



Margie Ramirez Ibarra
Webb County Clerk
1110 Victoria Street, Suite 201
Laredo, TX 78040

1284122

CUSTOMER	TRANSACTION INFORMATION
SALINAS PROPERTY MGMT INC	Receipt # 201725108
PO BOX 450103	Transaction # 1284122
LAREDO, TX 78041	Transaction Type: Official Records
Delivery Method: Walk In	Cashier By: OR
Return Method: Counter	Cashier Date: 11/03/2017 03:50:08 PM
	Print Date: 11/03/2017 03:50:08 PM

RESOLUTION BK/PG: 4324/341 DOC#: 1312521 PGS: 4	
RECORDING FEE	\$17.00
COURTHOUSE SECURITY FEE	\$1.00
RECORDS MANAGEMENT AND PRESERVATION FEE	\$10.00
RECORDS ARCHIVE FEE	\$10.00
Document Sub-Total	\$38.00

TOTALS	
Total Fees:	\$38.00
PMT: Check - 7096	\$38.00
Total Payment:	\$38.00
Change:	\$0.00

Payment Comment: *

UNANIMOUS RESOLUTION

OF THE

BOARD OF DIRECTORS OF

Northwood Townhomes Home Owners Association, Inc. [aka Northwood Townhomes Home Owners Association]

The undersigned being all of the Board of Directors of **Northwood Townhomes Home Owners Association, Inc. [aka Northwood Townhomes Home Owners Association]** hereby unanimously consent to and adopt the following resolution by unanimous written consent and direct that this consent be filed in the minute book of the Association:

RESOLVED: That the association reincorporate under the name of **Northwood Townhomes Home Owners Association, Inc. [aka Northwood Townhomes Home Owners Association]** and that the property manager is authorized to file all the necessary documents to reflect the new name with the Secretary of State;


RESOLVED: That the Enabling Declaration for Establishment of a Condominium Regime for **Northwood Townhomes Home Owners Association, Inc. [aka Northwood Townhomes Home Owners Association]** filed of record at Vol. 502, page 638, of the Official Public Records and the Bylaws filed of record at Vol. _____, Page _____, of the Official Public Records of Webb County, Texas are hereby ratified, affirmed and certified as the Associations enabling governing documents.

RESOLVED: That the association shall continue to transact such business as it is authorized under the laws, Declarations and Bylaws.

EXECUTED: on this the 3rd day of November, 2017.



Director



Director



DOC #1312521, OPR 4324 / 0341 - 0344
Doc Type: RESOLUTION
Record Date: 11/03/2017 03:50:08 PM
Fees: \$38.00, Recorded By: OR
Margie Ramirez Ibarra, Webb County Clerk

"NOTICE OF CONFIDENETTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER."

STATE OF TEXAS &

COUNTY OF WEBB &

CERTIFICATE OF MANAGEMENT

CONDOMINIUM NAME: Northwood Townhomes Home Owners Association, Inc. [aka Northwood Townhomes Home Owners Association]

ADDRESS: NORTHWOOD, LAREDO, TEXAS 78041

RECORDING DATA FOR

DECLARATIONS: VOL. 502, PAGES 638, WEBB COUNTY REAL PROPERTY RECORDS

BYLAWS: VOL. _____. PAGES _____, WEBB COUNTY REAL PROPERTY RECORDS

PROPERTY MANAGER: SANDRA SALINAS PROPERTY MANAGEMENT, INC.

ADDRESS: 6406 MCPHERSON, STE. 4, LAREDO, TEXAS 78041

PHONE NUMBER: (956)712-3030

SANDRA SALINAS PROPERTY MANAGEMENT, INC.

BY: 

SANDRA SALINAS

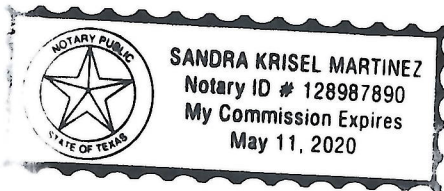
MANAGING AGENT

THE STATE OF TEXAS *

COUNTY WEBB *

BEFORE ME, the undersigned authority, on this day personally appeared **SANDRA SALINAS**, on behalf of **SANDRA SALINAS PROPERTY MANAGEMENT, INC.**, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledge to me that she executed the same for the purposes and consideration therein expressed, in the capacity therein set forth.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this 13th day of October, 2017



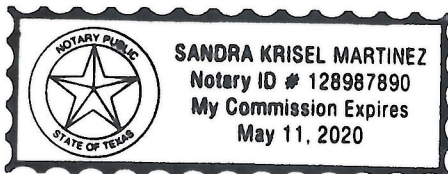
[Signature]
NOTARY PUBLIC, STATE OF TEXAS

THE STATE OF TEXAS *

COUNTY WEBB *

BEFORE ME, the undersigned authority, on this day personally appeared **MARIA LUISA BECRERRA**, on behalf of **Northwood Townhomes Home Owners Association, Inc. [aka Northwood Townhomes Home Owners Association]**, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledge to me that she executed the same for the purposes and consideration therein expressed, in the capacity therein set forth.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this 13th day of October, 2017



[Signature]
NOTARY PUBLIC, STATE OF TEXAS

SANDRA KRISTEN MANN
NOTARY IN & FOR THE STATE OF
MASSACHUSETTS
May 1, 2012

SANDRA KRISTEN MANN
NOTARY IN & FOR THE STATE OF
MASSACHUSETTS
May 1, 2012

THE STATE OF TEXAS *

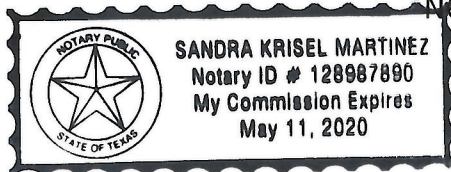
COUNTY WEBB *

BEFORE ME, the undersigned authority, on this day personally appeared **FRANCISCO RAMOS** on behalf of **Northwood Townhomes Home Owners Association, Inc. [aka Northwood Townhomes Home Owners Association]**, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledge to me that she executed the same for the purposes and consideration therein expressed, in the capacity therein set forth.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this 3rd day of November, 2017

[Signature]

NOTARY PUBLIC, STATE OF TEXAS



STATE OF TEXAS
COUNTY OF WEBB
I HEREBY CERTIFY THAT THIS INSTRUMENT WAS
FILED ON THE DATE AND AT THE TIME STAMPED
HEREON BY ME AND WAS DULY RECORDED IN THE
VOLUME AND PAGE OF THE OFFICIAL PUBLIC
RECORDS OF WEBB COUNTY TEXAS AS STAMPED
HEREON BY ME



Margie Ramirez Barba
COUNTY CLERK
WEBB COUNTY, TEXAS

RECEIVED
JUL 10 1964
U.S. AIR FORCE
HONOLULU, HAWAII