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**SECRETARY'S CERTIFICATE OF ADOPTION
WILLIAMSBURG SETTLEMENT
MAINTENANCE ASSOCIATION**

I, Dave Ellis, certify that I am the duly qualified and acting Secretary of Williamsburg Settlement Maintenance Association, a duly organized and existing non-profit Texas corporation.

I further certify that the following documents were duly adopted by the Board of Directors of Williamsburg Settlement Maintenance Association at a meeting that was legally held on the 20th day of September, 2011 and entered in the Minutes of the Meeting which are contained in the Minute Book of the Corporation.

1. Architectural Review Committee Guidelines - Second Revision September 2011
2. Association Pool Rules
3. Records Production Policy and Fee Schedule
4. Records Retention Schedule
5. Collection Policy for Delinquent Accounts
6. Rules and Regulation Governing the Rental of the Clubhouse Rooms and Pool - Revised September 2011
7. Perimeter Fence Maintenance
8. Rules for Use of Tennis Courts

Dated: November 18, 2011



 Dave Ellis, Secretary

STATE OF TEXAS §
 §
 COUNTY OF HARRIS §

This instrument was acknowledged before me on the 18th day of November, 2011, by DAVE ELLIS, Secretary of Williamsburg Settlement Maintenance Association, a Texas non-profit corporation, on behalf of said corporation.

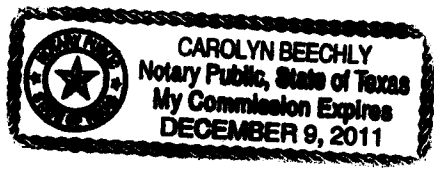
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Carolyn Beechly

 NOTARY PUBLIC in and for the
 STATE OF TEXAS

**AFTER RECORDING
 RETURN TO:**
 Messock & Walton
 17171 Park Row, Suite 250
 Houston, Texas 77084

JJ



RP 079-99-1797