

**Certified Resolution to File Affidavit Transferring Authority to
Westwood Land Owners Association, Inc.**

The undersigned, Toni Lynn Collins, as a duly appointed, qualified and acting board member of Westwood Land Owners Association, Inc., a nonprofit corporation (hereinafter the "Association"), hereby certifies on behalf of the Association that the resolution set forth below was duly adopted by the Association.

WHEREAS, Westwood One, Westwood Two, Westwood Three, and Westwood Four (collectively "Westwood Subdivision") are real estate developments located in Montgomery County, Texas;

WHEREAS, Westwood Land Owners Association, Inc., (hereinafter the "Association") is a property owners association for the Westwood Subdivision established through and governed according to that certain Declaration of Covenants Conditions and Restrictions for Westwood One Subdivision, recorded in Volume 996, Page 802, Official Public Records of Montgomery County, Texas; that certain Declaration of Covenants Conditions and Restrictions for Westwood Two Subdivision, recorded in Volume 1032, Page 655, Official Public Records of Montgomery County, Texas; that certain Declaration of Covenants Conditions and Restrictions for Westwood Three Subdivision, recorded in Volume 1079, Page 857, Official Public Records of Montgomery County, Texas, and that certain Declaration of Covenants Conditions and Restrictions for Westwood Two Subdivision, recorded in Volume 1130, Page 51, Official Public Records of Montgomery County, Texas; together with all subsequent amendments and supplements thereto (hereinafter collectively the "Declarations"), for the purpose of governing the Subdivision;

WHEREAS, the Declarations provides that a property owners association may be established;

WHEREAS, Landcraft, Inc., a Texas Corporation, as Declarant for the Westwood Subdivision created the Association and executed an affidavit (the "Affidavit") transferring its authority under the Declarations to the Association on August 23, 1979;

BE IT RESOLVED that the Board of the Association shall record the Affidavit in the Official Public Records of Montgomery County, Texas.

(Signature Page Follows)

AFFIDAVIT

THE STATE OF TEXAS :

COUNTY OF HARRIS :

BEFORE ME, the undersigned authority, on this day personally appeared JAMES L. BAILEY, who, after being by me first duly sworn, under oath, deposes and says:

That Affiant is President of Landcraft, Inc., a Texas corporation, and as such officer is qualified to make this Affidavit;

That Landcraft, Inc. is the developer of the subdivisions known as Westwood I, II, III & IV, located in Montgomery County, Texas; that as the developer of such subdivisions, Landcraft, Inc. heretofore had control of the voting rights of Westwood Land Owners Association, Inc., a non-profit Texas corporation, up to the time of the organizational meeting of Westwood Land Owners Association, Inc. on June 25, 1979.

That on June 25, 1979, Landcraft, Inc. relinquished and turned over all control of voting rights, other than in its capacity as a property owner in Westwood, funds, books and records to the Board of Directors and Officers of Westwood Land Owners Association, Inc. so that such Board of Directors and Officers could perform such public interest activities as they deem necessary.

That this Affidavit is made to induce the Comptroller of Public Accounts of the State of Texas to certify Westwood Land Owners Association, Inc. a corporation exempt from payment of Texas Franchise Tax.

James L. Bailey
James L. Bailey

SWORN TO AND SUBSCRIBED before me, the undersigned authority, JAMES L. BAILEY, on this the 23rd day of August, 1979.

Betty Porter
Notary Public, Harris County, Texas

THE STATE OF TEXAS :

COUNTY OF HARRIS :

BETTY PORTER
Notary Public - Harris County
My Commission Expires 1-31-81


BEFORE ME, the undersigned authority, on this day personally appeared JAMES L. BAILEY, known to me to be the person whose name is subscribed to the foregoing Affidavit and acknowledged to me that he executed the same for the purposes and consideration therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 23rd day of August, 1979

Betty Porter
Notary Public, Harris County, Texas

BETTY PORTER
Notary Public - Harris County
My Commission Expires 1-31-81

FILED FOR RECORD
08/07/2020 11:59AM

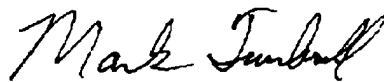


COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

STATE OF TEXAS,
COUNTY OF MONTGOMERY

I hereby certify that this instrument was filed in the file number
sequence on the date and time stamped herein
by me and was duly RECORDED in the Official Public
Records of Montgomery County, Texas.

08/07/2020



County Clerk
Montgomery County, Texas