

3
Amend
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**AMENDMENT TO THE BYLAWS OF
CLAY ROAD HOMEOWNERS ASSOCIATION, INC.**

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

WHEREAS, Clay Road Homeowners Association, Inc. (the "Association"), a Texas nonprofit corporation, is the governing entity for the following described real property, recorded with Map and Plat Records of Harris County, Texas, as follows:

Cypress Meadow, Sections One, Two and Three, additions in Harris County, Texas, according to the maps or plats thereof, recorded in the Map Records of Harris County, Texas, under Volume 290 Page 27, Volume 304 Page 23, and Volume 314 Page 109, respectively, along with any amendments thereto or replats thereof. (hereinafter collectively referred to as the "Property")

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WHEREAS, the Association Bylaws were originally enacted on or about December 12, 1979 and are recorded in the Real Property Records of Harris County, Texas, under Clerk's File No. G412196, along with any amendments and supplements thereto, (the "Bylaws"); and

WHEREAS, the Articles of Incorporation of the Association vest the management of the Association in the board of directors and do not reserve the right to amend bylaws to the members; and

WHEREAS, the original Bylaws were adopted by the initial board of directors of the Association and the members have never passed an amendment to the Bylaws which expressly prohibits the board of directors from amending any provision of the Bylaws; and

WHEREAS, Chapter 22.102(c) of the Texas Business Organizations Code provides that the board of directors may amend bylaws; and

WHEREAS, Chapter 209.00593(b) of the Texas Property Code provides that a board of a 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); and

WHEREAS, Article X, Section 4 of the current Bylaws contains the quorum requirement for meetings of Members; and

WHEREAS, the following amendment to the Bylaws has been approved by a majority of the Board as certified by the President of the Association herein below;

NOW THEREFORE, pursuant to the above recitals, the board of directors for the Clay Road Homeowners Association, Inc. hereby amends the provisions of the Bylaws to adopt, establish and impose upon the Association and the Property, the following amendment:

RP 088-24-0493

Article X, Section 4, entitled: "Quorum", which had previously read:

The presence at the meeting of members entitled to cast, or of proxies entitled to cast, one-tenth (1/10) of the votes of each class of membership shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these By-Laws. If, however, a quorum is not present or represented at any meeting, the members entitled to vote thereat shall have power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum as aforesaid, shall be present or be represented.

Is hereby amended to read as follows:

The presence at the meeting of members entitled to cast, or of proxies entitled to cast, one-tenth (1/10) of the votes of each class of membership shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these By-Laws.

If however, a required quorum shall not be present or represented at any meeting of the members, the members present and entitled to vote thereat, shall have power to adjourn the meeting, and reconvene the meeting from time to time, and at any time, without notice other than an announcement at the meeting of the time, date and location of the reconvened meeting, until a quorum shall be present or be represented, and with respect to the act of electing a director or directors, the required quorum at a subsequent reconvened meeting(s) shall be one-half (1/2) of the required quorum at the preceding adjourned meeting(s), until a quorum shall be present or represented.

CERTIFICATION

"I, the undersigned, being President of the Clay Road Homeowners Association, Inc. hereby certify that the foregoing Bylaw Amendment was approved by at least a majority of the Association Board of Directors on the 25th day of July, 2013. 10.

By: S. Bilbrey, President

Print Name: Sematee Bilbrey

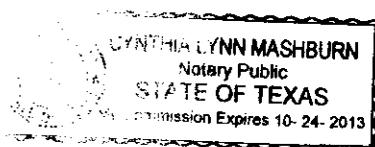
RP 088-24-0494

ACKNOWLEDGEMENT

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day, personally appeared Sematee Bilbre, the President of the Clay Road Homeowners Association, Inc. the person whose name is subscribed to the foregoing instrument and acknowledged to me that they executed the same as the act of the Association for the purpose and consideration therein expressed and in the capacity therein stated.

Given under my hand and seal of office this 25th day of July, 2013.



Cynthia Lynn Mashburn
Notary Public, State of Texas

After Recording Return to:
HOLT & YOUNG, P.C.
9821 Katy Freeway, Ste. 350
Houston, Texas 77024

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RP 088-24-0495

RP 088-24-0496

FILED FOR RECORD
8:00 AM

AUG - 8 2013

Stan Stewart
County Clerk, Harris County, Texas

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 herein by me, and was duly RECORDED, in the Official Public Records of Real Property of Harris County, Texas

AUG - 8 2013



Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS