LAUREL CREEK NEIGHBORHOOD ASSOCIATION, INC. **BYLAW AMENDMENT**

WHEREAS, Laurel Creek Neighborhood Association, Inc. (the "Association) is subject to the Bylaws; and

WHEREAS, Article VIII, Section Two of the Bylaws provides that the Bylaws may be amended by the vote or written consent of a majority of the Members present at a meeting duly called for that purpose at which a quorum is present; and

WHEREAS, the Association desires to amend its Bylaws regarding the terms of Directors as follows:

Election. The Directors shall be elected by the members at each Article III, Section Two annual meeting. At the annual meeting of the members, the members shall elect the number of Directors necessary in order to fill the positions of the Directors whose terms have expired at the time of the annual meeting, each to serve a term of two (2) years. Members may cast, in respect to each vacancy, as many votes as they are entitled to exercise under the provisions of the Declaration and these Bylaws. The nominees receiving the highest number of votes shall be elected. All votes shall be cast by written ballot.

BE IT FURTHER RESOLVED, that effective this date the Laurel Creek Neighborhood Association, Inc. Bylaws are so amended.

President of the

5-15-14 Date

STATE OF TEXAS COUNTY OF HARRIS

This instrument was acknowledged before me on the LS day of Mai 2014, by <u>hebe cred hered</u>, President of LAUREL CREEK NEIGHBORHOOD ASSOCIATION INC., a Texas non-profit corporation on behalf of said Rebecca Lacy corporation for the consideration and in the capacities stated herein.

Given under my hand and seal in office this 15 day of Main



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Notary Public - State of Texas

20140225763 # Pages 3 05/28/2014 14:49:59 PM e-Filed & e-Recorded in the Official Public Records of HARRIS COUNTY STAN STANART COUNTY CLERK Fees 20.00

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

CERTIFICATION

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COUNTY OF HARRIS

I, the undersigned, pursuant to §202.006 of the Texas Property Code, do hereby certify, as follows:

(1) I am an Agent for Laurel Creek Neighborhood Association, Inc. a Texas nonprofit corporation;

(2) An Instrument titled: "BYLAW AMENDMENT", is attached hereto;

(3) The property affected by the said Instrument is described as, to wit:

Laurel Creek, Sections, 1, 2, 3, 4 and 5, additions in Harris County, Texas, according to the maps or plats thereof, recorded in the Map Records of Harris County, Texas, under Clerk's File Nos. S524319, S977664, T539799/V566435, U084146, and U103659, respectively, along with any amendments, supplements, replats, annexations and any other property brought into the jurisdiction of the Association now or in the future;

(4) The attached Instrument is a true and correct copy of the original.

IN WITNESS WHEREOF, I have subscribed my name on this 28 day of // day ., 2014.

By: Luke P. Tollett, Agent for Laurel Creek Neighborhood Association, Inc.

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COUNTY OF HARRIS

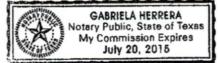
STATE OF TEXAS

BEFORE ME, the undersigned authority, on the day personally appeared Luke P. Tollett, Agent for the Laurel Creek Neighborhood Association, Inc., and known by me to be the person whose name is subscribed to the foregoing document and being by me first duly sworn, declared that he is the person who signed the foregoing document in his representative capacity and that the statements contained therein are true and correct.

Given under my hand and seal of office this the day

day of 2014.

After recording return to: HOLT & YOUNG, P.C. 9821 Katy Freeway, Stc. 350 Houston, Texas 77024



Notary Public, State of Texas

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