

**SEVENTY-SIX-FIFTY-FIVE SOUTH BRAESWOOD HOMEOWNERS  
ASSOCIATION, INC. BOARD RESOLUTION ESTABLISHING  
ELIGIBILITY REQUIREMENTS FOR BOARD MEMBERSHIP**

At a regular meeting of the Board of Directors for Seventy-Six-Fifty-Five South Braeswood Homeowners Association, Inc., (the "Association") said meeting being properly called and a quorum being present, came to be heard the matter of establishing eligibility requirements for Board membership.

It is hereby RESOLVED that no Member shall be a candidate for election to the Board if, within the twelve (12) months prior to the date of election of the Board, that Member's account has been in delinquency for past due assessments, insurance payments, or any other charges to that Member's assessment account that are owed to the Association.

SEVENTY-SIX-FIFTY-FIVE SOUTH  
BRAESWOOD HOMEOWNERS  
ASSOCIATION, INC.

By: Martha A. Taylor  
Name: Martha A. Taylor  
Title: President

STATE OF TEXAS       §  
                                  §  
COUNTY OF HARRIS   §

This instrument was acknowledged before me on the 25 day of October, 2007, by Martha A. Taylor, in his/her capacity as President of Seventy-Six-Fifty-Five South Braeswood Homeowners Association, Inc., on behalf of said corporation for the purposed herein indicated.



Melinda Rainwater  
Notary Public, State of Texas

