



**UNANIMOUS WRITTEN CONSENT OF DIRECTORS OF
RIVERSTONE COMMERCIAL PROPERTY OWNERS ASSOCIATION, INC.**

**Amendment of Procedure for Administration,
Communication and Enforcement of Fines for Deed Restriction Violations**

I, the undersigned, pursuant to Texas Property Code §202.006 do hereby certify:

That I am a Director of the Riverstone Commercial Property Owners Association, Inc., (hereinafter the "Association") a Texas nonprofit corporation;

That the document attached hereto as Exhibit "A" is a true and correct copy of the original of a document that applies to the operation and utilization of property within Riverstone Commercial Reserves located in Fort Bend County, Texas;

That the property affected by this document was initially restricted by the Declaration of Covenants, Conditions and Restrictions for Riverstone Commercial Reserves, recorded under Fort Bend County Clerk's File No. 2001052840 (the "Declaration"), as same has been or may be amended and/or supplemented from time to time and any other property which has been or may be subsequently annexed thereto and subjected to the jurisdiction of the Association;

That the attached document has been adopted by the Riverstone Commercial Property Owners Association, Inc. pursuant to the authority vested in it in the Declaration.

IN WITNESS WHEREOF, I have hereunto subscribed my name this the 14th day of FEBRUARY, 2015.

RIVERSTONE COMMERCIAL PROPERTY OWNERS ASSOCIATION, INC.

Trey Reichert
Print Name: Trey Reichert

STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

BEFORE ME the undersigned authority, on this day personally appeared TREY REICHERT, PRESIDENT of the Riverstone Commercial Property Owners Association, Inc., known to me to be the person whose name is subscribed to this document and, being by me first duly sworn, declared that s/he is the person who signed the this document in her/his representative capacity, and that the statements herein contained are true and

correct under my hand and seal of office this the 14th day of FEBRUARY, 2015.

[Signature]
NOTARY PUBLIC - STATE OF TEXAS



EXHIBIT "A"

1. **Unanimous Written Consent of Directors' Amendment of Procedure for Administration, Communication and Enforcement of Fines for Deed Restriction Violations**

After recording return to:

Warren Buehler
Senior Manager, Developer Services
FirstService Residential
5295 Hollister Street
Houston, Texas 77040

**UNANIMOUS WRITTEN CONSENT OF DIRECTORS OF
RIVERSTONE COMMERCIAL PROPERTY OWNERS ASSOCIATION, INC**

The undersigned, being the Board of Directors (Board) of Riverstone Commercial Property Owners Association, Inc.; a Texas Corporation (Association), do hereby consent that the following Resolution is deemed to be adopted to the same extent and to have the same force and effect as if adopted by unanimous vote at a formal meeting of the Board of the Association duly called and held for the purpose of adopting and acting upon such Resolution, and by signature heron, the undersigned hereby waive all requirements of call and notice pertaining to meetings of the Board of said Association.

AMENDMENT OF "RIVERSTONE COMMERCIAL PROPERTY OWNERS ASSOCIATION, INC. PROCEDURE FOR ADMINISTRATION, COMMUNICATION AND ENFORCEMENT OF FINES FOR DEED RESTRICTION VIOLATIONS"

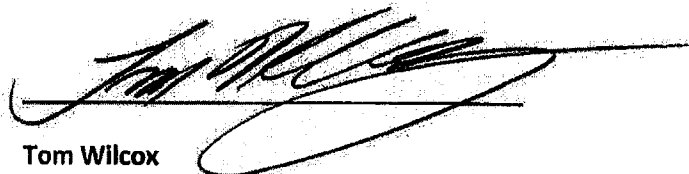
WHEREAS, the Declaration of Covenants, Conditions, and Restrictions, grant the Board power to manage the affairs of the Association; and

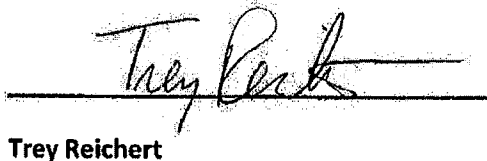
WHEREAS, it is the intent of the Board to amend the "Riverstone Commercial Property Owners Association, Inc. Procedure For Administration, Communication and Enforcement of Fines for Deed Restriction Violations" in order to give specific time frames to cure the violations before a fine is assessed.

NOW THEREFORE, BE IT RESOLVED THAT the Board does hereby amend the Policy as follows:

Architectural, landscape, maintenance, parking, screening, prohibited use of property and improper lighting violations will be fined \$100.00 per day if not cured within thirty days. Sign, banner, trash and debris violations will be fined \$100.00 per day if not cured within seven days.

RESOLVED FURTHER, that this Resolution be deemed effective on this the 4th day of August, 2014.


Tom Wilcox


Trey Reichert