

**CERTIFICATE OF ADOPTION OF
DEDICATORY INSTRUMENTS OF BOCA RATON
HOMEOWNERS' ASSOCIATION, INC.**

STATE OF TEXAS

KNOW ALL PERSONS BY THESE
PRESENTS:

COUNTY OF GALVESTON

WHEREAS, the Board of Directors (the "Board") of Boca Raton Homeowners' Association, Inc., a Texas non-profit corporation (the "Association") is charged with administering and enforcing those certain covenants, conditions, and restrictions encumbering the Boca Raton community ("Community"); and

WHEREAS, the Board deems it to be in the best interest of the Association to adopt guidelines, rules, regulations and policies, as the case may be, regarding the use and enjoyment of property located in the Community;

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, at a meeting of the Board on January 4, 2024 (the "Adoption Meeting"), at least a majority of the directors were present and at least a majority of those directors voted to adopt and ratify the following guidelines, rules, regulations and policies, as the case may be;

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 that at the Adoption Meeting, at least a majority of the directors present duly adopted the following dedicatory instruments. The dedicatory instruments are effective as of the date of their filing and recording in the Galveston County Real Property Records as shown thereon:

Certificate of Adoption of Religious Display Guidelines of Boca Raton Homeowners' Association, Inc., with filing and recording date of November 2, 2021;

Certificate of Adoption of Security Measures Guidelines of Boca Raton Homeowners' Association, Inc., with filing and recording date of November 2, 2021; and

Certificate of Adoption of Architectural Control Committee Operational Guidelines of Boca Raton Homeowners' Association, Inc., with filing and recording date of June 2, 2022

EXECUTED on the date of the acknowledgment set forth herein below, to be effective upon recordation in the Official Public Records of Galveston County, Texas.

BOCA RATON HOMEOWNERS' ASSOCIATION, INC., a Texas non-profit corporation

By: *Curt Roberts*
CURT ROBERTS, President

THE STATE OF TEXAS

':
'
'

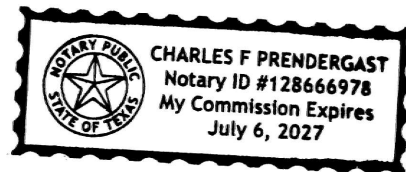
COUNTY OF GALVESTON

This instrument was acknowledged before me on January 4, 2024, by Curt Roberts, President of Boca Raton Homeowners' Association, Inc., a Texas non-profit corporation, on behalf of said entity.

Charles F Prendergast
Notary Public, State of Texas

WHEN RECORDED, RETURN TO:

Nina Tran-Moraw
Hoover Slovacek LLP
Galleria Tower II
5051 Westheimer Rd., Suite 1200
Houston, Texas 77056



FILED AND RECORDED

Instrument Number: *2024001135*

Recording Fee: 29.00

Number Of Pages: 3

Filing and Recording Date: 01/09/2024 11:52AM

I hereby certify that this instrument was FILED on the date and time stamped hereon and RECORDED in the OFFICIAL PUBLIC RECORDS of Galveston County, Texas.



Dwight D. Sullivan

Dwight D. Sullivan, County Clerk
Galveston County, Texas

NOTICE: It is a crime to intentionally or knowingly file a fraudulent court record or instrument with the clerk.

DO NOT DESTROY - *Warning, this document is part of the Official Public Record.*