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**CORPORATE RESOLUTION FOR IMPOSITION OF A SAFETY AND SECURITY FEE**  
**ON PROPERTIES WITHIN THE JURISDICTION OF**  
**BIRNAM WOOD-FAIRFAX HOMEOWNERS ASSOCIATION, INC.**

WHEREAS, Birnam Wood-Fairfax Homeowners Association, Inc., is charged with the responsibility and duty to enforce the Declaration of Covenants, Conditions and Restrictions applicable to the properties within its jurisdiction, including the subdivisions of Birnam Wood, Fairfax and Spring Place; and,

WHEREAS, the Board of Directors of Birnam Wood-Fairfax Homeowners Association, Inc., is authorized to exercise for the Association all powers, duties, and authority vested in or delegated to the Association and is authorized to effectuate all necessary action to ensure the health, welfare and safety of the neighborhood; and,

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WHEREAS, the Texas Legislature in 1995 adopted Section 204.010 (a) (9) of the Texas Property Code which empowers an association, acting through the Board of Directors of Birnam Wood-Fairfax Homeowners Association, Inc., to impose and receive fees for services provided to property owners; and,

WHEREAS, the Texas Supreme Court has affirmed the right of associations to impose fees for services provided to property owners; therefore,

BE IT HEREBY RESOLVED, the Board of Directors of Birnam Wood-Fairfax Homeowners Association, Inc., adopted a security fee in 2005, and have assessed it each year thereafter, the Board of Directors hereby has adopted this Resolution to comply with Section 209 of the Texas Property Code, as amended in 2011 requiring recording in the county records, does hereby continue to impose and receive a safety and security fee, pursuant to the powers granted to the Board of Directors of Birnam Wood-Fairfax Homeowners Association, Inc., empowered by Section 204.010 (a) (9) of the Texas Property Code and will continue and henceforth impose on each property owner in the properties within its jurisdiction a safety and security fee to be assessed, billed and collected as further determined by the Board of Directors to assist in defraying the cost of safety and security in the community at the common areas as a service provided to property owners to ensure the welfare and safety of the community for the properties within the jurisdiction of Birnam Wood-Fairfax Homeowners Association, Inc. The Safety and Security Fee shall be assessed, billed and collected as further permitted by the Declaration of Covenants, Conditions and Restrictions and the Texas Property Code and such other state laws as applicable; and,

RESOLVED, the Safety and Security Fee is hereby continued and ratified, by the Board of Directors of Birnam Wood-Fairfax Homeowners Association, Inc., on this the 20 day of December, 2011.

BIRNAM WOOD-FAIRFAX  
HOMEOWNERS ASSOCIATION, INC.

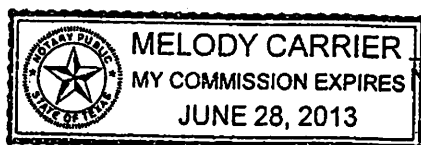
By: [Signature]  
DONALD E. ORAHOOD, PRESIDENT

[Signature]  
Notary

BEFORE ME, the undersigned authority, on this day personally appeared, DONALD E. ORAHOOD, the President of BIRNAM WOOD-FAIRFAX HOMEOWNERS 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 therein expressed and in the capacity therein stated, on behalf of BIRNAM WOOD-FAIRFAX HOMEOWNERS ASSOCIATION, INC.

SUBSCRIBED AND SWORN to before me on this the 20<sup>th</sup> day of December, 2011 to certify which witness my hand and official seal.

Return to:  
O'Neal Law Firm  
12337 Jones Road, Suite 300  
Houston, TX 77070



[Signature]  
Notary Public - State of Texas

ANY PROVISION HEREIN WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE DESCRIBED REAL  
PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.  
THE STATE OF TEXAS  
COUNTY OF HARRIS

I hereby certify that this instrument was FILED in File Number Sequence on the date and at the time  
stamped hereon by me, and was duly RECORDED, in the Official Public Records of Real Property of Harris  
County, Texas

APR 19 2012



*Stan Stewart*  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

*Stan Stewart*  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

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