

**CERTIFICATE OF ADOPTION
OF
SHINGLE CRITERIA
OF
GRAND LAKES COMMUNITY ASSOCIATION, INC.**

STATE OF TEXAS §
COUNTY OF FORT BEND §

KNOW ALL PERSONS BY THESE PRESENTS:

WHEREAS, the Board of Directors (the "Board") of Grand Lakes Community Association, Inc., a Texas non-profit corporation, (the "Association") is charged with administering and enforcing those certain covenants, conditions, and restrictions encumbering the Grand Lakes community, a community in Fort Bend County, Texas (the "Community"); and

WHEREAS, Chapter 202 of the Texas Property Code was amended effective June 17, 2011, to add Section 202.011 ("Section 202.011") thereto; and

WHEREAS, Section 202.011 requires a property owners' association to allow certain types of shingles if certain criteria is met; and

WHEREAS, the Board has determined that in connection with providing criteria regarding certain types of shingles, it is appropriate for the Association to adopt the criteria described herein below; and

WHEREAS, the Bylaws of the Association provide that a majority of the members of the Board shall constitute a quorum for the transaction of business and that the action of a majority of the members of the Board at a meeting at which a quorum is present is the action of the Board; and

WHEREAS, the Board held a meeting on January 27, 2012 (the "Adoption Meeting"), at which at least a majority of the members of the Board were present and duly passed the criteria described herein below (the "Shingle Criteria").

NOW, THEREFORE, to give notice of the matters set forth herein, the undersigned, being the President of the Association, does hereby certify that at the Adoption Meeting, at least a majority of the members of the Board were present and the Board duly adopted the Shingle Criteria. The Shingle Criteria is effective upon recordation of this Certificate in the Official Public Records, and supplements any restrictive covenants, guidelines or policies regarding the type of shingles described in the Shingle Criteria which may have previously been in effect for the Community, unless such restrictive covenants, guidelines or policies are in conflict with the Shingle Criteria, in which case the terms in the Shingle Criteria will control. The Shingle Criteria is as follows:

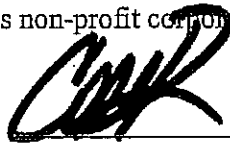
Currently, shingles are required to be black in Color and require the prior written approval of the Modifications Committee. Subject to the criteria set forth below, owners may

install shingles (the "Acceptable Shingles") on the roof of the owner's dwelling and other improvements located upon the owner's property that are designed primarily to: (i) be wind and hail resistant; (ii) provide heating and cooling efficiencies greater than those provided by customary composite shingles; or (iii) provide solar generation capabilities. Provided however, the Acceptable Shingles, when installed: (i) must resemble the shingles used or otherwise authorized for use on property in the Community; (ii) must be more durable than and of equal or superior quality to the shingles used or otherwise authorized for use on property in the Community; and (iii) must match the aesthetics of the properties surrounding the owner's property.

EXECUTED on the date of the acknowledgement set forth herein below, to be effective as set forth above.

Grand Lakes Community Association, Inc.,
a Texas non-profit corporation

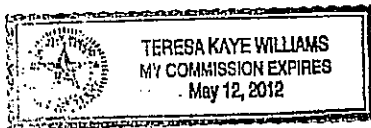
By:



Collins Pier, President

THE STATE OF TEXAS §
§
COUNTY OF FORT BEND §

This instrument was acknowledged before me on January 27, 201~~1~~², by Collins Pier, President of Grand Lakes Community Association, Inc., a Texas non-profit corporation, on behalf of said corporation.



Teresa Kaye Williams
Notary Public, State of Texas



WHEN RECORDED, RETURN TO:

Hoover Slovacek LLP
5847 San Felipe, Suite 2200
Houston, Texas 77057
File No. 122125-147 (767589)