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Unofficial Copy RESOLUTION REPEALING Unofficial Copy PINE HOLLOW HOMEOWNERS ASSOCIATION, INC. OF **ELECTION GUIDELINES**

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governing entity for Pine Hollow subdivision, additions in Brazoria County, Texas, according to the cold maps or plats thereof recorded in Real Property Records of Property Resords of Pr

Unofficial Copy Pine Hollow, Section One A, recorded under Brazoria County, Texas Clerk's File Number Clark's File Number Copy

Coppline Hollow, Section One B, recorded under Bragoria County, Texas Clerk's File Number 1996012888; File Number

Pine Hollow, Section One C, recorded under Brazoria County, Texas Clerk's File Number Unofficial Copp97018104;

Pine Hollow Estates, Section One, recorder funder Brazoria County, Texas Clerk's File Number Copy 1998002742;

Coppine Hollow, Section Byo A, recorded under Braporia County, Texas Clerk's File Number 1999014674;

Pine Hollow, Section Three A, recorded under Brazoria County, Texas Clerk's File Number Unofficial Copies 77 ...

Pine Hollow Section Three B, recorded winder Brazoria County Texas Clerk's File Number 1999047470;

Unofficial County, Texas Clerk's File Number 2000010543 fficial County (County)

County, Texas Clerk's File County, Texas Clerk's File with any amendments, supplements and replats to any of the above sections (the Properties"), and this Resolution is applicable to the sections of the properties. Pine Hollow Estates, Section Two, recorded under Brazoria County, Texas Clerk's File sections (the "Properties"), and this Resolution is applicable to and constitutes a governing document of the Properties; and

Nuofficial Coby WHEREAS, the Association Election Guidelines were originally enacted by the board of Copy on July 19, 2009, and filed of record under Clark's Eile and Copy of Property Records of Brazonia County, Texas (the "Guidelines"); and trustees on July 19, 2009, and filed of record under Clerk's File Number 2009032658 in the Real

Records of Brazoria County, Texas (the "Guidelines"); and

WHEREAS, the Board, due to numerous new statutory provisions that alter the homeowners application created some logistical and compliance issues, desires to repeal the original Guidelines that in their entirety until new guidelines can be developed to address such in the original Guidelines that the original

Inofficial Copy WHEREAS pending approval of new guidelines, the Association will rely upon and operate continuous with the many new statutory provisions relating to because consistent with the many new statutory provisions relating to homeowners association elections; and

WHEREAS the following Resolution has been approved by a majority of the Board as Copy d by the President of the Association herein below. certified by the President of the Association herein below;

NOW THEREFORE, pursuant to the above recitals and a majority work of board of trustees for copy the Pine Hollow Homeowners' Association, Inc., it is

RESOLVED that the Pine Hollow Subdivision Guidelines for the Election of the Board of Copy Trustees Positions filed of record under Clerk's File Number 2009032658 in the Real Property Records Nuofficial Coby Unofficial Copy Nuofficial Coby Nuofficial Coby Nuotticial Coby

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Unofficial Copy of Brazoria County, Texas, along with any amendments or supplements thereto are hereby Afficial Copy REPEALED in their entirety it is further

RESOLVED, that pending approval of new guidelines, the Association will rely upon and Unofficial Copy operate consistent with its existing governing documents and the Texas Property Code statutory provisions relating to from cowners association elections. Unofficie

Unofficial Copy "I, the undersigned, being a Trustee and President of the Pine Hollow Homeowners" Consider the foregoing Resolution Repeating Election Guidelines was approved at a meeting of the board at which a management of the point of the board at which a meeting of the board at which are meeting of the board at which a meeting of the board at wh Guidelines was approved at a meeting of the board, at which a quotium was present, by a majority of the votes gast at the meeting." Unofficial Copy Unofficial Copy

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President By: Unofficial Copy Print Name: // /2 panele Unofficial Copy Nuofficial Coby

Unofficial Copy

Unofficial Copy STATE OF TEXAS

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Unofficicounty of Brazoria Copy

Unofficience COPBEFORE, ME, the Quindersigned , President of the Pine Hollow Homeowners' Association, Income with the person whose name is subscribed to the person whose name is subscribed. Texas non-profit corporation, known to me to be the person whose name is subscribed to the foregoing consideration therein expressed, in the capacity therein stated, and as the act and deed of said

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Owotticial Coby GIVEN UNDER MY HAND AND SEATURE OFFICE this HELD SEATURE COPY

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2013. Unofficial C MECHINA RODRIGUEZ My Commission Expires November 24, 2017 Unofficial Co Unorn

Notary Public, State of Texas Unofficial Copy Unofficial Copy

Unoffici HOLT & YOUNG P.C. THE WAY 11200 Richmond Ave., Ste. 450 Unofficial Copy Houston Texas 77082 Unofficial

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