

VICTORIAN VILLAGE TOWNHOUSE CORPORATION  
MEETING OF THE BOARD OF DIRECTORS  
11/26, 2013

RESOLUTION REGARDING COVERED PROPERTY UNDER THE MASTER PROPERTY INSURANCE POLICY

STATE OF TEXAS                    §  
  §                                   KNOW ALL PERSONS BY THESE PRESENTS:  
COUNTY OF HARRIS               §

The undersigned, being a duly authorized officer of Victorian Village Townhouse Corporation, (the "Association"), a Texas Non-Profit Corporation, pursuant to Article 1396 of the Texas Non-Profit Corporation Act, hereby adopts the following resolution at a duly called board meeting:

RESOLVED, that upon careful consideration and deliberation, with all motions being correctly proposed and seconded, that everything that is legally a part of the building, per the original building specifications, shall be covered under the Association's Master Property Insurance policy. This shall include, but is not limited to fixtures, installations and additions which are part of the building and contained within the interior surfaces of the perimeter walls, floors and ceilings of the unit, including specifically floor coverings, wall coverings, decorative trim, ceiling coverings, paint, built in appliances, cabinetry, window coverings, air conditioning, ventilation, built in refrigeration, laundering, cooking and dishwashing equipment, as well as interior partition walls and doors. This does not include any improvements or betterments made by individual unit owners. All improvements and/or betterments made by individual unit owners above the standard or original building specifications shall be the responsibility of the individual unit owners to insure.

Approved and adopted by the Board on this 26<sup>th</sup> day of November, 2013.

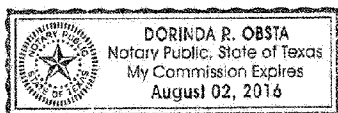
x Charles L. McWilliams  
Charles L. McWilliams  
President  
Victorian Village Townhouse Corporation

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STATE OF TEXAS                    §  
  §  
COUNTY OF HARRIS               §

Before me, the undersigned authority, on this day personally appeared Charles L. McWilliams, President of Victorian Village Townhouse Corporation, a Texas corporation, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that he had executed the same as the act of said corporation for the purpose and consideration therein expressed, and in the capacity therein stated.

Given under my hand and seal of office this 26<sup>th</sup> day of November, 2013.



Dorinda R. Obsta  
Notary Public, State of Texas

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ER 051 - 83 - 1155

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11/27/2013 14:52:37 PM  
e-Filed & e-Recorded in the  
Official Public Records of  
HARRIS COUNTY  
STAN STANART  
COUNTY CLERK  
Fees 16.00

RECORDERS MEMORANDUM

This instrument was received and recorded electronically and any blackouts, additions or changes were present at the time the instrument was filed and recorded.

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.



*Stan Stanart*

COUNTY CLERK  
HARRIS COUNTY, TEXAS