

**THE VICTORIAN OWNERS ASSOCIATION, INC.  
RESOLUTION & CERTIFICATE OF SECRETARY**

I certify that:

I am the duly qualified and acting Secretary of The Victorian Owners Association, Inc. (the "Corporation"), a duly organized and existing Texas non-profit corporation empowered to make the following resolutions.

The following are resolutions adopted by the Board of Directors of the Corporation at its meeting on the 12<sup>th</sup> day of March, 2022, which was properly noticed pursuant to the governing documents of the Corporation and the laws of the State of Texas and at which a quorum of directors was present:

WHEREAS Article IX, Section 9.2(g) of The Condominium Declaration for the Victorian (the "Declaration") requires an owner to obtain prior written approval of the Board to annex a Condominium Unit into a Quartershare Regime or other interval ownership arraignment.

NOW, THEREFORE, be it

**RESOLVED**, that the Board will not consider or approve any request to annex a Condominium Unit into a Quartershare or other timeshare regime and within 120 days will submit a proposed amendment regarding the same to the membership of the Association.

All capitalized terms used herein are defined in the Declaration unless stated otherwise. The resolution is in conformity with the Articles of Incorporation and Bylaws of the Corporation, has not been modified or repealed, and is now in full force and effect.

Date: 3/15/22

Barbara Gordon  
Secretary

THE STATE OF TEXAS

COUNTY OF GALVESTON

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This instrument was acknowledged before me on the 15 day of March, 2022, by Emily Garrison, Secretary of The Victorian Owners Association, Inc., a Texas non-profit corporation, on behalf of said corporation.

Barbara Gordon  
Notary Public in and for the State of Texas

AFTER RECORDING RETURN TO:  
Bartley & Spears, P.C.  
2002 West Grand Parkway North, Suite 150  
Katy, Texas 77449

**FILED AND RECORDED**

Instrument Number: 2022017662

Recording Fee: 26.00

Number Of Pages: 2

Filing and Recording Date: 03/15/2022 2:50PM

I hereby certify that this instrument was FILED on the date and time stamped hereon and RECORDED in the OFFICIAL PUBLIC RECORDS of Galveston County, Texas.



*Dwight D. Sullivan*

Dwight D. Sullivan, County Clerk  
Galveston County, Texas

NOTICE: It is a crime to intentionally or knowingly file a fraudulent court record or instrument with the clerk.

**DO NOT DESTROY** - *Warning, this document is part of the Official Public Record.*