

**CONSENT OF DECLARANT**

This Consent of Declarant (“Consent”) is executed by **LL REGENT KINGWOOD LP**, a Texas limited partnership (“Declarant”) as of the 20th day of June, 2011.

**WITNESSETH**

WHEREAS, Declarant is the “Declarant” as defined in that certain Declaration of Covenants, Conditions, Restrictions, and Easements for Regent Square Brownstones filed as Clerk’s File No. 20080599671 in the Official Public Records of Harris County, Texas, as amended by that certain First Amendment of Declaration of Covenants, Conditions, Restrictions, and Easements for Regent Square Brownstones filed as Clerk’s File No. 20090452592 in the Official Public Records of Harris County, Texas (collectively, the “Declaration”); and

WHEREAS, Regent Square Brownstones Community Association, Inc., a Texas non-profit corporation (the “Association”), is the “Association” as defined in the Declaration and in that certain Affidavit of Property Owners Association filed as Clerk’s File No. 20090452594 in the Official Public Records of Harris County, Texas which contains the certificate of formation and the bylaws (the “Bylaws”) of the Association; and

WHEREAS, the Declaration is still within the “Development Period” as defined in the Declaration; and

WHEREAS, the Declaration and the Bylaws grant the Declarant the right to appoint and remove directors and officers of the Association during the Development Period; and

WHEREAS, Declarant desires to remove the current directors and officers of the Association and replace them as provided herein.

NOW THEREFORE, Declarant asserts as follows:

1. All existing directors and officers of the Association are hereby removed.
2. The following directors are hereby appointed to serve as director pursuant to the Declaration and the Bylaws until their successors are elected and qualified as provided by the Declaration and the Bylaws:

<b><u>Name</u></b>	<b><u>Address</u></b>
Rocky Lai	6611 W Sam Houston Parkway S Unit 2G Houston, Texas 77072
Mark Eagleton	6611 W Sam Houston Parkway S Unit 2G

Houston, Texas 77072

George Lee

6611 W Sam Houston Parkway S Unit 2G  
Houston, Texas 77072

3. The following officers of the Association are hereby appointed to serve pursuant to the Declaration and the Bylaws until their successors are elected and qualified as provided by the Declaration and the Bylaws:

<u>Name</u>	<u>Office</u>
Rocky Lai	President
Mark Eagleton	Secretary

4. Except as modified hereby, the Declaration and the Bylaws and all rights and powers created thereby or thereunder are in all respects ratified and confirmed and remain in full force and effect. Where any section, subsection or clause of the Declaration or the Bylaws is modified or deleted by this Consent, any unaltered provision of such section, subsection or clause of the Declaration or the Bylaws shall remain in full force and effect. However, where any provision of this Consent conflicts or is inconsistent with the Declaration or the Bylaws, the provision of this Consent shall control.

5. Terms used herein, which are not otherwise defined or modified herein, but which are defined in the Declaration or Bylaws, shall have the meanings therein ascribed to them in the Declaration or Bylaws, as applicable.

[signatures appear on the following page]

**DECLARANT:**

**LL REGENT KINGWOOD LP**  
a Texas limited partnership

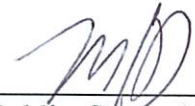
By: **LL REGENT KINGWOOD GP LLC**  
a Texas limited liability company  
Its general partner

By:   
\_\_\_\_\_  
Rocky Saint-Let Lai, Member

STATE OF TEXAS )

COUNTY OF HARRIS )

This instrument was acknowledged before me on June 20, 2011, by Rocky Saint-Let Lai, Member of LL REGENT KINGWOOD GP LLC, a Texas limited liability company, general partner of LL REGENT KINGWOOD LP, a Texas limited partnership, on behalf of said limited partnership.

  
\_\_\_\_\_  
Notary Public, State of Texas  
My commission expires:  
5/3/13

