RP-2018-531449 11/27/2018 RP1 \$28.00

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SUPPLEMENT TO GOVERNING DOCUMENTS ANNUAL FEE SCHEDULE FOR

MEMORIAL CHASE HOMEOWNERS' ASSOCIATION, INC.

FILED OF RECORD IN COMPLIANCE WITH SECTION 202.006 OF THE TEXAS PROPERTY CODE, AS PART OF THE DEDICATORY INSTRUMENTS GOVERNING THE MEMORIAL CHASE HOMEOWNERS' ASSOCIATION, INC., ET AL.

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PLEASE RETURN TO: MEMORIAL CHASE HOMEOWNERS' ASSOCIATION 9411 LANDRY BLVD. SPRING, TX 77379

RP-2018-531449

CORPORATE RESOLUTION OF AMENDMENT MEMORIAL CHASE HOMEOWNERS' ASSOCIATION, INC. ANNUAL FEE SCHEDULE

WHEREAS, the Board of Directors ("the Board") of Memorial Chase Homeowners' Association, Inc., a Texas non-profit corporation ("the Association") is the governing entity of the Memorial Chase Subdivision, et al. ("the Subdivision") and is charged with the responsibility of enforcing the Declaration of Covenants, Conditions, and Restrictions for Glenloch Section One (1), recorded in the Real Property Records of Harris County, Texas under Clerk's File No. C877120, Glenloch Section Two (2), recorded in the Real Property Records of Harris County, Texas under Clerk's File No. D594022, Memorial Chase Section One (1), recorded in the Real Property Records of Harris County, Texas under Clerk's File No. D628301, Memorial Chase Section Two (2), recorded in the Real Property Records of Harris County, Texas under Clerk's File No. F042067, Memorial Chase Section Three (3), recorded in the Real Property Records of Harris County, Texas under Clerk's File No. E786035, Memorial Chase Section Four (4), recorded in the Real Property Records of Harris County, Texas under Clerk's File No. G094483, Memorial Chase Section Seven (7), recorded in the Real Property Records of Harris County, Texas under Clerk's File No. H769562 (individually and collectively, as amended, herein called the "Declaration") as well as the Association's Bylaws and other governing documents; and

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WHEREAS, the By-Laws of the Association, as well as the Articles of Incorporation, Declaration, Chapter 209 of the Texas Property Code, and the Texas Non-Profit Corporation Act, authorize the Association and its Board of Directors to exercise all powers reasonable and necessary for the governance and operation of the Association, and to regulate the use, maintenance, modification, and appearance of the Memorial Chase Subdivision over which it has control; and

WHEREAS, Article II-B, Section 1(b), of the By-Laws of the Association (the "Bylaws") provides in part that the Board may adopt rules that enforce charges, restrictions, conditions and covenants existing upon and created for the benefit of said property over which this Association has jurisdiction; and

WHEREAS, pursuant to Article VII, Section 3 of the By-Laws of the Association ("the Bylaws"), at all meetings of the Board, a majority of the number of Directors shall constitute a quorum for the transaction of business and every act or decision done or made by a majority of the Directors present at a duly held meeting at which a quorum is present shall be regarded as an act of the Board; and

WHEREAS, at a meeting of the Board of Directors on August 14, 2018, at least a majority of directors were present and at least a majority of the directors' present voted to adopt the resolution establishing rules and regulations related to the Associations billing and collection policy, titled Memorial Chase Homeowners' Association, Inc. have been filed and recorded in the Real Property Records of Harris County, Texas under Clerk's File No. RP-2018-109171,

NOW THEREFORE, MEMORIAL CHASE HOMEOWNERS' ASSOCIATION, INC. ("the Declarant"), acting herein by and through its undersigned officers, duly authorized hereunto, does hereby declare the aforesaid Memorial Chase Homeowners' Association, Inc. as recorded in Clerk's File No. RP-2018-109171 of the Real Property Records of Harris County, Texas, null, void and of no further force or effect, just as though same had never been recorded, and does hereby adopt, establish and impose the following resolution:

FEE SCHEDULE

Title Transfer:	\$250.00
Resale Certificate (including attorneys fee):	\$200.00
Notice of Non-Payment:	\$125.00
Refinance Fee:	\$ 75.00
Certified Letter:	\$ 50.00
Time Sensitive Requests (response requested within 7 business days): Rush Fee:	\$ 50.00
Resubmission Fee (after 1 st successful transmission):	\$ 20.00
Late Payment (charged monthly):	\$ 25.00
Payment Plan Agreement: Administration, Receiving, Documenting & Recording (up to four (4) payments):	\$ 25.00
Administration, Receiving, Documenting & Recording five (5) or more payments each:	\$ 10.00
Document Copy: (other than copies related to record production):	\$ 0.25
Interest:	10% per annum; or \$1.00 monthly

BE IT FURTHER RESOLVED, that the Association will cause a copy of this Resolution to be posted publicly on the Associations website, posted in a conspicuous location on Association property for a period of 30 days from the date of filing, and be made available for public inspection and copy in the office of the Association during normal business hours.

This Resolution was adopted by the Board of Directors on September 11, 2018 and amended on October 9, 2018 and the schedule of fees adopted herein shall become fully enforceable as of January 1, 2019.

Memoria Chase Homeowners' Association, Inc.

Steven C. Hlawek, President

STATE OF TEXAS
COUNTY OF HARRIS

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Before me, the undersigned authority, on this day personally appeared <u>Steven C. Hlawek</u>, <u>President</u> of Memorial Chase Homeowners' Association, Inc., a Texas non-profit corporation, known to be the person and officer whose name is subscribed to the foregoing instrument and being by me first duly sworn that he is the person who signed the foregoing document in his representative capacity and that the statements contained therein are true and correct.

Given under my hand and seal of the office this 19 day of November, 2018.

Notary Public, State of Texas

Printed Name

JANET CHIRAFIS
Notary Public, State of Texas
Comm. Expires 07-03-2022
Notary ID 131629852

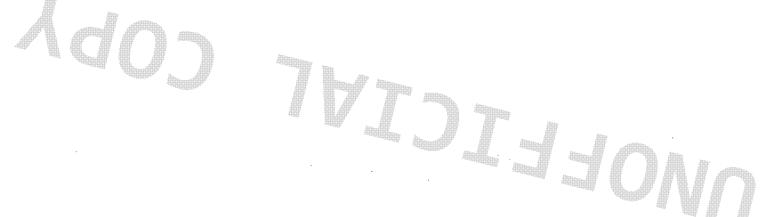
FILED FOR RECORD

8:00:00 AM

Tuesday, November 27, 2018

Stan Stanart

COUNTY CLERK, HARRIS COUNTY, TEXAS



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

Tuesday, November 27, 2018



OUNTY CLERK HARRIS COUNTY, TEXAS