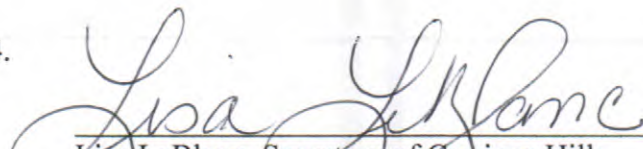


CORPORATE SECRETARY'S CERTIFICATE
CARRIAGE HILLS COMMUNITY IMPROVEMENT ASSOCIATION, INC.

The undersigned certifies that she is the duly appointed and acting Secretary of Carriage Hills Community Improvement Association, Inc. (the "Association"). The Association is the property owners' association for Carriage Hills, Sections I, II and III, Subdivision, a subdivision in Montgomery County, Texas, according to the map or plat thereof of record in Volume B, Pages 127, 191B and 191, of the Map Records of Montgomery County, Texas (the "Subdivision").

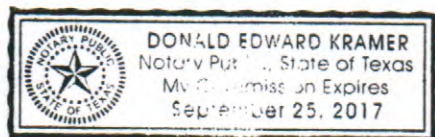
The Association is a Texas nonprofit corporation, and a true and correct copy of the Association's Rescission of Certain Architectural Control Committee Guidelines and Policies for Carriage Hills Community Improvement Association, Inc., dated 2-3, 2014 are attached to this Certificate.

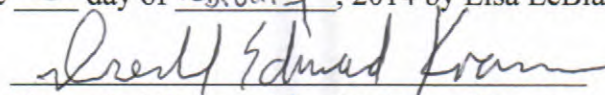
Signed this 3 day of Feb, 2014.


Lisa LeBlanc, Secretary of Carriage Hills
Community Improvement Association, Inc.

STATE OF TEXAS)
)
COUNTY OF MONTGOMERY)

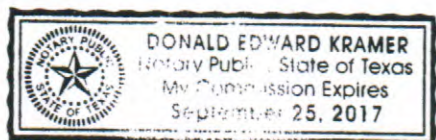
Sworn to and subscribed to before me on the 3 day of February, 2014 by Lisa LeBlanc.

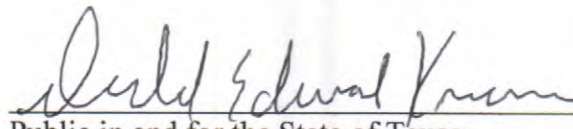



Notary Public in and for the State of Texas

STATE OF TEXAS)
)
COUNTY OF MONTGOMERY)

The instrument was acknowledged before me on the 3 day of February, 2014, by Lisa LeBlanc, Secretary of Carriage Hills Community Improvement Association, Inc., a Texas non-profit corporation, on behalf of said corporation.



 Notary
Public in and for the State of Texas

After Recording Return to:
Carriage Hills Community Improvement Association, Inc.
c/o Magnolia Property Management
950 S. Fry Rd.
Katy, TX 77450

RESCISSION OF CERTAIN ARCHITECTURAL CONTROL COMMITTEE

GUIDELINES AND POLICIES FOR

CARRIAGE HILLS COMMUNITY IMPROVEMENT ASSOCIATION, INC.

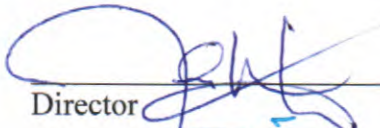

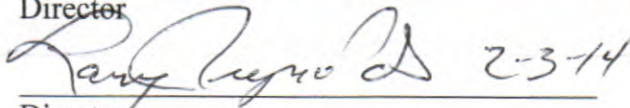
WHEREAS on March 14, 2012, the following restrictive covenants pertaining to Carriage Hills Sections I, II and III were recorded in the public records of Montgomery County, Texas, at the following document numbers:

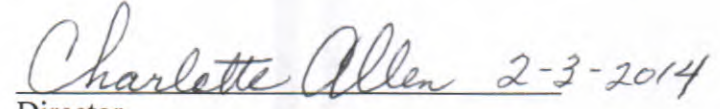

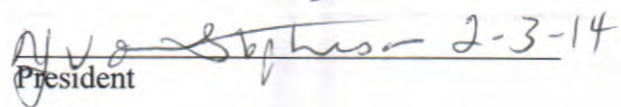
1. Rain Barrels, Document Number 201202249,
2. Religious Displays, Document Number 2012022496,
3. Solar Devices, Document Number 2012022497,
4. Flag & Flag Poles, Document Number 2012022498, and

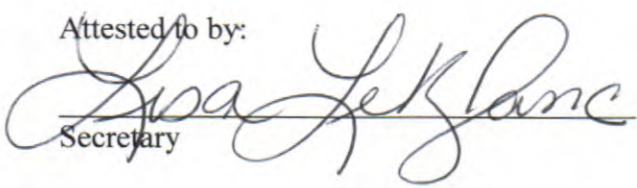
WHEREAS on May 11, 2012, the above restrictive covenants were incorporated and made part of the document titled "ARCHITECTURAL CONTROL COMMITTEE GUIDELINES AND POLICIES FOR CARRIAGE HILLS COMMUNITY IMPROVEMENT ASSOCIATION, INC.," recorded at Document Number 2012043913 on May 14, 2012,

NOW THEREFORE the four restrictive covenants enumerated as numbers 1. through 4. above are hereby rescinded, declared null and void and shall have no force or effect in Carriage Hills Section I, II and III.

IN WITNESS WHEREOF, we, being all of the Directors of Carriage Hills Community Improvement Association, have hereunto set our hands this 3 day of February, 2014.


Director 2-3-14

Director 2-3-14

Director 2-3-14


Director 2-3-2014

Director 2-3-2014

President 2-3-14

Attested to by:

Secretary

(Corporate Seal)

FILED FOR RECORD

02/19/2014 9:48AM

Mark Tumbull

COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

STATE OF TEXAS
COUNTY OF MONTGOMERY

I hereby certify this instrument was filed in file number
sequence on the date and at the time stamped herein
by me and was duly RECORDED in the Official Public
Records of Montgomery County, Texas.

02/19/2014



Mark Tumbull

County Clerk
Montgomery County, Texas