

BOARD RESOLUTION

OF

BROOKWOOD HILLS II HOMEOWNERS ASSOCIATION, INC

We, the undersigned, being the Brookwood Hills II Directors, organized and existing under the laws of Texas. Brookwood Hills Homeowners Association, Inc., hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the board duly held and convened on April 25, 2024 at which a quorum of the Board of Directors was present and voting throughout, and that such resolution has not been modified, rescinded or revoked and is at present in full force and effect. Therefore, it is resolved:

Initiation Fee

Brookwood Hills II Initiation Fee is equal to the Regular Assessment

The Board of Directors shall establish and charge an Association Initiation Fee (the Initiation Fee"). Each Owner, upon becoming a Member of the Association shall pay to the Association, at the address and in the manner designated by the Board of Directors, an Initiation Fee as may then be effective by vote of the Board of Directors pursuant to Section 4.3 of the Brookwood Hill II Bylaws. Each Initiation Fee shall be used by the Association for the construction of capital improvements or general operating expenses of the Association. Until adjusted pursuant to the terms of Section 5.8 of the Brookwood Hill II Bylaws, the Initiation Fee shall be the same as the Regular Assessment Fee.

CERTIFICATION

I hereby certify that I am the duly elected and acting President of the Association and that this Policy was approved by not less than a majority vote of the Board of Directors as set forth above and now appears in the books and records of the Association, to be effective upon recording in the Official Public Records of Real Property of Tarrant County, Texas

TO CERTIFY which witness my hand this 25 day of April, 2024

BROOKWOOD HILLS II HOMEOWNERS ASSOCIATION, INC.

By: Kathleen Durapau

Printed: Kathleen Durapau

Its: President: _____



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Fees: \$20.00

RESOLUTION

SUBMITTER: KATHLEEN DURAPAU

Mary Louise Nicholson
MARY LOUISE NICHOLSON
COUNTY CLERK

THE STATE OF TEXAS

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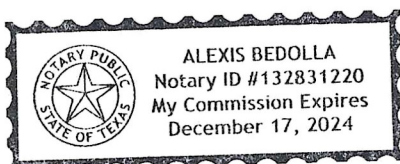
COUNTY OF Tarrant

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BEFORE ME, the undersigned notary public, on this 25 day of April, 2024.

Personally appeared Kathleen Durapau, President of Brookwood Hills II Homeowners Association, Inc., know 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.



Alexis Bedolla

Notary Public in and for the State of Texas