

AFTER RECORDING, PLEASE RETURN TO:

**Judd A. Austin, Jr.
Henry Oddo Austin & Fletcher, P.C.
1717 Main Street
Suite 4600
Dallas, Texas 75201**

**SECOND SUPPLEMENTAL CERTIFICATE AND MEMORANDUM
OF RECORDING OF DEDICATORY INSTRUMENTS
FOR
MEADOW SPRINGS HOMEOWNERS ASSOCIATION, INC.**

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

The undersigned, as attorney for Meadow Springs Homeowners Association, Inc., a Texas nonprofit corporation, for the purpose of complying with Section 202.006 of the Texas Property Code and to provide public notice of the following dedicatory instrument affecting the owners of property described on Exhibit A to the Declaration of Covenants, Conditions and Restrictions for Meadow Springs, recorded on November 3, 2017, as Instrument No. 201700311044, in the Official Public Records of Dallas County, Texas, including any amendments and supplements thereto ("*Property*"), hereby states that the dedicatory instrument attached hereto is a true and correct copy of the following:

- ***Resolution of the Architectural Control Committee (Exhibit A).***

All persons or entities holding an interest in and to any portion of the Property are subject to the foregoing dedicatory instrument until amended. The attached dedicatory instrument replaces and supersedes all previously recorded dedicatory instruments addressing the same or similar subject matter and shall remain in force and effect until revoked, modified, or amended by the Board of Directors.

IN WITNESS WHEREOF, Meadow Springs Homeowners Association, Inc. has caused this Second Supplemental Certificate and Memorandum of Recording of Dedicatory Instrument to be recorded in the Official Public Records of Dallas County, Texas, and serves to supplement that certain Certificate and Memorandum of Recording of Association Documents for Meadow Springs Homeowners Association, Inc., filed on February 19, 2020, and recorded as instrument No. 202000049488, in the Official Public Records of Dallas County, Texas, and that certain First Supplemental Certificate and Memorandum of Recording of Dedicatory instruments for Meadow Springs Homeowners Association, Inc. filed on September 2, 2021, and recorded as Instrument No. 2021-202100263774, in the Official Public Records of Dallas County, Texas.

**MEADOW SPRINGS
HOMEOWNERS ASSOCIATION, INC.,
a Texas nonprofit corporation**

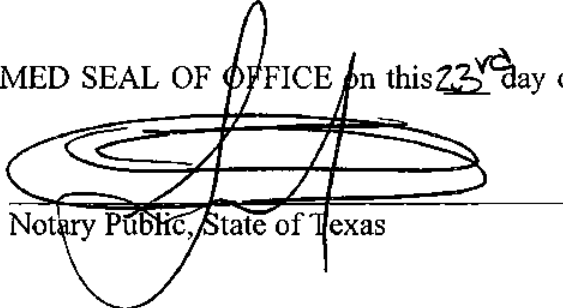


By: _____
Its: Attorney

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

BEFORE ME, the undersigned Notary Public, on this day personally appeared Vinay B. Patel, attorney for Meadow Springs Homeowners Association, Inc., a Texas nonprofit corporation, known to me to be the person whose name is subscribed on the foregoing instrument and acknowledged to me that he executed the same for the purposes therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND AFFIRMED SEAL OF OFFICE on this 23rd day of February, 2023



Notary Public, State of Texas

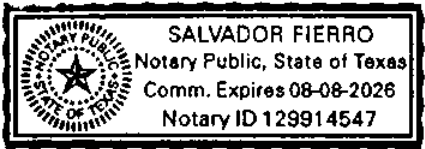


Exhibit A

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

**RESOLUTION OF THE ARCHITECTURAL CONTROL COMMITTEE
OF
MEADOW SPRINGS HOMEOWNERS ASSOCIATION, INC.
ESTABLISHING ARCHITECTURAL REVIEW SUBMISSION FEE**

WHEREAS, the Board of Directors of Meadow Springs Homeowners Association, Inc., ("*Board*") is the entity responsible for the operation of Meadow Springs Homeowners Association, Inc. ("*Association*") in accordance with and pursuant to the Declaration of Covenants, Conditions and Restrictions for Meadow Springs, recorded under Instrument No. 201700311044 in the Official Public Records of Dallas County, Texas ("*Declaration*"); and

WHEREAS, under Article V, Section 5.4 of the Declaration, the Association's Architectural Control Committee ("*ACC*") may require a reasonable submission fee for each architectural application submitted to the ACC for review; and

WHEREAS, the architectural review fee should be established in the amount of \$10.00 to be effective as of May 1, 2023.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS that the ACC, with the consent of the Board, has resolved, and does hereby resolve, to establish an architectural review fee in the amount of \$10.00.

IT IS FURTHER RESOLVED, that the architectural review fee will charged for all architectural submissions commencing May 1, 2023.

IT IS FURTHER RESOLVED that this Resolution has been approved by the ACC and shall be effective upon its publication and promulgation and shall be sent for filing and recordation to the Office of the Dallas County Clerk.

**MEADOW SPRINGS
HOMEOWNERS ASSOCIATION, INC.,
a Texas non-profit corporation**

By: Meghan R. Jones
Its: ACC Chairperson

By: Meghan R. Jones
Its: President

**Dallas County
John F. Warren
Dallas County Clerk**

Instrument Number: 202300035271

eRecording - Real Property

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" Examined and Charged as Follows: "

Total Recording: \$42.00

******* THIS PAGE IS PART OF THE INSTRUMENT *******

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

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Record and Return To:

CSC Global



**STATE OF TEXAS
COUNTY OF DALLAS**

I hereby certify that this Instrument was FILED In the File Number sequence on the date/time printed hereon, and was duly RECORDED in the Official Records of Dallas County, Texas.

John F. Warren
Dallas County Clerk
Dallas County, TX

A handwritten signature in black ink, appearing to be "JFW", is written over the printed name of John F. Warren.