

104202

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STATE OF TEXAS

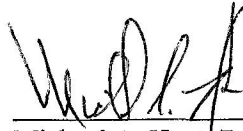
}  
}  
}

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF MATAGORDA

THAT the foregoing and attached document, entitled "Unanimous Written Consent by the Board of Directors of the Selkirk Island Maintenance Sections I, II & Addition "A", Inc. (Consolidation of Lots)," is an original document which was adopted in connection with the operation and administration of the Selkirk subdivision, of Matagorda County, Texas, the Selkirk Island Maintenance Sections I, II and Addition "A", Inc., and all of the properties governed thereby. Such document constitutes a supplement to the Association's "dedicatory instrument," as such term is defined within Section 202.001(1) of the Texas Property Code. The foregoing and attached document is hereby filed/recorded in compliance with the mandate of Section 202.006 of the Texas Property Code.

All facts recited and statements made herein are true, correct and in all respects accurate."



Michael A. Hunt, President  
for Selkirk Island Maintenance  
Sections I, II & Addition "A", Inc.

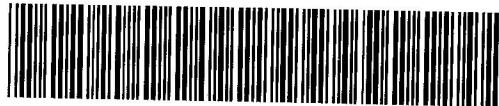
SUBSCRIBED AND SWORN TO BEFORE ME on this the 4 day of August, 2010.



  
NOTARY PUBLIC - STATE OF TEXAS

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Treece Law Firm  
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**UNANIMOUS WRITTEN CONSENT BY THE BOARD OF DIRECTORS OF THE  
SELKIRK ISLAND MAINTENANCE SECTIONS I, II & ADDITION "A", INC.  
(Consolidation of Lots)**

WHEREAS, the Board of Directors (the "Board") for Selkirk Maintenance Sections I, II and Addition "A", Inc. (the "Improvement Committee") desires to adopt a uniform policy for the consolidation of lots located within Selkirk Island, Sections I, II and Addition "A", Inc. (Section); and

WHEREAS, such consolidation of lots into a building site must be approved by the Board;

NOW THEREFORE, the undersigned parties constitute the entire Board of the Improvement Committee and do hereby adopt the following resolutions:

RESOLVED, the owner of two (2) or more lots which are immediately adjacent to one another (or immediately or diagonally across the street from each other as illustrated on Exhibit "A" attached) may consolidate such lots ~~and designate a part of a lot, or any combination of lots or portions of lots~~ to be the building site or building sites for purposes of constructing a single family residence which satisfies the requirements of the applicable restrictive covenants. In such event, the construction of a single family residence upon such designated building site shall satisfy the requirement of constructing a single family residence on all such commonly owned lots. In no case shall the resulting building site or building sites be smaller in size than the smallest lot owned by such owner as shown on the original subdivision plat. In consolidating two (2) or more lots, the owner shall be entitled to replat such consolidated lots so as to adjust the front, rear and side lines of such consolidated lots and the owner shall be responsible for any and all costs and expenses associated with such replatting. Such owner shall also be responsible for complying with any and all governmental requirements associated with such lots. Improvements, limited to the improvements permitted in the reservations, restrictions, covenants and conditions (Declarations) of each respective Section, may be constructed on any such consolidated lot(s) in accordance with the new front, rear and side lines thereof (provided such owner has otherwise satisfied all applicable governmental requirements). The Board acting in an Architectural Control capacity shall have the right to approve all improvements constructed on the lots (as required by the reservations, restrictions, covenants and conditions (Declarations)). Notwithstanding the foregoing, all future maintenance charges payable by the owner of multiple lots combined into one building site shall be based upon the maintenance charge for each of the originally platted lots so combined. If, in the future, any consolidated or merged lots which share common ownership are sold or conveyed such that the lots no longer share common ownership, each such lot (which was previously consolidated and merged) must thereafter independently satisfy all requirements of the restrictive covenants, including, without limitation, the obligation of each lot to contain a single family residence as required by the restrictions.

KB  
Will  
KT  
DP  
RM  
OB  
Ret  
13/25

IN WITNESS THEREOF, we being the Board of Directors of Selkirk Island Maintenance, Sections I, II, and Addition A, Inc. have hereto set our hands this 11<sup>th</sup> day of January of 2009.

Signature: Kim Rose  
Print Name: Kim Rose

Signature: Karen Talasek  
Print Name: KAREN TALASEK

Signature: Debbie Pilcik  
Print Name: Debbie Pilcik

Signature: Randy Mark  
Print Name: RANDY MARK

Signature: Sandra B McGriff  
Print Name: Sandra B McGriff

Signature: Dennis Bilyeu  
Print Name: DENNIS BILYEU

Signature: Ronald Thomas  
Print Name: Ronald Thomas

Signature: Michael A. Hunt  
Print Name: Michael A. Hunt

Signature: Betty I Sira  
Print Name: Betty I Sira

COLORADO NICKEL

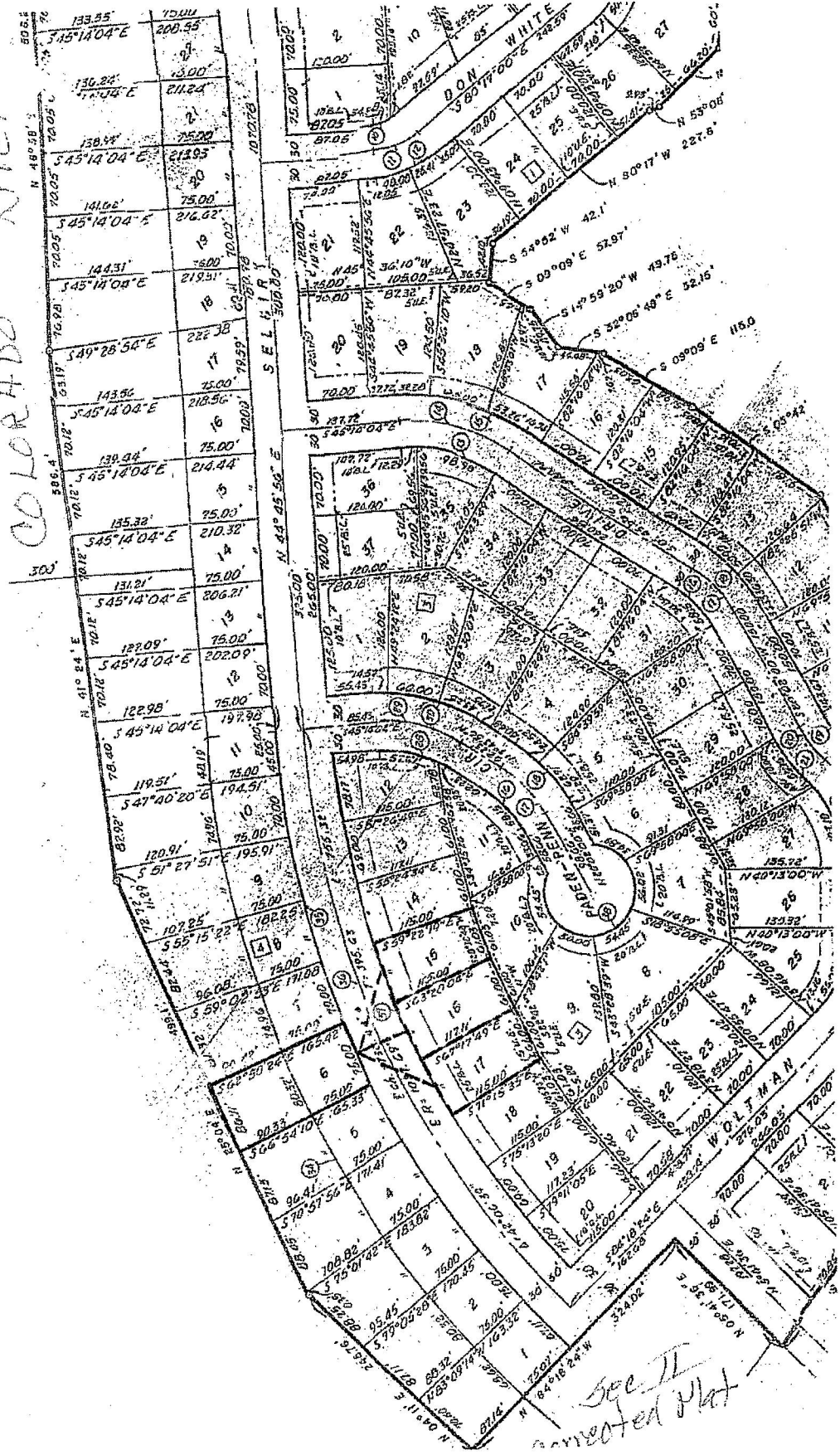


EXHIBIT "A"

see II corrected plat

FILED

2010 AUG -6 PM 12:14

*Sail Denn*  
COUNTY CLERK  
MATAGORDA COUNTY, TEXAS

STATE OF TEXAS \_\_\_\_\_ COUNTY OF MATAGORDA  
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 RECORDS of  
Matagorda County, Texas on

AUG 06 2010



*Sail Denn*  
COUNTY CLERK, Matagorda County, Texas