

**UNANIMOUS RESOLUTION  
OF THE  
BOARD OF DIRECTORS OF  
GREEN ROAD HOMEOWNERS ASSOCIATION, INC.**

The undersigned being all of the Board of Directors of **Green Road Homeowners Association, Inc** hereby unanimously consent to and adopt the following resolution by unanimous written consent and direct that this consent be filed in the minute book of the

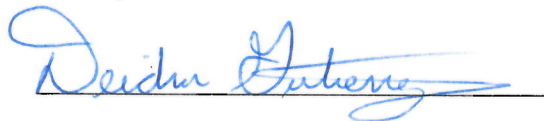
Association:

**RESOLVED:** That the association reincorporate under the name of **Green Road Homeowners Association, Inc**, and that the property manager is authorized to file all the necessary documents to reflect the new name with the Secretary of State;

**RESOLVED:** That the Enabling Declaration for Establishment of a Subdivision Regime for **GREEN ROAD HOMEOWNERS ASSOCIATION, INC** filed of record at Vol. 3887, page 1-30, of the Official Public Records and the Bylaws filed of record at Vol. 2122, Page 712-730, of the Official Public Records of Webb County, Texas are hereby ratified, affirmed and certified as the Associations enabling governing documents.

**RESOLVED:** That the association shall continue to transact such business as it is authorized under the laws, Declarations and Bylaws.

**EXECUTED:** on this the 25<sup>th</sup> day of September, 2017.



**DEIDRA GUTIERREZ - DIRECTOR**

Volume: 4306 Page: 798 - 799  
Doc # 1309111  
Doc Type: RESOLUTION  
Record Date: 9/26/2017 3:05:08 PM Record By: OR  
Fees \$30.00  
Margie Ramirez Ibarra, Webb County Clerk





"NOTICE OF CONFIDENETIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER."

STATE OF TEXAS &

COUNTY OF WEBB &

CERTIFICATE OF MANAGEMENT

SUBDIVISION NAME: GREEN ROAD HOMEOWNERS ASSOCIATION INC.

ADDRESS: DON BETO AND GRISELL, LAREDO, TEXAS 78041

RECORDING DATA FOR

DECLARATIONS: VOL. 2122, PAGES 712-730, WEBB COUNTY REAL PROPERTY RECORDS

BYLAWS: VOL\_\_\_\_ PAGES \_\_\_\_\_, WEBB COUNTY REAL PROPERTY RECORDS

PROPERTY MANAGER: SANDRA SALINAS PROPERTY MANAGEMENT, INC.

ADDRESS: 6406 MCPHERSON, STE. 4, LAREDO, TEXAS 78041

PHONE NUMBER: (956)712-3030

SANDRA SALINAS PROPERTY MANAGEMENT, INC.

BY: Sandra Salinas

SANDRA SALINAS

MANAGING AGENT

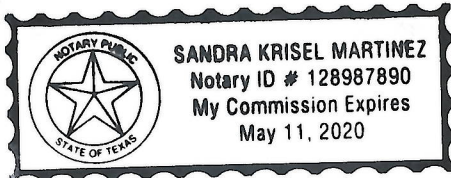
THE STATE OF TEXAS \*

COUNTY WEBB \*

**BEFORE ME**, the undersigned authority, on this day personally appeared **SANDRA SALINAS**, on behalf of **SANDRA SALINAS PROPERTY MANAGEMENT, INC.**, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledge to me that she executed the same for the purposes and consideration therein expressed, in the capacity therein set forth.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this 25<sup>th</sup> day of September, 2017

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF TEXAS



STATE OF TEXAS  
COUNTY OF WEBB  
I HEREBY CERTIFY THAT THIS INSTRUMENT WAS  
FILED ON THE DATE AND AT THE TIME STAMPED  
HEREON BY ME AND WAS DULY RECORDED IN THE  
VOLUME AND PAGE OF THE OFFICIAL PUBLIC  
RECORDS OF WEBB COUNTY TEXAS AS STAMPED  
HEREON BY ME



  
COUNTY CLERK  
WEBB COUNTY, TEXAS

