

SUPPLEMENTAL NOTICE OF DEDICATORY INSTRUMENTS
for
STONEHENGE ASSOCIATION, INC.

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

The undersigned, being the President of Stonehenge Association, Inc. ("Association"), a property owners' association as defined in Section 202.001 of the Texas Property Code hereby supplements the "Notice of Dedicatory Instruments for Stonehenge Association, Inc.", "Supplemental Notice of Dedicatory Instruments for Stonehenge Association, Inc." and "Supplemental Notice of Dedicatory Instruments for Stonehenge Association, Inc." filed of record in the Official Public Records of Real Property of Harris County, Texas under County Clerk's File Nos. U548618, 20120591343 and 20140175796 ("Notice"), which documents were filed of record for the purpose of complying with Section 202.006 of the Texas Property Code.

Additional Dedicatory Instrument: In addition to the Dedicatory Instruments identified in the Notice, the following document is a Dedicatory Instrument governing the Association.

Certificate of Secretary of Stonehenge Association, Inc. regarding Board Resolution adopting Fining Policy.

A true and correct copy of such Dedicatory Instrument is attached to this Notice.

This Notice is being recorded in the Official Public Records of Real Property of Harris County, Texas for the purpose of complying with Section 202.006 of the Texas Property Code. I hereby certify that the information set forth in this Notice is true and correct and that the copy of the Dedicatory Instrument attached to this Notice is a true and correct copy of the original.

Executed on this 6th day of July, 2015.

STONEHENGE ASSOCIATION, INC.

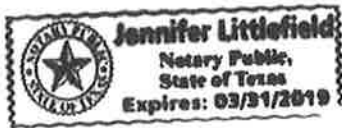
By: 

Printed: Andrew Martin

Its: President

THE STATE OF TEXAS §
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BEFORE ME, the undersigned notary public, on this 6th day of July, 2015 personally appeared Andrew Martin, President of Stonehenge Association, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purpose and in the capacity therein expressed.



Jennifer Littlefield
Notary Public in and for the State of Texas

**CERTIFICATE OF SECRETARY
of
STONEHENGE ASSOCIATION, INC.
regarding
BOARD RESOLUTION
adopting
FINING POLICY**

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

I, Kacey Torres, Secretary of Stonehenge Association, Inc. (the "Association"), do hereby certify that at a meeting of the Association's Board of Directors (the "Board") duly called and held on the 17 day of June, 2015, with at least a quorum of the members of the Board being present and remaining throughout, and being duly authorized to transact business, the following resolution was duly made and approved by a majority vote of the members of the Board:

WHEREAS, Article VI, Section 1.a. of that certain instrument entitled "Bylaws of Stonehenge Association, Inc." recorded in the Official Public Records of Real Property of Harris County, Texas under County Clerk's File No. M822991 (the "Bylaws") provides:

- 1. *Powers:* The Board of Directors shall have power to:
 - a. Adopt and publish reasonable rules and regulations governing the use of the **Common Area** and facilities, and the personal conduct of the members and their guests thereon, and to establish reasonable penalties for the infraction thereon, including the reasonable suspension of the privileges to use the **Common Area** and facilities;

The Board of Directors wishes to standardize the policies and procedures related to the power of the Board of Directors to levy fines as it relates to the Common Area and facilities and hereby adopts the "Fining Policy" set forth below. This Policy as it relates to fining shall replace any previously recorded or implemented policy or guidelines that address the subjects contained herein.

FINING POLICY

1.1 The capitalized terms used in this Fining Policy shall have the same meaning as those terms defined in Article I of the Declaration and the Bylaws, unless otherwise defined herein.

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1.2 All Members are responsible for assuring that the occupants of their residence, and all their guests and invitees ("Members and Related Parties") comply with the provisions of the Declaration, Bylaws, all Rules and Regulations and all other "dedicatory instrument" of the Association as that term is defined by Section 202.001(1) of the Texas Property Code ("Rules"). In the event a Member and Related Parties violate any provision of the Rules as it relates to the Common Area and facilities, the Association through its Board of Directors (the "Board"), shall have the authority to suspend Common Area and facility privileges not to exceed sixty (60) days and impose a fine upon the Owner of the residence as follows:

- (i) 1st violation: Letter with warning
- (ii) 2nd violation: Certified letter with warning
- (iii) 3rd violation: Certified letter with \$100 fine
- (iv) Subsequent violations: \$100 fine per day the violation exists and corrective action may be taken in accordance with the Declarations, Bylaws and Rules and Regulations.

1.3 Upon determining that a violation of the Rules has occurred as it relates to the Common Area and facilities, the Board shall mail or deliver a written notice by certified mail, return receipt requested to the Owner in question and, if applicable, a copy by regular mail to the occupant of the lot, which notice must:

- (i) describe the violation and state the amount of the proposed fine;
- (ii) inform the Owner that he or she is allowed a reasonable period by a specified date to cure the violation and avoid the fine and suspension of the right to use the Common Area and facilities; provided, however, if the Owner was given notice and a reasonable opportunity to cure a similar violation within the preceding six (6) month period, the fine may be levied immediately without giving the Owner a reasonable time within which to cure the violation; and
- (iii) inform the Owner that not later than the thirtieth (30th) day after the date of the notice, (or later date provided by §209.006(b)(2)(B) of the Texas Property Code or successor statute), the Owner may request a hearing before the Board of Directors to contest the fine.

1.4 After providing adequate notice to the Owner pursuant to Texas law, the Association shall also have the right and authority to tow any vehicles parked or stored in violation of this Policy or the Declaration,

Bylaws and/or Rules and Regulations, at the Owner's expense.

- 1.5 In addition to the authority to impose fines for violations of the provisions of the Declaration, Bylaws and/or Rules and Regulations as it relates to the Common Area and facilities, the Association shall have all the rights and remedies provided for in the Declaration, Bylaws and/or Rules and Regulations or which may be available at law or in equity, including the right to file suit against any Owner, Member and/or occupant who has violated any term of the Declaration, Bylaws and/or Rules and Regulations.

I hereby certify that I am the duly elected, qualified and acting Secretary of the Association and that the foregoing resolution was approved as set forth above and now appears in the books and records of the Association.

TO CERTIFY which witness my hand this the 30 day of June, 2015.

STONEHENGE ASSOCIATION, INC.

By: Kacey Torres
Kacey Torres, Secretary

THE STATE OF TEXAS §
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BEFORE ME, the undersigned notary public, on this 30 day of June, 2015 personally appeared Kacey Torres, Secretary of Stonehenge Association, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same for the purpose and in the capacity therein expressed.

Jennifer Littlefield
Notary Public in and for the State of Texas

