

**RESOLUTION REGARDING
ADOPTION OF CERTAIN FEES
THE BAL HARBOUR ASSOCIATION
A TEXAS NON-PROFIT CORPORATION**

WHEREAS, the By-Laws governing The Bal Harbour Association (“the Association”), as well as the pertinent provisions of the Texas Business Organizations Code, authorize the Association, acting through its Board of Directors, to exercise all powers reasonable and necessary for the governance and operation of the Association;

WHEREAS, the Board of Directors has previously established certain fees associated with the sale and/or other transfer of title to properties located within the Bal Harbour neighborhood, including, but not limited to, Transfer Fees, and fees associated with the preparation of a Resale Certificate;

WHEREAS, the Board of Directors is authorized to adjust such fees, from time to time, as deemed necessary and appropriate by the Board of Directors; and,

WHEREAS, the Board of Directors desires to adopt the following adjusted Fees on behalf of The Bal Harbour Association.

NOW, THEREFORE, BE IT RESOLVED that the following Fees are hereby adopted and established in accordance with pertinent provisions of the Texas Property Code, which are effective as of the adoption of this Resolution:

- The fee for preparation of a **Resale Certificate** is **\$375.00**
- The **Transfer Fee** to be collected in connection with any change of ownership for properties located within Bal Harbour is **\$375.00**

This Resolution Regarding Adoption of Certain Fees is hereby adopted on behalf of the Association, and in accordance with the mandate of Chapter 209 of the Texas Property Code.

Adopted on this 8th day of January, 2024.

THE BAL HARBOUR ASSOCIATION

CERTIFICATION

“The undersigned, being a Director of The Bal Harbour Association, hereby certify that the foregoing Resolution Regarding Adoption of Certain Fees was adopted by the Board of Directors of The Bal Harbour Association, at a meeting of such Directors at which a quorum was present, or as otherwise authorized by law.”

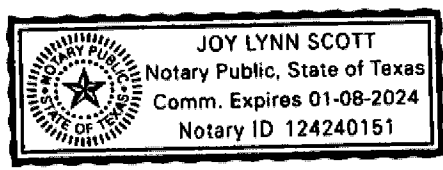
By: Janet Mullen
Director, The Bal Harbour Association

Print Name: Janet Mullen

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

Before me, the undersigned authority, on this day personally appeared Janet Mullen, a Director of The Bal Harbour Association, a Texas non-profit corporation, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that he/she had executed the same as the act of said entity for the purpose and consideration therein expressed, and in the capacity therein stated.

Given under my hand and seal of office this 8th day of January, 2024.



[Signature]
Notary Public, State of Texas

RP-2024-12178

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Pages 3
01/11/2024 11:22 AM
e-Filed & e-Recorded in the
Official Public Records of
HARRIS COUNTY
TENESHIA HUDSPETH
COUNTY CLERK
Fees \$29.00

RECORDERS MEMORANDUM

This instrument was received and recorded electronically and any blackouts, additions or changes were present at the time the instrument was filed and recorded.

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.



Teneshia Hudspeth
COUNTY CLERK
HARRIS COUNTY, TEXAS

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