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**DECLARANT'S APPOINTMENT OF OWNER DIRECTOR**

STATE OF TEXAS           §  
  §           KNOW ALL BY THESE PRESENTS:  
COUNTY OF HARRIS       §

**WHEREAS, Talia Trails, LLC**, a Texas limited liability company, is the "Declarant" under that certain instrument entitled "Declaration of Covenants, Conditions, Restrictions and Easements for Talia Trails" heretofore filed under Clerk's File No. 20110396354 and recorded under Clerk's Film Code No. 642176, Official Public Records of Real Property of Harris County, Texas (the "Declaration"), which Declaration covers and pertains to that certain real property located in Harris County, Texas (the "Subdivision"), more particularly described as follows, to wit:

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Talia Trails Subdivision, an addition in Harris County, Texas according to the map or plat thereof filed under Clerk's File No. 20110396354, Official Public Records of Real Property of Harris County, Texas, and recorded in Clerk's Film Code No 642176, Map Records of Harris County, Texas.

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**WHEREAS**, pursuant to Section A4.01 (in Exhibit "A" of the Declaration), a First Election Meeting being duly called and noticed was held on May 23, 2015 at the Nottingham Elementary School located at 570 Nottingham Oaks Trail, Houston, TX 77079 at 6:00 P.M. (the "First Election Meeting"); and

**WHEREAS**, a quorum was established at the First Election Meeting, however, the Owners in attendance were unwilling to hold the election; and

**WHEREAS**, Section A4.01.2 (in Exhibit "A" of the Declaration) provides: "If no Owner Director is elected at the First Election Meeting of Owners, then at any time until the expiration of 120 days after the First Election Meeting Date Declarant may appoint one Owner Director who may in turn appoint all remaining Owner Directors."

**NOW, THEREFORE**, in accordance with the Declaration, the Declarant, does hereby appoint John Menzies to serve as the Owner Director for the Talia Trails Community Association.


llc

**DECLARANT:**

**TALIA TRAILS, LLC**  
a Texas limited liability company

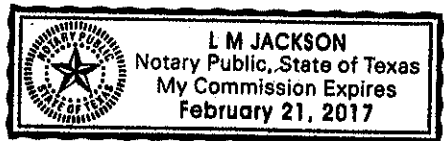
Partners In Building, LP, a Texas limited partnership, as Manager

By: NORWOOD HOMES, INC.  
a Texas corporation, its  
general partner

By:   
Cregg McGaha, Vice President

STATE OF TEXAS       §  
                                  §  
COUNTY OF HARRIS   §

This instrument was acknowledged before me on the 31<sup>st</sup> day of MAY, 2016, by CREGG McGAHA, as Vice President of and on behalf of NORWOOD HOMES, INC., a Texas corporation, the general partner of and on behalf of Partners In Building, LP, a Texas limited partnership, as manager of and on behalf of TALIA TRAILS, LLC, a Texas limited liability company.



*L M Jackson*

Notary Public in and for  
the State of Texas

My Commission Expires:  
02.21.17

Return to: ✓✓

Talia Trails  
720 N. Post Oak Rd, Ste 140  
Houston, TX 77024

FILED

2016 JUN -6 PM 12:31

*Stan Stewart*  
COUNTY CLERK  
HARRIS COUNTY, 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

JUN - 6 2016



*Stan Stewart*  
COUNTY CLERK  
HARRIS COUNTY, TEXAS