

RESOLUTION NO. 16-01

RESOLUTION AUTHORIZING THE FORMATION OF FENIX ESTATES CONDOMINIUMS ASSOCIATION, INC. (THE "CORPORATION") AND TO APPROVE AND RATIFY ITS FORMATION AS A CONDOMINIUM ASSOCIATION, AND TO TAKE SUCH OTHER ACTIONS DEEMED NECESSARY OR CONVENIENT TO CARRY OUT THIS RESOLUTION

WHEREAS, Harris County Housing Authority, a body politic (the "Authority") formed under the laws of Texas, desires the creation of a Fenix Estates Condominiums Association, Inc., a Texas non-profit corporation (the "Corporation"), the purposes of being a condominium association over the office space which the Authority desires to occupy;

NOW, THEREFORE, BE IT RESOLVED, in connection with the transactions contemplated by this resolution, the Board of Directors of the Corporation hereby adopts the following resolution at a duly-called meeting of the Corporation:

Its Formation

BE IT RESOLVED, that the Certificate of Formation of the Corporation is hereby approved and has been prepared for filing with the Secretary of State of the State of Texas; and that it be filed with the Secretary of the State of Texas; and

BE IT FURTHER RESOLVED, that the form of Bylaws of the Corporation is hereby adopted and approved as the Bylaws of the Corporation; and

BE IT FURTHER RESOLVED, that the Corporation is being formed in order to be the Association, as that term is used in Chapter 82 of the Texas Property Code, over certain condominium space to be comprised of both the commercial space and the residential space within the Fenix Estates Project, and that the Corporation is hereby approved to act as the Association of its members, which shall be Fenix Estates Commercial, LLC and Fenix Estates I, LP; and

Board of Directors

BE IT FURTHER RESOLVED, that the Directors of the Corporation shall, at all times, be limited to individuals who are either the Commissioners of the Authority, the Chief Executive Officer of the Authority, and/or executive staff member of the Authority. In the event that a Director of the Corporation ceases to be a Commissioner of the Authority, the Chief Executive Officer of the Authority, or executive staff member of the Authority, such event shall constitute automatic resignation as a Director of the Corporation. The individuals named below constitute the initial Directors of the Corporation:

FENIX ESTATES CONDOMINIUMS ASSOCIATION, INC.

President	Kerry Wright
Vice President	Gerald Womack
Secretary	Horace Allison
Director	Joe Ellis
Director	Roberto Gonzalez
Director	Joe Villarreal; and

BE IT FURTHER RESOLVED, that the individuals named above as president, vice president and secretary are hereby appointed as the initial Officers of the Corporation, and as such may enter into contracts or execute and deliver instruments on behalf of the Corporation; and

Ratification

BE IT FURTHER RESOLVED, that the Corporation be, and it hereby is, authorized to do any and all acts and things and to execute any and all agreements, consents, and documents as in its opinion, or in the opinion of counsel to the Corporation, may be necessary, convenient, or appropriate in order to carry out the purposes and intent of any of the foregoing resolution; an

BE IT FURTHER RESOLVED, that the signing of this resolution shall constitute full ratification of any actions taken in contemplation of this resolution by the signatories; and

BE IT FURTHER RESOLVED, that all actions heretofore taken by any Officer or Director of the Corporation to carry out the intent of the foregoing resolution, and his or her execution and delivery of such instruments and documents as he believes are necessary for that purpose, are hereby approved, ratified, and confirmed in all respects.

This resolution shall be in full force and effect from and upon its adoption.

PASSED, by the Board of Directors this 16th day of November 2016.

President: 
 Secretary: 

Exhibit to Resolution
Organizational Chart

FENIX ESTATES CONDOMINIUMS ASSOCIATION, INC.