

**UNANIMOUS RESOLUTION
OF THE
BOARD OF DIRECTORS OF
NORTH SPRING CONDOMINIUMS**

The undersigned being all of the Board of Directors of **NORTH SPRING CONDOMINIUMS** 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 **NORTH SPRING CONDOMINIUMS** 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 Condominium Regime for **NORTH SPRING CONDOMINIUMS** filed of record at Vol. 219, page 287, of the Official Public Records and the Bylaws filed of record at Vol. _____, Page _____, 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 1st day of May, 2019.



REYNALDO GUTIERREZ – DIRECTORS



FRANCISCO MENDOZA - DIRECTOR



MICHAEL MAINHART – DIRECTOR



DOC #1358722, OPR 4587 / 0356 - 0360
Doc Type: RESOLUTION
Record Date: 04/23/2019 03:49:30 PM
Fees: \$38.00, Recorded By: MT
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

CONDOMINIUM NAME: NORTH SPRING CONDOMINIUMS

ADDRESS: 1205 INTERNATIONAL BLVD, LAREDO, TEXAS
78045

RECORDING DATA FOR

DECLARATIONS: VOL. 219, PAGES 287, 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

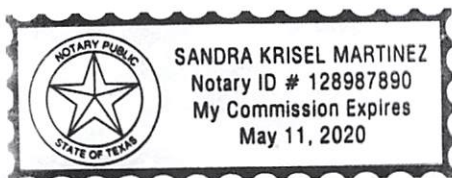
MANAGING AGENT


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 22nd day of April, 2019





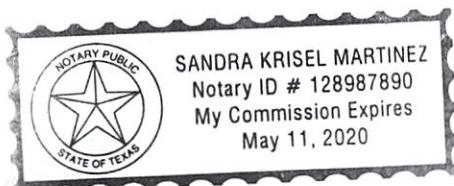
NOTARY PUBLIC, STATE OF TEXAS

THE STATE OF TEXAS *

COUNTY WEBB *

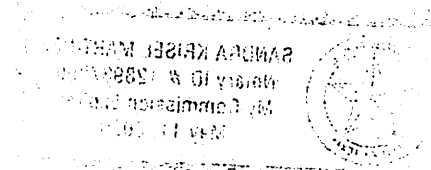
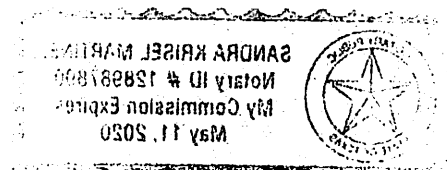
BEFORE ME, the undersigned authority, on this day personally appeared **MIKE MAINHART**, on behalf of **NORTH SPRING CONDOMINIUMS**, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledge to me that she executed the same for the purposes and consideration therein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

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this 22nd day of April, 2019





NOTARY PUBLIC, STATE OF TEXAS

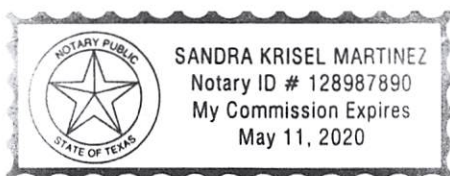


THE STATE OF TEXAS *

COUNTY WEBB *

BEFORE ME, the undersigned authority, on this day personally appeared **FRANCISCO MENDOZA** on behalf of **NORTH SPRING CONDOMINIUMS**, 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 22nd day of April, 2019





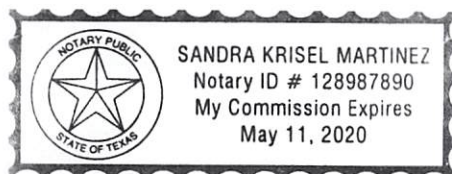
NOTARY PUBLIC, STATE OF TEXAS

THE STATE OF TEXAS *

COUNTY WEBB *

BEFORE ME, the undersigned authority, on this day personally appeared **REY GUTIERREZ** on behalf of **NORTH SPRING CONDOMINIUMS**, 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 22nd day of April, 2019





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



Margie Ramirez Barera
COUNTY CLERK
WEBB COUNTY, TEXAS



Margie Ramirez Ibarra
Webb County Clerk
1110 Victoria Street, Suite 201
Laredo, TX 78040

1341751

CUSTOMER	TRANSACTION INFORMATION
Submitted By: SALINAS PROPERTY MGMT INC	Receipt # 201909146
6406 MCPHERSON NO 4	Transaction # 1341751
LAREDO, TX 78041	Transaction Type: Official Records
Delivery Method: Walk In	Cashier By: MT
Return Method: Counter	Cashier Date: 04/23/2019 03:49:30 PM
	Print Date: 04/23/2019 03:49:30 PM

RESOLUTION BK/PG: 4587/356 DOC#: 1358722 PGS: 5	
RECORDING FEE	\$17.00
COURTHOUSE SECURITY FEE	\$1.00
RECORDS MANAGEMENT AND PRESERVATION FEE	\$10.00
RECORDS ARCHIVE FEE	\$10.00
Document Sub-Total	\$38.00

TOTALS	
Total Fees:	\$38.00
PMT: Check - 7855	\$38.00
Total Payment:	\$38.00
Change:	\$0.00

Payment Comment: *