Denton County Juli Luke County Clerk

Instrument Number: 149595

ERecordings-RP

MEMORANDUM

Recorded On: November 29, 2016 10:25 AM Number of Pages: 11

" Examined and Charged as Follows: "

Total Recording: \$66.00

******* 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.

File Information: Record and Return To:

Document Number: 149595

Receipt Number: 20161129000156

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STATE OF TEXAS COUNTY OF DENTON

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 Denton County, Texas.

Juli Luke County Clerk Denton County, TX

AFTER RECORDING, PLEASE RETURN TO:

Judd A. Austin, Jr.
Henry Oddo Austin & Fletcher, P.C.
1700 Pacific Avenue
Suite 2700
Dallas, Texas 75201

FIRST SUPPLEMENTAL CERTIFICATE AND MEMORANDUM OF RECORDING OF DEDICATORY INSTRUMENTS FOR ABBEY MOOR OF TROPHY CLUB HOMEOWNERS' ASSOCIATION, INC.

STATE OF TEXAS

§

COUNTY OF DENTON

§ §

The undersigned, as attorney for Abbey Moor of Trophy Club Homeowners' Association, Inc., 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 B attached hereto, hereby states that the dedicatory instrument attached hereto is a true and correct copy of the following:

• Resolution of the Board of Directors of Abbey Moor of Trophy Club Homeowners' Association, Inc. (Exhibit A).

All persons or entities holding an interest in and to any portion of property described on Exhibit B attached hereto are subject to the foregoing dedicatory instrument.

IN WITNESS WHEREOF, Abbey Moor of Trophy Club Homeowners' Association, Inc. has caused this First Supplemental Certificate and Memorandum of Recording of Dedicatory Instruments to be filed with the office of the Denton County Clerk and serves to supplement that certain instrument recorded as Instrument No. 2011- 121454 in the Official Public Records of the Denton County Clerk.

ABBEY MOOR OF TROPHY CLUB HOMEOWNERS' ASSOCIATION, INC.

By:_

Its: Attorney

STATE OF TEXAS

§ 8

COUNTY OF DALLAS

§ 8

BEFORE ME, the undersigned Notary Public, on this day personally appeared Vinay B. Patel, attorney for Abbey Moor of Trophy Club Homeowners' Association, Inc., 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 29th day of

November, 2016.

ELISE MYERS
Notary Public, State of Texas
Comm. Expires 05-24-2018
Notary ID 12827997-7

Notary Public, State of Texas

RESOLUTION OF THE BOARD OF DIRECTORS OF ABBEY MOOR OF TROPHY CLUB HOMEOWNERS' ASSOCIATION, INC.

WHEREAS, the Board of Directors of Abbey Moor of Trophy Club Homeowners' Association, Inc. (the "Board") is the entity responsible for the operation of Abbey Moor of Trophy Club Homeowners' Association, Inc. (the "Association") in accordance with and pursuant to the Declaration of Covenants, Conditions and Restrictions for Abbey Moor of Trophy Club, filed of record on May 6, 2011, under Denton County Clerk's Instrument No. 2011-41528 in the Official Public Records of Denton County, Texas (the "Declaration") and the Bylaws of Abbey Moor of Trophy Club Homeowners' Association, Inc. (the "Bylaws"); and

WHEREAS, under Article 3, Section 3.2 of the Bylaws, the Board shall consist of three (3) members; and

WHEREAS, under Article 3, Section 3.2 of the Bylaws, the then-existing Board has the authority, without member approval, to modify the number of Board members; and

WHEREAS, the Board desires to prescribe that the number of members of the Board be increased to five (5) members; and

WHEREAS, currently, the Board is comprised of three (2) members.

WHEREAS, a meeting of the Board was held on the 28th day of November, 2016; and

WHEREAS, a quorum of the Directors was present at the meeting; and

WHEREAS, a Motion was made that the number of members of the Board be increased to five (5) members; and

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WHEREAS, the Motion was discussed and presented for a vote at the meeting; and

WHEREAS, the Board determined that it was in the best interests of the Association to adopt the Motion; and

WHEREAS, the Directors present at the meeting voted unanimously to resolve adopt the Motion on the above date.

NOW, THEREFORE, BE IT RESOLVED that, effective at the Transition Meeting to be held on December 13, 2016, the number of members of the Board be increased to five (5). The members of the Association shall elect five (5) members to the Board to terms in accordance with Section 3.3(a) of the Bylaws.

IT IS FURTHER RESOLVED, that this Resolution shall forthwith be recorded in the Official Public Records of Denton County, Texas, and shall affect the Property and all Owners (as defined in the Declaration) until otherwise modified or rescinded by the Board. All Owners shall receive notice of this Resolution.

ABBEY MOOR OF TROPHY CLUB HOMEOWNERS' ASSOCIATION, INC.

, President

EXHIBIT B

Those tracts and parcels of real property located in the City of Trophy Club, Denton County, Texas and more particularly described as follows:

All lots, tracts of land, and real property subject to the **Declaration of** Covenants, Conditions and Restrictions for Abbey Moor of Trophy Club, filed of record on May 6, 2011, under Denton County Clerk's Instrument No. 2011-41528 in the Official Public Records of Denton County, Texas, including any other amendments thereof or supplements thereto.

LEGAL DESCRIPTION OF THE LAND/LOTS

LEGAL DESCRIPTION 46.413 ACRES NH-8

BEING A 46.413 ACRE TRACT OF LAND SITUATED IN THE R. ALLEN SURVEY, ABSTRACT NO. 5, TOWN OF TROPHY CLUB, DENTON COUNTY, TEXAS, AND BEING PART OF A 608.207 ACRE TRACT OF LAND CONVEYED AS "TRACT D" TO 831 TROPHY, LP, BY DEED RECORDED IN COUNTY CLERK'S FILE NO. 2006-128658, REAL PROPERTY RECORDS, DENTON COUNTY, TEXAS, SAID 46.413 ACRE TRACT, WITH REFERENCE BEARING BEING GRID NORTH, TEXAS STATE PLANE COORDINATES, NORTH CENTRAL ZONE, NAD83 (CORS96, BPOCH DATE 2002), DETERMINED BY GPS OBSERVATIONS ON JULIAN DAY 213, 2006 CALCULATED FROM ARLINGTON RRP2 CORS ARP (PID-DF5387), SAGINAW TX CORS ARP (PID-DH7149) AND DENTON CORS ARP (PID-DF8986) AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING AT A 5/8 INCH IRON ROD FOUND FOR AN INTERIOR ANGLE POINT ON THE EAST LINE OF SAID "TRACT D", SAID POINT BEING ON THE NORTH LINE OF BAST MARSHALL CREEK DRIVE (A VARIABLE WIDTH PRESCRIPTIVE RIGHT-OF-WAY);

THENCE, SOUTH 00 DEGREES 43 MINUTES 00 SECONDS EAST, ALONG AN EAST LINE OF SAID "TRACT D", A DISTANCE OF 19.81 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "CARTER BURGESS" SET FOR THE POINT OF BEGINNING, AND THE NORTHWEST CORNER OF A CALLED 3 ACRE TRACT OF LAND CONVEYED TO JACK HEMINGWAY, ET UX, BY DEED RECORDED IN VOLUME 538, PAGE 17, DEED RECORDS, DENTON COUNTY, TEXAS, SAID POINT BEING ON THE CENTERLINE OF SAID EAST MARSHALL CREEK DRIVE;

THENCE, SOUTH 00 DEGREES 42 MINUTES 58 SECONDS EAST, CONTINUING ALONG THE BAST LINE OF SAID "TRACT D" AND THE COMMON WEST LINE OF SAID 3 ACRE TRACT, A DISTANCE OF 573.60 FEET TO A CONCRETE MONUMENT FOUND FOR THE SOUTHWEST CORNER OF SAID 3 ACRE TRACT AND THE NORTHWEST CORNER OF A CALLED 240 ACRE TRACT CONVEYED AS "TRACT E-405" TO UNITED STATES OF AMERICA BY DEED RECORDED IN VOLUME 370, PAGE 208, DEED RECORDS, DENTON COUNTY, TEXAS

THENCE, SOUTH 00 DEGREES 23 MINUTES 38 SECONDS EAST, CONTINUING ALONG THE EAST LINE OF SAID "TRACT D" AND THE COMMON WEST LINE OF SAID "TRACT E-405", A DISTANCE OF 1126.08 FEET TO A CONCRETE MONUMENT FOUND FOR CORNER AT THE NORTH CORNER OF A CALLED 134.4 ACRE TRACT OF LAND CONVEYED AS "TRACT E-401A" TO THE UNITED STATES OF AMERICA, BY DEED RECORDED IN VOLUME 467, PAGE 12, DEED RECORDS, DENTON COUNTY, TEXAS;

THENCE, ALONG THE SOUTH LINE OF SAID "TRACT D" AND THE NORTH LINE OF SAID "TRACT E-401A", THE FOLLOWING COURSES AND DISTANCES:

700

SOUTH 48 DEGREES 35 MINUTES 57 SECONDS WEST, A DISTANCE OF 228.36 FEET TO A CONCRETE MONUMENT FOUND FOR CORNER;

SOUTH 33 DEGREES 59 MINUTES 03 SECONDS WEST, A DISTANCE OF 464.16 FEET TO A CONCRETE MONUMENT FOUND FOR CORNER;

SOUTH 09 DEGREES 27 MINUTES 28 SECONDS WEST, A DISTANCE OF 463.78 FEET TO A 5/8 INCH IRON ROD WITH A PLASTIC CAP STAMPED "CSC" FOUND FOR CORNER AND THE BEGINNING OF A NON-TANGENT CURVE TO THE RIGHT, HAVING A CENTRAL ANGLE OF 80 DEGREES 30 MINUTES 35 SECONDS, A RADIUS OF 408.00 FEET, AND A LONG CHORD THAT BEARS NORTH 50 DEGREES 54 MINUTES 36 SECONDS WEST, A DISTANCE OF 527.29 FEET;

THENCE, OVER AND ACROSS SAID "TRACT D", THE FOLLOWING COURSES AND DISTANCES:

ALONG SAID NON-TANGENT CURVE TO THE RIGHT, AN ARC LENGTH OF 573.31 FEET TO A 5/8 INCH IRON ROD WITH A PLASTIC CAP STAMPED "CSC" FOUND FOR CORNER;

NORTH 10 DEGREES 39 MINUTES 19 SECONDS WEST, A DISTANCE OF 104.62 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "CARTER BURGESS" SET FOR CORNER;

NORTH 79 DEGREES 20 MINUTES 41 SECONDS EAST, A DISTANCE OF 45.00 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "CARTER BURGESS" SET FOR CORNER;

NORTH 10 DEGREES 39 MINUTES 19 SECONDS WEST, A DISTANCE OF 360.08 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "CARTER BURGESS" SET FOR CORNER AND THE BEGINNING OF A TANGENT CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 28 DEGREES 48 MINUTES 51 SECONDS, A RADIUS OF 1880.93 FEET, AND A LONG CHORD THAT BEARS NORTH 25 DEGREES 03 MINUTES 44 SECONDS WEST, A DISTANCE OF 935.99 FEET;

ALONG SAID TANGENT CURVE TO THE LEFT, AN ARC LENGTH OF 945.92 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "CARTER BURGESS" SET FOR CORNER AND THE BEGINNING OF A COMPOUND CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 02 DEGREES 28 MINUTES 22 SECONDS, A RADIUS OF 1200.00 FEET AND A LONG CHORD THAT BEARS NORTH 40 DEGREES 42 MINUTES 20 SECONDS WEST, A DISTANCE OF 51.78 FEET;

ALONG SAID COMPOUND CURVE, AN ARC LENGTH OF 51.79 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "CARTER BURGESS" SET FOR CORNER;

NORTH 02 DEGREES 37 MINUTES 30 SECONDS EAST, A DISTANCE OF 42.22 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "CARTER BURGESS" SET FOR CORNER;

NORTH 47 DEGREES 54 MINUTES 37 SECONDS EAST, A DISTANCE OF 358.34 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "CARTER BURGESS" SET FOR CORNER AND THE BEGINNING OF A TANGENT CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 04 DEGREES 36 MINUTES 45 SECONDS, A RADIUS OF 1980.02 FEET, AND A LONG CHORD THAT BEARS NORTH 50 DEGREES 12 MINUTES 59 SECONDS EAST, A DISTANCE OF 159.35 FEET;

ALONG SAID TANGENT CURVE TO THE RIGHT, AN ARC LENGTH OF 159.40 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "CARTER BURGESS" SET FOR CORNER;

NORTH 52 DEGREES 31 MINUTES 21 SECONDS EAST, A DISTANCE OF 855.96 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "CARTER BURGESS" SET FOR CORNER AND THE BEGINNING OF A TANGENT CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 36 DEGREES 43 MINUTES 07 SECONDS, A RADIUS OF 500.00 FEET AND A LONG CHORD THAT BEARS NORTH 70 DEGREES 52 MINUTES 55 SECONDS EAST, A DISTANCE OF 314.97 FEET;

ALONG SAID TANGENT CURVE TO THE RIGHT, AN ARC LENGTH OF 320.43 FEET TO A 5/8 INCH IRON ROD WITH YELLOW PLASTIC CAP STAMPED "CARTER BURGESS" SET FOR CORNER;

NORTH 89 DEGREES 14 MINUTES 29 SECONDS EAST, A DISTANCE OF 6.06 FEET TO THE POINT OF BEGINNING AND CONTAINING 49.994 ACRES OF LAND, MORE OR LESS.

SAVE & EXCEPT

ALL OF A 3.581 ACRE TRACT CONVEYED TO BECK PROPERTIES TROPHY CLUB, L.P., AS RECORDED IN COUNTY CLERK'S FILE NO. 93-R0087516, REAL PROPERTY RECORDS, DENTON COUNTY, TEXAS, SAID 3.581 ACRE TRACT BEING KNOWN AS "PAD SITE 4H" AND BEING MORE PARTICULARLY DESCRIBED AS "SAVE & EXCEPT" TRACT IN AFORESAID DEED TO 831-TROPHY, L.P., AS RECORDED IN COUNTY CLERK'S FILE NO. 2006-128658, REAL PROPERTY RECORDS, DENTON COUNTY, TEXAS, AND CONTAINING A NET ACREAGE OF 46.413 ACRES OF LAND.



