

Amend

FIRST AMENDMENT  
TO THE BY-LAWS OF THE  
KIRKWOOD COUNTRY HOMEOWNERS ASSOCIATION

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107-00-1270

COUNTY OF HARRIS  
STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS

WHEREAS, it is desired to amend the By-Laws of the Kirkwood Country Homeowners Association to change the duration of the terms of the Trustees of the Association in order to improve continuity on the Board, and

WHEREAS, Article IV, Section 2 of the By-Laws currently reads as follows:

Section 2. Term of Office. The initial Trustees for the Association set forth in the Articles of Incorporation shall hold office until the 1980 annual meeting. At the annual meeting of 1980, the members shall elect one trustee for a term of one year two trustees for a term of two years; at each annual meeting thereafter the members shall elect that number of trustees equal to the number of trustees whose terms expire at such time.

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WHEREAS, the By-Laws can be amended in accordance with Article XII, Section 1 of the By-Laws by a vote at a regular or special meeting of the members at which a quorum is present, and

WHEREAS, a meeting of the members was duly called in accordance with Article III of the By-Laws and held on November 16, 1987, and

WHEREAS, a quorum of members was present at such meeting and a majority of the members present or represented by proxy voted FOR amending Article IV, Section 2 of the By-Laws as listed below;

NOW THEREFORE, Article IV, Section 2 of the By-Laws of the Kirkwood Country Homeowners Association is amended to read as follows:

Section 2. Term of Office. The initial Trustees for the Association set forth in the Articles of Incorporation shall hold office until the 1980 annual meeting. At the annual meeting of 1980, the members shall elect one trustee for a term of one year, two trustees for a term of two years, and two trustees for a term of three years; at each annual meeting thereafter the members shall elect that number of trustees equal to the number of trustees whose terms expire at such time.

Beginning with the 1989 Annual Meeting, all Trustee positions shall be 2 year terms. In order to stagger the positions, the following will occur at the 1988 Annual Meeting:

- Position 1 will be elected to serve until 1990
- Position 2 will be elected to serve until 1990

Position 3 will be elected to serve until 1990  
Position 4 will not be up for election until 1989  
Position 5 will be elected to serve until 1989

107-00-12711

IN WITNESS WHEREOF, this First Amendment to the By-Laws of the Kirkwood Country Homeowners Association is executed on this 16th day of November, 1987.

Ret

CIA Services

11811 EAST FRWX Ste 330  
HO. TX 77029



Diane Lein  
President  
Kirkwood Country H.O.A.

Attest:



Betty Mitchell  
Secretary  
Kirkwood Country H.O.A.

FILED FOR RECORD  
8:30 A.M.

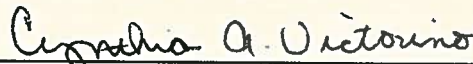
DEC 15 1987.

*Quinta Rodenhauer*  
County Clerk, Harris County, Texas

THE STATE OF TEXAS    *¶*  
                                  *¶*  
COUNTY OF HARRIS    *¶*

BEFORE ME, the undersigned authority, on this day personally appeared Diane Lein, President, Kirkwood Country Homeowners Association, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this 16th day of November, 1987.



Cynthia A. Victorino  
Notary Public in and for the State of Texas  
My Commission Expires 3/12/89

RAT:rv  
VV:871115A  
cc: KCHOA Trustees and Officers  
KCHOA By-Laws file

107-00-1535