

SUPPLEMENTAL NOTICE OF DEDICATORY INSTRUMENTS
for
BROOKFIELD OWNERS ASSOCIATION, INC.

THE STATE OF TEXAS §
 §
COUNTY OF TRAVIS §

The undersigned, being the Authorized Representative of Brookfield Owners Association, Inc. (the "Association"), a property owner's association as defined in Section 202.001 of the Texas Property Code, hereby supplements instruments entitled "Notice of Filing of Dedicatory Instruments" and "Supplemental Notice of Dedicatory Instruments for Brookfield Owners Association, Inc." recorded in the Official Public Records of Travis County, Texas under Clerk's File Nos. 2013191802 and 2017104663 ("Notice") which Notice was filed of record for the purpose of complying with Section 202.006 of the Texas Property Code.

Additional Dedicatory Instrument. In addition to the Dedicatory Instruments identified in the Notice, the following document is a Dedicatory Instrument governing the Association.

- **Certificate of Secretary of Brookfield Owners Association, Inc. regarding Board Resolution to Increase the Number of Board of Directors.**

A true and correct copy of such Dedicatory Instrument is attached to this Supplemental Notice.

This Supplemental Notice is being recorded in the Official Public Records of Real Property of Travis County, Texas for the purpose of complying with Section 202.006 of the Texas Property Code. I hereby certify that the information set forth in this Supplemental Notice is true and correct and that the copy of the Dedicatory Instrument attached to this Supplemental Notice is a true and correct copy of the original.

Executed on this 3rd day of May, 2018.

BROOKFIELD OWNERS ASSOCIATION, INC.

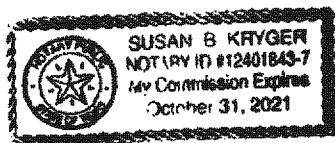
By:



Cliff Davis, Authorized Representative

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned notary public, on this 3rd day of May, 2018 personally appeared Cliff Davis, Authorized Representative of Brookfield Owners 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 purpose and in the capacity therein expressed.





Notary Public in and for the State of Texas

CERTIFICATE OF SECRETARY
of
BROOKFIELD OWNERS ASSOCIATION, INC.
regarding
BOARD RESOLUTION
to
INCREASE THE NUMBER OF BOARD OF DIRECTORS

STATE OF TEXAS §

§

COUNTY OF TRAVIS §

I, Rachel Nauje, Secretary of Brookfield Owners Association, Inc. (the "Association"), do hereby certify that at a meeting of the Association's Board of Directors (the "Board") duly called and held on the 19 day of March, 2018, with at least a quorum of the members of the Board being present and remaining throughout, and being duly authorized to transact business, the following resolution was duly made and approved by a majority vote of the members of the Board:

WHEREAS, pursuant to Article VII, Section 7.1 of the Bylaws of the Association, the Board may increase or decrease the number of Directors by a Resolution, provided that the minimum number of Directors be three (3);

WHEREAS, the Board determined it to be in the best interest of the Association to increase the number of Directors from three (3) to five (5);

WHEREAS, that in order to establish and maintain the staggering of terms once the Board is increased to five (5), four (4) positions on the Board of Directors will be up for election in calendar year 2018 to create staggered terms as follows:

The candidate receiving the highest number of votes will be elected for a Director term of three (3) years;

The candidate receiving the second (2nd) highest number of votes will be elected for a Director term of two (2) years;

The candidate receiving the third (3rd) highest number of votes will be elected for a Director term of two (2) years; and

The candidate receiving the fourth (4th) highest number of votes will be elected for a Director term of one (1) year.

WHEREAS, at each annual meeting thereafter, the Members will elect the number of Directors necessary to fill the position on the Board that expire as of such annual meeting, each to serve a term of three (3) years.



FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

Dana Debeauvoir

DANA DEBEAUVOIR, COUNTY CLERK
TRAVIS COUNTY, TEXAS

May 03 2018 02:15 PM

FEE: \$ 42.00 2018068182