. 2006



Gardell Meche

NOTARY PUBLIC AND FOR
THE STATE OF TEXAS

RP 056741831

Beverly B. Kaufman
COUNTY CLERK
HARRIS COUNTY, TEXAS

2008 MAY 20 PM 3:02

FILED

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.

TIMBERGATE HOMEOWNERS ASSOCIATION, INC.
Unanimous Written Consent of Directors

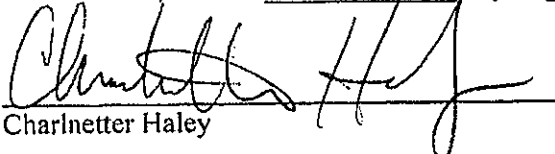
WE, THE UNDERSIGNED, being all of the Directors of the Timbergate Homeowners Association, Inc., a Texas non-profit corporation (the "Association"), named as such in the Articles of Incorporation of the Association, pursuant to Article 1396-9.10 of the Texas Non-Profit Corporation Act, do hereby unanimously and severally vote for, adopt, approve and consent to the following resolutions and the actions contemplated thereby.

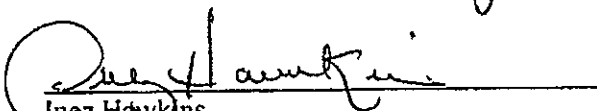
BE IT RESOLVED, that the following restrictions be met for the use of Basketball Goals:


1. Installation of permanent and semi-permanent (i.e. portable) basketball goals is limited to the boundaries of the Owner's Lot, and is subject to ACC approval.
2. Permanent installation of basketball goals on a public easement or right-of-way is prohibited.
3. Only one basketball goal per Lot will be permitted.
4. If the backboard is mounted onto the roof by use of a mounting structure, the mounting structure must be painted to match the roof shingle color.
5. Owners are responsible for the proper upkeep and maintenance of goals, including, but not limited to, poles, backboards and nets, and are subject to repair or replacement upon notice by the Association. Goals that are found to be in habitual violation of maintenance are subject to permanent removal.
6. Semi-permanent goals that are commercially manufactured are allowed in accordance with the foregoing Guidelines. Storage of semi-permanent goals is limited to driveways.

IN WITNESS OF our unanimous vote for, approval and adoption of, and consent to the foregoing resolution, we have executed this Written Consent, to be effective upon the 1st day of November, 2004. This document may be executed in any number of counterparts, each of which shall for all purposes be deemed an original, and all such counterparts shall constitute one and the same document.

EXECUTED, this the 29th day of October, 2004


Charlnetter Haley


Inez Hawkins


Kenneth Chibougwu

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 the 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 on

MAY 20 2008




COUNTY CLERK
HARRIS COUNTY, TEXAS

RP 056-74-1832