

1383334

522-25-1966

CERTIFICATE OF AMENDMENT

to THE BYLAWS 11/13/98 200804695 1383334 of

HARBORGREEN COMMUNITY ASSOCIATION, INC.

09.00

The undersigned, being the duly elected, qualified and acting Secretary of Harboregreen Community Association, Inc., a Texas non-profit corporation (the "Association"), (whose members are all the owners of units in Harboregreen, a condominium regime originally filed of record in Volume 122, Page 91, et seq. of the Condominium Records of Harris County, Texas) and the keeper of the minutes and records of the Association, does hereby certify at a Special Meeting of the Members of the Association held on July 27, 1998 at least sixty six and two-thirds percent (66 2/3%) of all members of the Association did vote, among other things, to amend Article V, Section 5.1 of the Bylaws of the Association as set forth below.

Section 5.1 Number and Qualification. The affairs of this Association shall be governed by a Board of Directors composed of three (3) persons. At all times, at least one of the Directors must be an Owner that resides on the property.

All other provisions of the Bylaws of the Association remain in full force and effect.

TO CERTIFY WHICH WITNESS my hand on this 2nd day of November, 1998.

By: Doug Kay, Secretary

STATE OF TEXAS §
COUNTY OF HARRIS §

Before me, the undersigned authority, on this day personally appeared Doug Kay, Secretary of Harboregreen Community Association, Inc., 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, and in the capacity therein expressed.

GIVEN UNDER MY HAND AND SEAL of office on this 2nd day of Nov. 1998.



Notary Public - State of Texas

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Return to: BUTLER & HAILEY, P.C. Attorneys at Law 5718 Westheimer, Suite 1600 Houston, Texas 77057