

ADDITIONAL DEDICATORY INSTRUMENTS
for
BELLA VITA HOMEOWNERS ASSOCIATION, INC.

THE STATE OF TEXAS §
COUNTY OF MONTGOMERY §

BEFORE ME, the undersigned authority, on this day personally appeared
John Kievit, who, being by me first duly sworn, states on oath the following:

"My name is John Kievit. I am over twenty-one (21) years of age, of sound
mind, capable of making this affidavit, authorized to make this affidavit, and personally acquainted with
the facts herein stated:

"I am the President of BELLA VITA HOMEOWNERS ASSOCIATION, INC. Pursuant to
Section 202.006 of the Texas Property Code, the following documents are copies of the original official
documents from the Association's files:

- 1. New Construction Committee Resolution for Bella Vita Homeowners Association, Inc.

DATED this 25th day of July, 2014.

BELLA VITA HOMEOWNERS ASSOCIATION, INC.

BY: [Signature]
President

SUBSCRIBED AND SWORN TO BEFORE ME by the said
on this the 25th day of July, 2014.



[Signature]
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

After recording return to:
DAUGHTRY & JORDAN, P.C. - LF
17044 El Camino Real
Houston, Texas 77058

NEW CONSTRUCTION COMMITTEE RESOLUTION

BELLA VITA HOMEOWNERS ASSOCIATION, INC.

WHEREAS, the Amended and Restated Declaration (the "**Declaration**") is filed of record under: Clerk's File No. 2007-098476, Film Code No. 419-11-2468 et seq., in the Official Public Records of Real Property of Montgomery County Texas; and

WHEREAS, pursuant to the authority vested in the Bella Vita Homeowners Association, Inc. (the "**Association**") under the Declaration and the Association's Bylaws (the "**Governing Documents**"), and pursuant to the express authority of Article II Section 2, of the Declaration, the Declarant, and the Board of Directors (the "**Board**") is empowered with administering the New Construction Committee and Modifications Committee; and

WHEREAS, it is the Board's desire to clarify the procedural requirements and authority of the New Construction Committee in light of the transition from Developer control;

WHEREAS, all terms used herein shall be given their definition as provided for in the Association's Governing Documents; and

WHEREAS, pursuant to Article II Section 2 of the Declaration, the Board may perform the functions of the New Construction Committee, once the Declarant has sold and conveyed all of its Lots within the Properties; and

WHEREAS, the Declarant has sold and conveyed all of its Lots within the Properties;

NOW, THEREFORE, for the purpose of adopting this New Construction Committee Resolution for the clarification and enforcement of the New Construction Committee procedures; it is hereby

RESOLVED by the Association's Board that the following New Construction Committee Resolution be adopted.

NEW CONSTRUCTION COMMITTEE RESOLUTION

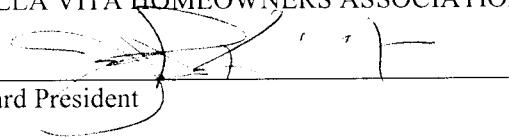
1. **New Construction Committee.** In its discretion, the Board of Directors will perform the functions of the New Construction Committee or appoint and remove members of such Committee. (See Article II, Section 2 of the Association's Declaration.)
2. **List of Approved Builders.** Acting as the New Construction Committee, the Board shall promulgate a list of approved Builders which will be of such a size (but a minimum of two) so as to offer individual Lot Owners a sufficient number of Builders from which to choose. The list may change from time to time in the discretion of the Board. (See Article II, Section 3 of the Association's Declaration.)
3. **Limitation of Liability.** The selection of an approved builder is entirely the Owner's decision. The New Construction Committee, the Association and the Board retain all limitations of liability as stated in the Association's Declaration. (See Article II, Section 3 and 7.)

This policy was acknowledged and adopted by the Board of Directors of Bella Vita Homeowners Association, Inc., on the 25th day of July, 2014.

The Board of Directors hereby approves and authorizes this Resolution.

Signed this 25th day of July, 2014.

BELLA VITA HOMEOWNERS ASSOCIATION, INC.


Board President

State of Texas

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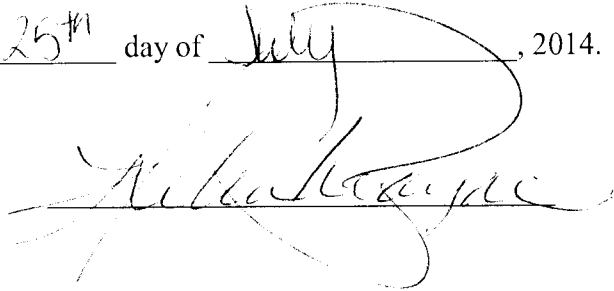
County of Montgomery

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Before me the undersigned authority, personally appeared John Kievit, known to me to be the person whose name was subscribed in my presence to the foregoing instrument, and to be the President of BELLA VITA HOMEOWNERS ASSOCIATION, INC., and who **acknowledged** to me that the instrument was executed for the purpose and consideration therein expressed.

Subscribed and sworn to before me the 25th day of July, 2014.





FILED FOR RECORD

08/05/2014 3:24PM

Mark Turnbull

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.

08/05/2014



Mark Turnbull

County Clerk
Montgomery County, Texas