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NOTICE
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**SECRETARY'S CERTIFICATE
DE MOSS OWNERS ASSOCIATION, INC.
(INCREASE IN THE NUMBER OF DIRECTORS)**

Pursuant to that certain "Condominium Declaration for De Moss Condominiums" filed in Volume 120, Page 83 of the Condominium Records of Harris County, Texas, and any and all amendments thereto (the "Declaration"), the Association is responsible for the administration and operation of De Moss Condominiums and the restrictive covenants set forth therein; and

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Pursuant to Article V, Section 5.1 of the Bylaws of the Association, the number of Directors may be increased from three (3) Directors to seven (7) Directors at any annual or special meeting of the Members of the Association; and

Pursuant to Article VI of the Articles of Incorporation of the Association, the number of Directors may be increased from three (3) Directors to seven (7) Directors at any annual or special meeting of the Members of the Association; and

Pursuant to Article IV, Section 4.5 of the Bylaws of the Association, the consent of fourth-fifths (4/5) of the Members present at a special meeting is required to vote on any additional matters not included in the notice of special meeting.

The undersigned Secretary of De Moss Owners Association, Inc., a Texas non profit corporation (the "Association"), does hereby certify, that at a Special Meeting of the Members of the Association held on Tuesday, November 6, 2012, with at least a majority of the Members of the Association being present, either in person or by proxy, the number of Directors was increased from three (3) Directors to seven (7) Directors by a vote of the Members in accordance with Article V, Section 5.1 of the Bylaws of the Association and Article VI of the Articles of Incorporation of the Association. The vote to increase the

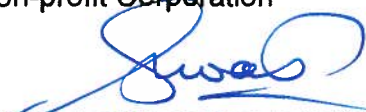
number of Directors was done with the consent of more than four-fifths (4/5) of the Members present, in person or by proxy, at the Special Meeting of the Members held on Tuesday, November 6, 2012. The following candidates were then elected by the Members present, in person or by proxy, at the Special Meeting held on Tuesday, November 6, 2012, to serve as Directors for the terms as indicated below:

CANDIDATE	TERM
Iqbal Aktar	Serve until 2015 Annual Meeting - 3 years
Damon Dexter	Serve until 2015 Annual Meeting - 3 years
Athar Azfal	Serve until 2015 Annual Meeting - 3 years
Ghulman Siddiqui	Serve until 2014 Annual Meeting - 2 years
Shoaib Hussain	Serve until 2014 Annual Meeting - 2 years
Roger Beck	Serve until 2013 Annual Meeting - 1 year
Suhel Bana	Serve until 2013 Annual Meeting - 1 year

This Certificate is being recorded to document and provide notice to all current and future Members of the Association that the number of Directors was increased to seven (7) as of Tuesday, November 6, 2012.

EXECUTED this the 17 day of November, 2012.

DE MOSS OWNERS ASSOCIATION, INC., a Texas
non-profit Corporation



Shoaib Hussain, Secretary

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THE STATE OF TEXAS §
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COUNTY OF HARRIS §

This instrument was acknowledged before me on the 17th day of November, 2012, by Shoaib Hussain, Secretary of De Moss Owners Association, Inc., a Texas non-profit Corporation, on behalf of said corporation.

Kelly Futral
Notary Public in and for the State of Texas



RECORDED AND RETURN TO:
Frank, Elmore, Lievens,
Chesney & Turet, L.L.P. ✓
Attn: K. Slaughter
9225 Katy Freeway, Suite 250
Houston, Texas 77024

PROPERTY MEMORANDUM:
At the time of recording, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, bleached paper, etc. All blockouts, deletions and changes were present at the time the instrument was filed and recorded.

FILED FOR RECORD
8:00 AM

NOV 28 2012

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.

NOV 28 2012



Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS