

RESOLUTION ADOPTED BY UNANIMOUS  
WRITTEN CONSENT OF THE BOARD OF DIRECTORS  
of  
RAINSONG HOMEOWNERS' ASSOCIATION, INC.  
regarding  
AMENDMENT TO SECTION 2.4  
of the  
ARCHITECTURAL CONTROL GUIDELINES

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STATE OF TEXAS                   §  
  §  
COUNTY OF GALVESTON       §

We the undersigned, being all of the members of the Board of Directors of Rainsong Homeowners' Association Inc., a Texas non-profit corporation (the "Association"), do by this writing approve the following resolution:

WHEREAS, Article IV, Section 5 of the "Declaration of Covenants, Conditions and Restrictions for Rainsong, Section Two (A Residential Community)" as amended and supplemented provides:

Section 5     Rules and Regulations     The Architectural Control Committee may from time to time, in its sole discretion, adopt, amend and repeal rules and regulations interpreting and implementing the provisions hereof.

WHEREAS, the Board of Directors of the Association acting as the Architectural Control Committee desires to amend Section 2.4 of the "Architectural Control Guidelines for the Rainsong Homeowners' Association, Inc. ("HOA") Architectural Control Committee ("ACC")" printed on August 28, 2005 and filed under the Affidavit of Tyler D. Todd filed in the Official Public Records of Real Property of Galveston County, Texas under County Clerk's File No. 2006065964 ("Guidelines").

NOW, THEREFORE, Section 2.4 of the Guidelines is amended to read as follows:

- 2.4     Storage sheds should have a peaked roof, no higher than eight (8') feet from the ground to the highest point, and a maximum of ten by twelve (10'X12') feet of floor space. The structure must be kept a minimum of five (5') feet off any property line and distance from side fence will be determined based on visibility from the street in front of the lot. Location must also be far enough away from the fence to allow for drainage to occur entirely on the Owner's Lot.

Storage sheds erected prior to the date this Amendment to the Guidelines ("Amendment") was adopted by the ACC, which storage sheds were either (i) previously approved by the ACC and/or (ii) in compliance with the prior Section 2.4 of the Guidelines shall be deemed to be in compliance with this Amendment. From and after the date this Amendment was adopted by the ACC, all new storage sheds must



comply with this Amendment.

This consent is executed pursuant to Article 6.201 of the Texas Business Organizations Code, which authorizes the taking of action by the Board of Directors by unanimous consent without a meeting. This consent may be executed in multiple counterparts, which, when placed together shall constitute the fully executed original instrument.

EXECUTED on the dates set forth below to be effective on the latest date.

BOARD OF DIRECTORS  
RAINSONG HOMEOWNERS' ASSOCIATION  
INC.

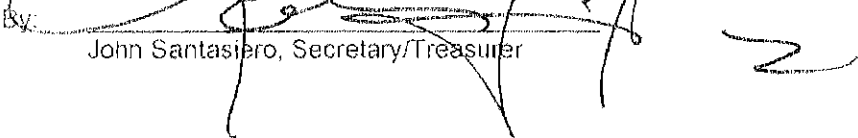
DATE: \_\_\_\_\_

By:   
\_\_\_\_\_  
Craig Bunk, President

DATE: \_\_\_\_\_

By:   
\_\_\_\_\_  
Carlos Sandoval, Vice President

DATE: 4.29.2014

By:   
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John Santasiere, Secretary/Treasurer

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