



**RESOLUTION OF THE BOARD OF DIRECTORS
OF
WINDSOR HILLS HOMEOWNERS ASSOCIATION
CONCERNING
CONTROL OF POLITICAL CAMPAIGNING AND / OR SIGNAGE
AT CLUB WINDSOR DURING ELECTIONS**

The Undersigned, being the President of Windsor Hills Homeowners Association, a Texas non-profit corporation (the "Association", WHHOA), does hereby certify that the following Resolution was adopted by at least a majority of the members of the Windsor Hills Board of Directors of the Association ("Board of Directors") present and voting at a regular meeting of the Board of Directors at which a quorum was present.

WHEREAS, the Windsor Hills Homeowners Association Board of Directors (the "Board"), is the governing entity of the Windsor Hills subdivision and authorized to enact this Policy; and

WHEREAS, these Regulations apply to the operation and utilization of property within the Windsor Hills subdivisions as recorded with Map and Plat Records of Montgomery County, Texas; and

WHEREAS, the operation and maintenance responsibilities for Club Windsor are generally described in the "Declaration of Covenants, Conditions and Restrictions for Windsor Hills"(CCRs) in Article V, as well as in the Rules and Regulations that govern Club Windsor;

NOW, THEREFORE, BE IT RESOLVED THAT:

Effective May 17, 2012, political campaigning and/or the placing of signage will not be permitted within 100 feet of the perimeters of the Clubhouse facility known as Club Windsor.

TO CERTIFY WHICH WITNESS my hand on this 17th day of May, 2012.

WINDSOR HILLS HOMEOWNERS ASSOCIATION

By: Doris Denio

President

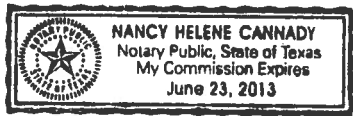
THE STATE OF TEXAS §
§
COUNTY OF MONTGOMERY §

BEFORE ME, the undersigned Notary Public, on this day personally appeared Doris Denio, the President of the Board of Directors of Windsor Hills Homeowners Association, known 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.

SUBSCRIBED AND SWORN TO BEFORE ME on this 17th day of May, 2012 to certify which witness my hand and official seal.

Nancy McCannady

Notary Public – State of Texas



Fowler Law Firm
300 W. DAVIS, Ste 510
CONROE, TX 77301

FILED FOR RECORD

08/06/2012 2:36PM



COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

STATE OF TEXAS
COUNTY OF MONTGOMERY

I hereby certify this instrument was filed in file number
sequence on the date and at the time stamped herein
by me and was duly RECORDED in the Official Public
Records of Montgomery County, Texas.

08/06/2012



County Clerk
Montgomery County, Texas