

FILED

8/4/2010 9:12 AM

Becky B. Hoffman
 COUNTY CLERK
 HARRIS COUNTY

**CORRECTION SUPPLEMENTAL DECLARATION
 OF
 MEMORIAL COVE LOFTS**

STATE OF TEXAS §
 § KNOWN ALL BY THESE PRESENTS THAT:
 COUNTY OF HARRIS §

WHEREAS, pursuant to that certain instrument entitled "Declaration of Memorial Cove Lots" heretofore recorded in Clerk's Film Code No. 180004, et seq., Condominium Records of Harris County, Texas, as amended (the "Declaration"), the Association, acting through its Board of Directors, is authorized to initially assign parking spaces and storage facilities located within the Condominium to the Unit Owners.

NOW, THEREFORE, parking spaces and storage facilities within the Condominium are hereby assigned as follows:

I.
Definitions

In addition to any definitions contained herein, all definitions set forth in the Declaration are incorporated by referenced herein.

II.
Assignment of Parking Spaces and Storage Facilities

A. Pursuant to Section 6.1(d) of the Declaration, each and all of the parking spaces within the Condominium are hereby assigned in accordance with Exhibit "A" attached hereto and incorporated by reference herein. The Unit to which each parking space is hereby assigned is identified by the Unit Number set forth for each parking space on Exhibit "A". The parking spaces indicated on Exhibit "A" as to Unit Nos. 201, 202, 203, 204, 301, 302, 303, 402, 305 and 502 each contain a tandem parking area for two average sized vehicles. Parking in each such parking space (and as to each of the other parking spaces) may not encroach upon any part of any adjacent assigned or other parking space.

B. Pursuant to Section 6.1(e) of the Declaration, each and all of the storage facilities within the Condominium are hereby assigned in accordance with Exhibit "A" attached hereto and incorporated by reference herein. The location of each storage facility is identified and separately designated on Exhibit "A" by the letter "S" followed by a hyphen and a number (such storage facility "S-1"). Each storage facility so identified is assigned per the chart set forth on Exhibit "A" (for example, Storage #1 ("S-1") is assigned to Unit #502).

C. Any reassignment of any parking space or storage facility after filing of this Supplemental Declaration must be made in accordance with Section 6.4 of the Declaration.

III.

Execution, Integration and Ratification; Correction

A. This Supplemental Declaration was authorized by unanimous written consent of the Association's Board of Directors, a true and correct copy of which is attached hereto as Exhibit "B" and incorporated by reference herein.

B. This Supplemental Declaration is deemed to be a part of and is to be interpreted in accordance with the Declaration. All provisions of the Declaration not so supplemented are hereby ratified and confirmed in each and every particular, and will continue in full force and effect pursuant to the terms of the Declaration.

C. This Correction Supplemental Declaration for Memorial Cove Lofts is made in place of and to correct that certain Supplemental Declaration for Memorial Cove Lofts filed on June 24, 2010, under Clerk's File No. 20100267806, Official Public Records of Real Property of Harris County, Texas, wherein by error and mistake Exhibit "B" was not attached. This Correction Supplemental Declaration for Memorial Cove Lofts is made to correct the omission, and it is effective from June 24, 2010.

IN WITNESS WHEREOF, this Supplemental Declaration of Memorial Cove Lofts has been executed by the Association on this 21 day of July, 2010.

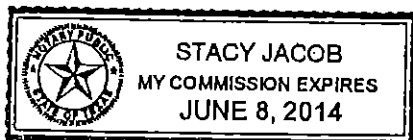
MEMORIAL LOFTS HOMEOWNERS ASSOCIATION,
a Texas non-profit corporation

By: [Signature]
TRACY BROWN, President

ACKNOWLEDGEMENT

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This instrument was acknowledged before me on the 21 day of July, 2010, by TRACY BROWN, President of MEMORIAL LOFTS HOMEOWNERS ASSOCIATION, a Texas non-profit corporation, on behalf of the corporation.



[Signature]
Notary Public, State of Texas
Name: Stacy Jacob
My Commission Expires: 6/8/14

EXHIBIT A

Memorial Drive

Unit #201 (Tandem)	Unit #202 (Tandem)	Unit #203 (Tandem)	Unit #204 (Tandem)	Unit #301 (Tandem)	Back Stair Lobby/Elevator			#21 Storage	Unit #302 (Tandem)	Unit #402 (Tandem)	Unit #305 (Tandem)	Unit #502 (Tandem)	#1 Storage
Front Door					#17 Storage	#18 Storage	#19 Storage	#20 Storage					
													#3 Storage

Mail Boxes

Memorial Cove Lofts

Ground Floor Parking and Storage

Glen Cove Drive

Front Gate

Unit #405
Unit #405
Unit #404
Unit #404
Unit #304
Unit #304

Exhibit "A"

Unit #505	Trash Area and Water Pumps				Unit #504	Unit #504	Unit #503	Unit #503	#4 Storage
Unit #505					Unit #504	Unit #504	Unit #503		#5 Storage
Unit #501					Unit #504	Unit #504	Unit #503	#6 Storage	
Unit #501	Back Stail				Unit #504	Unit #504	Unit #503	#7 Storage	
					#11 Storage	#10 Storage	#9 Storage	#8 Storage	

Back Gate

Back Parking

Unit #303 (Tandem)						
Unit #403						
Unit #403						

Unit #205	Unit #205	Unit #401	Unit #401
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Unit #	Storage #
201	4
202	6
203	5
204	17
205	3

Unit #	Storage #
301	19
302	21
303	14
304	15
305	2

Unit #	Storage #
401	13
402	9
403	10
404	7
405	11

Unit #	Storage #
501	12
502	1
503	16
504	8
505	20

Not Available: storage unit #18 is used as the building's mail box area.

**RESOLUTIONS ADOPTED BY UNANIMOUS WRITTEN
CONSENT OF THE BOARD OF DIRECTORS OF
MEMORIAL LOFTS HOMEOWNERS ASSOCIATION**

The undersigned, as members of the Board of Directors of MEMORIAL LOFTS HOMEOWNERS ASSOCIATION, a Texas non-profit corporation, being all of the present Directors of the corporation, individually and collectively consent hereby to take the following actions, to adopt the following resolutions, and to transact the following business of the corporation.

WHEREAS, pursuant to that certain instrument entitled "Declaration of Memorial Cove Lots" heretofore recorded in Clerk's Film Code No. 180004, et seq., Condominium Records of Harris County, Texas, as amended (the "Declaration"), the Association, acting through its Board of Directors, is authorized to initially assign all parking spaces and storage facilities located in the Condominium to the Unit Owners.

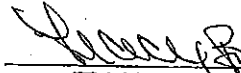
RESOLVED, that all parking spaces and storage facilities within Memorial Cove Lofts are hereby assigned in accordance with Exhibit "A" attached hereto and incorporated by reference herein.

RESOLVED FURTHER, that the President of the corporation is hereby authorized and directed to file of record a Supplemental Declaration of Memorial Cove Lofts and such other instruments and documents as deemed necessary by the President to fully effectuate the aforesaid assignments of parking spaces and storage facilities.


We direct that this consent be filed with the minutes of the proceedings of the Board of Directors of the corporation.

This consent is executed pursuant to Section 6.201 of the Texas Business Organizations Code which authorizes the taking of action by the Board of Directors by unanimous written consent without holding a meeting, providing notice or taking a vote, and which consent is not restricted by the articles of incorporation or bylaws of the corporation.


Dated: June 15, 2010.



TRACY BROWN, Director



WILLIAM BASON, Director



DREW WALDROP, Director



MICHAEL HONG, Director

F:\wp\LB\B\MLHA\CorporRes-SuppDecl.wpd
(R012607)

Exhibit "B"

OFFICE OF
BEVERLY S. KAUFMAN
COUNTY CLERK, HARRIS COUNTY, TEXAS
CONDOMINIUM RECORDS OF COUNTY CLERK

208297
FILM CODE _____

MEMORIAL COVE LOFTS CORRECTION
SUPPLEMENTAL DECLARATION

~~AFTER RECORDING RETURN TO:~~

~~Mr. Lou W. Burton
Williams, Birnberg & Andersen, L.L.P.
2000 Bering Drive, Suite 909
Houston, Texas 77057~~

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OFFICE OF
BEVERLY B. KAUFMAN
COUNTY CLERK, HARRIS COUNTY, TEXAS
CONDOMINIUM RECORDS OF COUNTY CLERK

208296
FILM CODE _____

MEMORIAL COVE LOFTS CORRECTION
SUPPLEMENTAL DECLARATION

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