

CORNERSTONE II TOWNHOME HOMEOWNERS ASSOCIATION, INC.

POLICY RESOLUTION: PROCEDURES CERTIFIED LETTERS

WHEREAS, Article VII, Section (c) of the Cornerstone Townhomes Homeowners Association, Inc. empowers the Board of Directors to exercise on behalf of the Association all powers, duties and authority vested in or delegated to this Association and not reserved to the membership by other provisions of these By-Laws, the Articles of Incorporation, or the Declaration; and

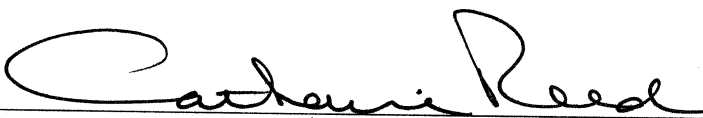

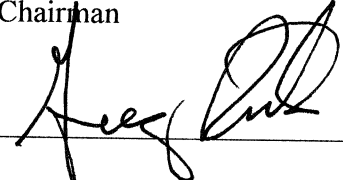
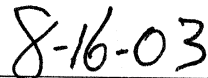
WHEREAS, the Board of Directors has deemed it prudent to take certain action to ensure that the Association is properly reimbursed when expenses are incurred upon the performance of collections and deed restriction enforcement,

NOW, THEREFORE BE IT RESOLVED that the Cornerstone II Townhomes Homeowners Association, Inc., acting through its Board, hereby adopts the following procedures:

When it is necessary during the process of deed restriction enforcement and/or collection of assessments or fines to send registered or certified mail, the homeowner will be charged a \$15.00 fee. The fee collected will be distributed as follows:

- Seven dollars and fifty cents (\$7.50) will be retained by the Association
- Seven dollars and fifty cents (\$7.50) will be paid to the Management Company

ATTEST:

	
Chairman	Date
	
Secretary	Date

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 on

DEC 12 2003



Dorothy B. Kayman

COUNTY CLERK
HARRIS COUNTY, TEXAS