

CERTIFICATE OF SECRETARY OF
 STONEHENGE ASSOCIATION, INC. REGARDING MEMBER RESOLUTION
 PROHIBITING GARAGE SALES FROM LOTS AS ANNOYANCES AND
 NUISANCES PURSUANT TO ARTICLE V, SECTION 5 OF THE
 "DECLARATION OF COVENANTS CONDITIONS AND RESTRICTIONS,
 STONEHENGE" FILED OF RECORD UNDER COUNTY CLERK'S FILE
 NO. E692181 AND FILM CODE NO. 136 10-2043, ET SEQ.
 OF THE OFFICIAL PUBLIC RECORDS OF REAL PROPERTY OF
 HARRIS COUNTY, TEXAS

The undersigned, being the duly elected, qualified and acting Secretary of Stonehenge Association, Inc., a Texas non-profit corporation (the "Association"), and the keeper of the minutes and records of the Association (whose members are all of the owners of property in Blocks 2 and 3 of Stonehenge, a subdivision in Harris County, Texas according to the map or plat thereof recorded in Volume 219, Page 88, of the Map Records of Harris County, Texas) does hereby certify that the Resolution set forth below was approved by a majority of the Members of the Association present at a Special Meeting of the Members held on the 20th day of July, 1993, at which a quorum was present, and which was duly called to vote on approving the following Resolution:

MEMBER RESOLUTION

Garage, yard and similar type sales conducted from Lots in Stonehenge constitute offensive activities and may be or may become annoyances and nuisances to the residents and Owners of Lots in Stonehenge in violation of Section 5 of Article VII of the "Declaration of Covenants, Conditions and Restrictions, Stonehenge" (the "Declaration"). The Board of Directors of the Association should take all actions allowed by the Declaration, Articles of Incorporation and Bylaws of the Association to prohibit or enjoin Residents and Owners of Lots in Stonehenge from conduction of such sales on individual lots. Henceforward, the Clubhouse Complex will be dedicated two weekends per year for a subdivision garage sale under the auspices and direction of the Board of Directors for those Residents/Owners desiring to participate.

TO CERTIFY WHICH WITNESS my hand on this 17 day of December, 1993.

Bob Lawlace
 By: Bob Lawlace, Secretary

STATE OF TEXAS)
)
 COUNTY OF HARRIS)

Before me, the undersigned authority, on this day personally appeared Bob Lawlace, 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 he executed the same for the purposes and consideration, and in the capacity therein expressed. Given under my hand and seal of office on this 17th day of December, 1993.

Lucinda M. Voth
 Notary Public - State of Texas

#15241

