

**SECRETARY'S CERTIFICATE
THE TANGLEGROVE TOWNHOUSE CONDOMINIUM ASSOCIATION
A Texas Non-Profit Corporation**

Resolution Regarding Application of Funds

The undersigned, being the duly elected, qualified and acting Secretary of THE TANGLEGROVE TOWNHOUSE CONDOMINIUM ASSOCIATION (the "Association"). A Texas non-profit corporation, and the keeper of the minutes and records of the said corporation, does hereby certify that the following is a true and correct resolution of this corporation as adopted by the Board of Directors (the "Board") at a duly called meeting held on 8-20-07.

WHEREAS, the Association is responsible for governance and maintenance of THE TANGLEGROVE TOWNHOUSE CONDOMINIUM ASSOCIATION as described in the "Condominium Declaration for Tanglegrove Townhouses", filed under County Clerk's File Number E154919, Volume 17, Page 1, et seq. of the Condominium Records of Harris County, Texas and any and all amendments thereto (the "Declaration").

WHEREAS, the Association exists pursuant to state law and it's governing documents; and

WHEREAS, the Association is authorized to adopt and enforce reasonable rules and regulations in the interest of the community, pursuant to state and it's governing documents; and

WHEREAS, there is a need for a policy with regard to application of funds for THE TANGLEGROVE TOWNHOUSE CONDOMINIUM ASSOCIATION,

AND WHEREAS, the Board of Directors of THE TANGLEGROVE TOWNHOUSE CONDOMINIUM ASSOCIATION, wish to make this policy a matter of record,

NOW THEREFORE, BE IT RESOLVED, the Board of Directors on behalf of THE TANGLEGROVE TOWNHOUSE CONDOMINIUM ASSOCIATION sets the policy as follows:

Any and all payments that are received on behalf of the Association, either by the office of management or by the lockbox of the Association's banking institution be applied as follows;

*Resolution Regarding Application of Funds
for
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FILED

3/26/2008 8:00 AM

Beulah B. Hoffman

COUNTY CLERK
HARRIS COUNTY

Funds will first pay late fees, violation fines, attorney fees, damages/repair costs, and/or any other costs, with the exception of maintenance fees, that may be due on an account at the time payment is received. The remaining balance of funds will then be applied to any maintenance assessment that is currently due on an account.

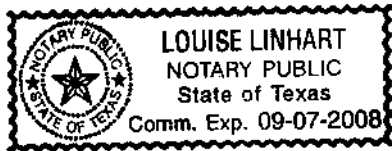
TRENT HENRY
TRENT HENRY, Secretary for
The Tanglegrove Townhouse Condominium
Association, a Texas Non-Profit Corporation
8/20/07
Date

THE STATE OF TEXAS

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF HARRIS

This instrument was acknowledged before me on the 20TH day of AUGUST, 2007, by TRENT HENRY, Secretary of THE TANGLEGROVE TOWNHOUSE CONDOMINIUM ASSOCIATION, a Texas non-profit Corporation, on behalf of said corporation.



Louise Linhart
Notary Public in and for the State of Texas

Record and Return to:

THE TANGLEGROVE TOWNHOUSE CONDOMINIUM ASSOCIATION
c/o Creative Management Company
8323 Southwest Freeway, Suite #330
Houston, TX 77074

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THE TANGLEGROVE TOWNHOUSE CONDOMINIUM ASSOCIATION

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.

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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 hereon by me, and was duly RECORDED. In the Official Public Records of Real Property of Harris County Texas on

MARCH 26, 2008



Cynthia B. Hayden

COUNTY CLERK
HARRIS COUNTY, TEXAS

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 blackouts, additions and changes were present at the time the instrument was filed and recorded.

**OFFICE OF
BEVERLY B. KAUFMAN
COUNTY CLERK , HARRIS COUNTY , TEXAS
CONDOMINIUM RECORDS OF COUNTY CLERK**

202148
FILM CODE _____

**THE TANGLEGROVE TOWNHOUSE
CONDOMINIUM ASSOCIATION-
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