

RESOLUTION OF  
DUN HUANG PLAZA ASSOCIATION, INC.  
Regarding Adoption of  
AMENDMENTS TO DECLARATION OF CONDOMINIUM

DATED: \_\_\_\_\_, 2017.

STATE OF TEXAS       §  
  §  
COUNTY OF HARRIS   §

I, Qian Li, Secretary of DUN HUANG PLAZA ASSOCIATION, INC. (hereinafter referred to as the "Association"), do hereby certify that pursuant to Article XXI of the 1<sup>st</sup> Amendment to the Condominium Declaration of Dun Huang Plaza Association, File No. Y857110, October 27, 2005, the following instrument was made and approved regarding the adoption of amendments to the Declaration of Condominium.

5<sup>TH</sup> AMENDMENT TO DECLARATION OF CONDOMINIUM

WHEREAS, the Association is a Texas non-profit corporation governed by the Texas Property Code, specifically Sections 81 and 82;

WHEREAS, the Declaration of Condominium of the Association was adopted and filed in the Real Property Records of Harris County, Texas under Harris County, Texas Clerk's File No. W650551, dated May 8, 2003, and subsequently amended by recorded documents recorded under Clerk's File No. Y857110, dated October 27, 2005; Clerks File No. Y889932, dated November 10, 2005, Clerk's File No. Y903197, dated November 16, 2005; Clerk's File No. 20090164621, dated April 21, 2009; and Clerk's File No. 20090430359, dated September 21, 2009.

WHEREAS it has become necessary to amend Association's Declaration to reflect correct square footage values of the units contained therein, specifically including (but not limited to) Building "B", which since its construction has built out a second-floor of usable space, thereby increasing its useable square footage considerably;

WHEREAS the First Amended and Restated Declaration of Condominium, recorded under Clerk's File No. Y857110, dated October 27, 2005, in its preamble, purports to wholly amend, update and re-state the original Declaration of Condominium in its entirety;

WHEREAS, Article XXI, Section 21.1 of the First Amended and Restated Declaration of Condominium of the Association provide that the Declaration of Condominium may be amended from time to time by:

*Unit owners owning at least sixty-seven percent (67%) of the Allocated Interest in the Condominium [who] consent and agree to such amendment by an instrument or instruments duly executed and recorded [in] the Condominium Records of Harris County, Texas*

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WHEREAS, Owners representing at least sixty-seven percent (67%) of the aggregate interest of the undivided Ownership of the Common Elements of the Association approved an Amendment to the Declaration of Condominium of the Association whereby the following modifications shall be made to the Declaration of Condominium;

THEREFORE, the Exhibit "D-1" – *Projected Percentage of Ownership – Interest in the Common Elements (combined Building A, B, C, D & E)*, which was attached to the Fourth Amendment of Declaration of Condominium, shall be wholly amended and re-stated in its entirety herein:

AMENDED EXHIBIT "D-1"  
DUN HUANG PLAZA ASSOCIATION, INC.  
Percentage of Ownership – Interest in the Common Elements  
Combined Buildings A, B, C, D, E

**BUILDING "A"**

<b>Building &amp; Unit Number</b>	<b>Usable Area / Square Footage</b>	<b>% Ownership Interest in Common Elements</b>	<b>Voting % of Unit</b>
100	1870	0.7139	0.7139
101	1870	0.7139	0.7139
102	1870	0.7139	0.7139
103	1870	0.7139	0.7139
105	1400	0.5345	0.5345
106	1400	0.5345	0.5345
107	1400	0.5345	0.5345
108	1400	0.5345	0.5345
109	1400	0.5345	0.5345
110	1400	0.5345	0.5345
111	1400	0.5345	0.5345
112A	1330	0.5078	0.5078
112B	770	0.2940	0.2940
113	2100	0.8017	0.8017
115	1925	0.7349	0.7349
116	1925	0.7349	0.7349
<b>117<sup>1</sup></b>	<b>1925</b>	<b>0.7349</b>	<b>0.7349</b>
<b>118</b>	<b>2065</b>	<b>0.7884</b>	<b>0.7884</b>
119	1664	0.6353	0.6353
120	1040	0.3970	0.3970
121	1040	0.3970	0.3970
122	1040	0.3970	0.3970
123	1040	0.3970	0.3970
124	1040	0.3970	0.3970
125	1040	0.3970	0.3970
126	1664	0.6353	0.6353
127	1664	0.6353	0.6353
128	1040	0.3970	0.3970
129	1040	0.3970	0.3970
130	1040	0.3970	0.3970
131	1040	0.3970	0.3970
132	1040	0.3970	0.3970
133	1040	0.3970	0.3970
134	1664	0.6353	0.6353
<b>SUB TOTAL</b>	<b>48456 SQ. FT.</b>	<b>18.4989%</b>	<b>18.4989%</b>

<sup>1</sup> Units 117 and 118 are presently treated as a single combined unit for tax and Association purposes.

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**BUILDING "B"**

<b>Building &amp; Unit Number</b>	<b>Usable Area / Square Footage</b>	<b>% Ownership Interest in Common Elements</b>	<b>Voting % of Unit</b>
Building "B" – 1 <sup>st</sup> Floor	29,090	11.1059	11.1059
Building "B" – 2 <sup>nd</sup> Floor	15587	5.95076	5.95076
<b><u>SUB TOTAL</u></b>	44,677 SQ. FT.	17.0567%	17.0567%

**BUILDING "C"**

<b>Building &amp; Unit Number</b>	<b>Usable Area / Square Footage</b>	<b>% Ownership Interest in Common Elements</b>	<b>Voting % of Unit</b>
<b>301<sup>2</sup></b>	<b>1390</b>	<b>0.5307</b>	<b>0.5307</b>
<b>302</b>	<b>1390</b>	<b>0.5307</b>	<b>0.5307</b>
<b>303<sup>3</sup></b>	<b>1390</b>	<b>0.5307</b>	<b>0.5307</b>
304	1390	0.5307	0.5307
305	1390	0.5307	0.5307
306	1390	0.5307	0.5307
307	1390	0.5307	0.5307
308	1390	0.5307	0.5307
309	1390	0.5307	0.5307
310	1390	0.5307	0.5307
311	1390	0.5307	0.5307
312	1390	0.5307	0.5307
313	1390	0.5307	0.5307
314	1390	0.5307	0.5307
315	1390	0.5307	0.5307
316	1390	0.5307	0.5307
317	1390	0.5307	0.5307
318	1390	0.5307	0.5307
319	1390	0.5307	0.5307
320	1390	0.5307	0.5307
321	1390	0.5307	0.5307
322	1390	0.5307	0.5307
323	1390	0.5307	0.5307
324	1390	0.5307	0.5307
325	1390	0.5307	0.5307
326	1390	0.5307	0.5307
327	1390	0.5307	0.5307
328	1390	0.5307	0.5307
329	1390	0.5307	0.5307
330	1390	0.5307	0.5307
331	1390	0.5307	0.5307
332	1390	0.5307	0.5307
333	1390	0.5307	0.5307
334	1390	0.5307	0.5307
335	1390	0.5307	0.5307
336	1390	0.5307	0.5307
337	1390	0.5307	0.5307
338	1390	0.5307	0.5307
339	1390	0.5307	0.5307
340	1390	0.5307	0.5307
<b><u>SUB TOTAL</u></b>	55600 SQ. FT.	21.228%	21.228%

**BUILDING "D"**

<b>Building &amp; Unit Number</b>	<b>Usable Area / Square Footage</b>	<b>% Ownership Interest in Common Elements</b>	<b>Voting % of Unit</b>
220	1600	0.6108	0.6108
221	1300	0.4963	0.4963
222	1600	0.6108	0.6108
223	1300	0.4963	0.4963
224	1600	0.6108	0.6108
225	1300	0.4963	0.4963
226	1600	0.6108	0.6108
227	1300	0.4963	0.4963
228	1600	0.6108	0.6108

<sup>2</sup> Units 301 and 302 are presently treated as a single combined unit for tax and Association purposes.

<sup>3</sup> Units 303 and 304 are presently treated as a single combined unit for tax and Association purposes.

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229	1300	0.4963	0.4963
230	1600	0.6108	0.6108
231	1300	0.4963	0.4963
232	1600	0.6108	0.6108
233	1300	0.4963	0.4963
234	1600	0.6108	0.6108
235	1300	0.4963	0.4963
236	1600	0.6108	0.6108
237	1300	0.4963	0.4963
238	4634	1.7692	1.7692
239	4634	1.7692	1.7692
246	1400	0.5345	0.5345
247	1400	0.5345	0.5345
248	1400	0.5345	0.5345
249	1400	0.5345	0.5345
250	1400	0.5345	0.5345
251	1400	0.5345	0.5345
252	1400	0.5345	0.5345
253	1400	0.5345	0.5345
254	1400	0.5345	0.5345
255	1400	0.5345	0.5345
256	1400	0.5345	0.5345
257	1400	0.5345	0.5345
258	1400	0.5345	0.5345
259	1400	0.5345	0.5345
260	1400	0.5345	0.5345
261	1400	0.5345	0.5345
<b>SUB TOTAL</b>	57768 SQ. FT.	22.0543%	22.0543%

**BUILDING "E"**

<b><u>Building &amp; Unit Number</u></b>	<b><u>Usable Area / Square Footage</u></b>	<b><u>% Ownership Interest in Common Elements</u></b>	<b><u>Voting % of Unit</u></b>
200	3697	1.4114	1.4114
201	3697	1.4114	1.4114
202	3697	1.4114	1.4114
203	1900	0.7254	0.7254
204	1900	0.7254	0.7254
205	1875	0.7158	0.7158
206	1875	0.7158	0.7158
207	1875	0.7158	0.7158
208	1875	0.7158	0.7158
209	1875	0.7158	0.7158
210	1875	0.7158	0.7158
211	1875	0.7158	0.7158
212	1875	0.7158	0.7158
213	1875	0.7158	0.7158
214	1325	0.5059	0.5059
215	1875	0.7158	0.7158
216	1975	0.7540	0.7540
217	1875	0.7158	0.7158
217A	1875	0.7158	0.7158
218	1900	0.7254	0.7254
218A	1900	0.7254	0.7254
219	3647	1.3923	1.3923
219A	3647	1.3923	1.3923
219B	3647	1.3923	1.3923
<b>SUB TOTAL</b>	55432 SQ. FT.	21.1622%	21.1622%

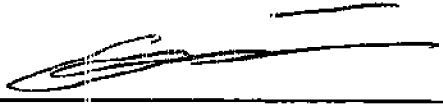
<b><u>GRAND TOTAL</u></b>	261,933 SQ. FT.	100.00%	100.00%
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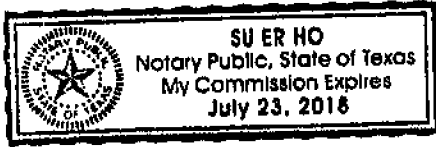
IT IS, HEREBY, RESOLVED that the Board of Directors of the Association adopts this 5<sup>TH</sup> Amended Declaration of Condominium and the Condominium Declaration and for the purpose of filing in the Real Property Records of Harris County, Texas.

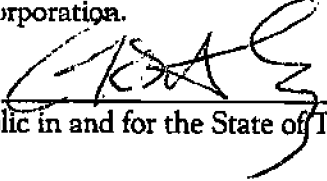
Dated: 01/27/2017

  
Secretary

STATE OF TEXAS            §  
   §      **ACKNOWLEDGMENT**  
COUNTY OF HARRIS      §

This instrument was acknowledged before me on the 27<sup>th</sup> day of January, 2017, by Qiao Li, as secretary of DUN HUANG PLAZA ASSOCIATION, INC., on behalf of said corporation.



  
Notary Public in and for the State of Texas

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# Pages 6  
09/13/2017 09:25 AM  
e-Filed & e-Recorded in the  
Official Public Records of  
HARRIS COUNTY  
STAN STANART  
COUNTY CLERK  
Fees \$32.00

RECORDERS MEMORANDUM

This instrument was received and recorded electronically and any blackouts, additions or changes were present at the time the instrument was filed and recorded.

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.

THE STATE OF TEXAS  
COUNTY OF HARRIS

I hereby certify that this instrument was FILED in File Number Sequence on the date and at the time stamped hereon by me; and was duly RECORDED in the Official Public Records of Real Property of Harris County, Texas.



*Stan Stanart*

COUNTY CLERK  
HARRIS COUNTY, TEXAS

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