

**RESOLUTION REPEALING  
PINE HOLLOW HOMEOWNERS' ASSOCIATION, INC.  
ELECTION GUIDELINES**

WHEREAS, the Pine hollow Homeowners' Association, Inc. (the "Association"), is the governing entity for Pine Hollow subdivision, additions in Brazoria County, Texas, according to the maps or plats thereof recorded in Real Property Records of Brazoria County, Texas as follows:

Pine Hollow, Section One A, recorded under Brazoria County, Texas Clerk's File Number 1995015707;  
Pine Hollow, Section One B, recorded under Brazoria County, Texas Clerk's File Number 1996012888;  
Pine Hollow, Section One C, recorded under Brazoria County, Texas Clerk's File Number 1997018104;  
Pine Hollow Estates, Section One, recorded under Brazoria County, Texas Clerk's File Number 1998002742;  
Pine Hollow, Section Two A, recorded under Brazoria County, Texas Clerk's File Number 1999014674;  
Pine Hollow, Section Three A, recorded under Brazoria County, Texas Clerk's File Number 1998051704;  
Pine Hollow, Section Three B, recorded under Brazoria County, Texas Clerk's File Number 1999047470;  
Pine Hollow, Section Two B, recorded under Brazoria County, Texas Clerk's File Number 2000010543;  
Pine Hollow Estates, Section Two, recorded under Brazoria County, Texas Clerk's File Number 2000027677; along with any amendments, supplements and replats to any of the above sections (the "Properties"), and this Resolution is applicable to and constitutes a governing document of the Properties; and

WHEREAS, the Association Election Guidelines were originally enacted by the board of trustees on July 19, 2009, and filed of record under Clerk's File Number 2009032658 in the Real Property Records of Brazoria County, Texas (the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

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

WHEREAS, pending approval of new guidelines, the Association will rely upon and operate 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 certified by the President of the Association herein below;

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

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

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

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

CERTIFICATION

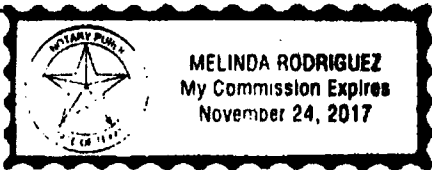
"I, the undersigned, being a Trustee and President of the Pine Hollow Homeowners' Association, Inc., hereby certify that the foregoing Resolution Repealing Election Guidelines was approved at a meeting of the board, at which a quorum was present, by a majority of the votes cast at the meeting."

By: *Brandon Shemek*, President  
Print Name: Brandon Shemek

STATE OF TEXAS                   §  
  §  
COUNTY OF BRAZORIA         §

BEFORE ME, the undersigned authority, on this day personally appeared Brandon Shemek, President of the Pine Hollow Homeowners' Association, Inc., a Texas non-profit corporation, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that this instrument was executed for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 4<sup>th</sup> day of December, 2013.



*Melinda Rodriguez*  
Notary Public, State of Texas

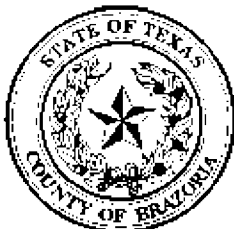
AFTER RECORDING RETURN TO:  
HOLT & YOUNG, P.C.  
11200 Richmond Ave., Ste. 450  
Houston, Texas 77082

## FILED and RECORDED

Instrument Number: 2014001416

Filing and Recording Date: 01/14/2014 03:22:06 PM Pages: 3 Recording Fee: \$30.00

I hereby certify that this instrument was FILED on the date and time stamped hereon and RECORDED in the OFFICIAL PUBLIC RECORDS of Brazoria County, Texas.



A handwritten signature in black ink, appearing to read "Joyce Hudman".

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Joyce Hudman, County Clerk  
Brazoria County, Texas

ANY PROVISION CONTAINED IN ANY DOCUMENT WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE REAL PROPERTY DESCRIBED THEREIN BECAUSE OF RACE OR COLOR IS INVALID UNDER FEDERAL LAW AND IS UNENFORCEABLE.

***DO NOT DESTROY - Warning, this document is part of the Official Public Record.***

cclerk-carla