



**CERTIFICATE OF SECRETARY
of
QUAIL VALLEY FUND, INC.
regarding
BOARD RESOLUTION
amending
RECORDS RETENTION POLICY**

STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

I, Janet Calvin, Secretary of Quail Valley Fund, Inc. (the "Fund"), do hereby certify that at a meeting of the Fund's Board of Trustees (the "Board") duly called and held on the 8th day of July, 2013, with at least a majority of the Board being present and remaining throughout, and being duly authorized to transact business, among other things, approved the Resolution set forth below:

WHEREAS, Section 209.005(m) of the Texas Property Code ("Code") requires property owners' associations to adopt a records retention policy and set forth minimum retention periods for particular types of documents;

WHEREAS, the Board has previously adopted a "Records Retention Policy for Quail Valley Fund, Inc." filed under the "Supplemental Notice of Dedicatory Instruments for Quail Valley Fund, Inc." recorded in the Official Public Records of Real Property of Fort Bend County, Texas under County Clerk's File No. 2011125262 ("Policy");

WHEREAS, the Board finds it necessary and desirable to amend the Policy to address the retention of records related to election of Trustees ("Trustee Election Records"); and

WHEREAS, Section 209.0057 of the Code provides that not later than the fifteenth (15th) day after the day of the meeting at which the election was held any owner can require a recount, which must be performed on or before the thirtieth (30th) day after the date of the receipt of a request and payment for a recount.

NOW, THEREFORE, BE IT RESOLVED, Subsection t) is added to Section 1 of the Policy to read as follows:

t) Trustee Election Records, including ballots and proxies submitted and/or cast in connection with the election of Trustees, whether submitted or cast by mail, electronic voting, in person or at an annual meeting.	Sixty (60) days after the election.
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All other provisions of the Policy of the Fund shall remain in full force and effect.

I hereby certify that I am the duly elected, qualified and acting Secretary of the Fund and that the foregoing resolution was approved as set forth above and now appears in the books and records of the Fund.

TO CERTIFY which witness my hand this the 8th day of JULY, 2013.

QUAIL VALLEY FUND, INC.

By: Janet Calvin

Printed: JANET CALVIN

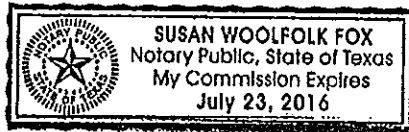
Its: Secretary

THE STATE OF TEXAS §
COUNTY OF Fort Bend §

BEFORE ME, the undersigned notary public, on this 8 day of July, 2013 personally appeared JANET CALVIN, Secretary of Quail Valley Fund, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purpose and in the capacity therein expressed.

[Signature]
Notary Public in and for the State of Texas

240011



RETURNED AT COUNTER TO:
QUAIL VALLEY FUND
3603 GLENN LAKES LN.
MISSOURI CITY TX 77459

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

Dianne Wilson

Dianne Wilson, County Clerk
Fort Bend County, Texas

July 10, 2013 09:31:50 AM

FEE: \$15.00 LJ
RES

2013085585

