

**CERTIFICATE OF ADMENTDMENT TO THE BYLAWS OF
ROLLING FORK OWNERS COMMITTEE**

STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF HARRIS

I, BOB DUBKER, President of Rolling Fork Owners Committee (“Association”), do hereby certify that a meeting of the Board of Directors of the Association, (“Board”) duly called and held on 19th day of MARCH, 2024, with at least a quorum of the Board Members being present and remaining throughout, and being duly authorized to transact business, the following amendment to the Bylaws of the Association was duly approved by a majority vote of the Members of the Board:

RECITALS:

1. Section 209.00593(a) of the Texas Property Code (“Code”) provides that any board member whose term has expired must be elected by owners who are members of the property owners’ association.
2. The Association has historically had difficulty establishing a quorum at annual meeting, thereby preventing the Association from having a proper election of Directors.
3. Section 209.00593(b) of the Code provides that a board of the property owners’ association may amend the Bylaws of the property owners’ association to provide for elections to be held as required by Section 209.00593(a) of the Code.
4. The Board of Directors desires to amend the Bylaws of the Association, as authorized by Section 209.00593(b) of the Code, to lower the members meeting quorum requirement and provide a procedure for the election of Directors if an election of Directors cannot be conducted at an annual meeting of the members due to the inability to establish a quorum.

RP-2025-80419

AMENDMENT:

Before the amendment, Article IV, Section 6 of the Bylaws previously read as follows:

Section 6. Quorum. A quorum for the purpose of conducting business at the annual meeting shall be ten percent (10%) of the Members. Except as provided by law, the Members entitled to cast a majority of the total number of Votes entitled to be cast at the annual meeting shall constitute a quorum at a meeting of Members for the transaction of any business. Each Membership shall entitle the holder thereof to one Vote. In the election of Directors, a plurality of the Votes cast shall elect. Except to the extent provided by law, all other action shall be by a majority of the Votes cast at the annual or special meeting.

Article IV, Section 6 of the Bylaws is hereby amended to read as follows:

Section 6. Quorum. A quorum for the purpose of conducting business at the annual meeting shall be five percent (5%) of the Members. Except as provided by law, the Members entitled to cast a majority of the total number of Votes entitled to be cast at the annual meeting shall constitute a quorum at a meeting of Members for the transaction of any business. Each Membership shall entitle the holder thereof to one Vote. In the election of Directors, a plurality of the Votes cast shall elect. Except to the extent provided by law, all other action shall be by a majority of the Votes cast at the annual or special meeting.

CERTIFICATION

I, the undersigned, do hereby certify:

That I am the duly elected and acting President of Rolling Fork Owners Committee, a Texas non-profit corporation;

That the attached Certificate of Amendment to the Bylaws of Rolling Fork Owners Committee was duly adopted by the Board of Directories on 19th day of MARCH, 2024.

In witness whereof, I have hereunto subscribed my name on this the 19th day of MARCH, 2024.

By: [Signature]

Print Name: BOB DIERER

STATE OF TEXAS §

COUNTY OF HARRIS §

Before me, the undersigned authority, on this day personally appeared BOB DIERER, Director of Rolling Fork Owners Committee, a Texas corporation, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that he/she had executed the same as the act of said corporation for the purpose and consideration therein expressed, and in the capacity therein stated.

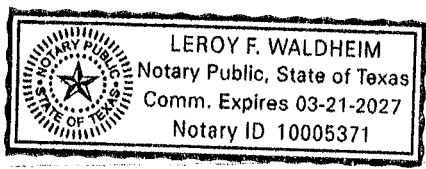
Given under my hand and seal of office this 19th day of MARCH, 2024.

[Signature]
Notary Public, State of Texas

[Notarial Seal]

LEROY F WALDHEIM
Printed Name

My commission expires: 3-21-2027



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Pages 4
03/06/2025 11:06 AM
e-Filed & e-Recorded in the
Official Public Records of
HARRIS COUNTY
TENESHIA HUDSPETH
COUNTY CLERK
Fees \$33.00

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.



Teneshia Hudspeth
COUNTY CLERK
HARRIS COUNTY, TEXAS

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