

Whispering Hills Estates Property Owners Association

**BYLAWS OF  
WHISPERING HILLS ESTATES PROPERTY OWNERS  
ASSOCIATION, INC.**

**(A NON-PROFIT CORPORATION)**

**1. ARTICLE ONE—CORPORATE CHARTER AND OFFICES**

**1.1. CORPORATE CHARTER PROVISIONS**

Each provision of the Corporation's Charter shall be observed until amended by Restated Articles or Articles of Amendment, filed with the Texas Secretary of State.

**1.2. REGISTERED OFFICE AND AGENT**

The address of the Registered Office provided in the Articles of Incorporation, as duly filed with the Secretary of State for the State of Texas, is:

P. O. Box 393  
Leesburg, Texas 75451

The name of the Registered Agent of the Corporation at such address, as set forth in its Articles of Incorporation, is: Patrick S. White.

The registered agent or office may be changed by filing a Statement of Change of Registered Agent or Office or Both with the Texas Secretary of State, and not otherwise. Such filing shall be made promptly with each change. Arrangements for each change in registered agent or office shall ensure that the Corporation is not exposed to the possibility of a default judgment. Each successive registered agent shall be of reliable character and well informed of the necessity of immediately furnishing the papers of any lawsuit against the Corporation to its attorneys.

**1.3. INITIAL BUSINESS OFFICE**

The address of the initial principal business office of the Corporation is hereby established as:

6500 Summerhill Road  
Texarkana, Texas 75503

This above and foregoing is a true and correct copy of the original on file in this office



*Dorinda Knight*  
County Clerk  
Camp County, Texas  
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The Corporation may have additional business offices within the State of Texas, and where it may be duly qualified to do business outside of Texas, as the Board of Directors may designate or the business of the Corporation may require.

1.4. AMENDMENT OF BYLAWS

The Board of Directors may alter, amend, or repeal these Bylaws, and adopt new Bylaws. All such Bylaw changes shall take effect upon adoption by the Directors. Notice of Bylaws changes shall be given in or before notice of the first Members' meeting following their adoption.

2. ARTICLE TWO—DIRECTORS AND DIRECTORS' MEETINGS

2.1. POWERS

The business and affairs of the Corporation and all corporate powers shall be exercised by or under authority of the Board of Directors, subject to the limitations imposed by law, the Articles of Incorporation, and these Bylaws.

2.2. VACANCIES

Vacancies on the Board of Directors shall exist upon: (a) the failure of the Members to elect the full authorized number of Directors to be voted for at any Member's meeting at which any Director is to be elected; (b) a declaration of vacancy under Section 2.3 of the Bylaws; (c) an increase in the authorized number of Directors; or (d) the death, resignation, or removal of any Director.

2.2.1. DECLARATION OF A VACANCY

A majority of the Board of Directors may declare the office of a Director vacant if the Director is adjudged incompetent by a court; is convicted of a crime involving moral turpitude; or fails to accept the office of Director, either by a letter of acceptance or by attending a meeting of the Board of Directors within thirty (30) days of notice of election.

2.2.2. FILLING VACANCIES BY DIRECTORS

Vacancies other than those caused by an increase in the number of Directors shall be temporarily filled by majority vote of the remaining Directors, though less than a quorum, or by a sole remaining Director. Each Director so elected shall hold office until a successor is elected at a Member's meeting. Vacancies reducing the number of Directors to less than three shall be filled before the transaction of any other business.

2.2.3. FILLING VACANCIES BY MEMBERS



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Any vacancy on the Board of Directors, including those caused by an increase in the number of Directors, shall be filled by the Members at the next annual meeting or at a special meeting called for that purpose. Upon the resignation of a Director tendered to take effect at a future time, the Board or the Members may elect a successor to take office when the resignation becomes effective.

2.3. REMOVAL OF DIRECTORS

At any election of directors meeting, any one or more of the Directors may be removed with or without cause by a majority vote of total Members having voting rights, and a successor may then and there be elected by a majority vote to fill the vacancy thus created. Any Director whose removal has been proposed by the Members shall be given an opportunity to be heard at the meeting, if present.

2.4. ACTION BY CONSENT OF BOARD WITHOUT MEETING

Any action required or permitted to be taken by the Board of Directors may be taken without a meeting and shall have the same force and effect as a unanimous vote of Directors if all the Directors consent to the action in writing. Such consent may be given individually or collectively.

2.5. PLACE OF MEETINGS

Meetings of the board of directors shall be held at any place within or without the State of Texas as may be designated by the Board.

2.6. REGULAR MEETINGS

Regular meetings of the Board of Directors shall be held, without call or notice, immediately following each annual Members' meeting, and at any other regularly repeating times as the Directors may designate.

2.7. SPECIAL MEETINGS

Special meetings of the Board of Directors for any purpose may be called at anytime by the President or, if the President is absent or unable or refuses to act, by any Vice President or any two Directors. Notice of the special meeting, stating the time and place of the meeting, shall be given ten (10) days before, or personally delivered so as to be received by each Director not later than two (2) days before, the day appointed for the meeting. Notice may be communicated by postal mail, email, telephone, facsimile or personal delivery. The notice may include a tentative agenda, but the meeting shall not be confined to any agenda included with the notice, and none is required.



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Upon providing notice, the Secretary or other officer sending notice shall sign and file in the Corporate Record Book a statement of the details of the notice given to each Director. If such statement should later not be found in the Corporate Record Book, due notice shall be presumed.

## 2.8. QUORUM

The presence throughout any Directors' meeting, or adjournment thereof, of a majority of the authorized number of Directors shall be necessary to constitute a quorum to transact any business, except to adjourn. If a quorum is present, every act done or resolution passed by a majority of the Directors present and voting shall be the act of the Board of Directors, unless the act of a greater number is required by law, the Articles of Incorporation, or these Bylaws. Directors present by proxy shall not be counted toward a quorum.

## 2.9. ADJOURNMENT AND NOTICE OF ADJOURNED MEETINGS

A quorum of the Directors may adjourn any Directors' meeting to meet again at a stated hour on a stated day. Notice of the time and place where an adjourned meeting will be held need not be given to absent Directors if the time and place are fixed at the adjourned meeting. In the absence of a quorum, a majority of the Directors present may adjourn to a set time and place if notice is duly given to the absent member, or until the time of the next regular meeting of the board.

## 2.10. CONDUCT OF MEETINGS

The President shall chair all meetings of the Board of Directors. In the President's absence, the vice President or a Chairman chosen by a majority of the Directors present shall preside. The Secretary of the Corporation shall act as Secretary of the Board of Directors' meetings. When the Secretary is absent from any meeting, the Chairman may appoint any person to act as Secretary of that meeting.

## 2.11. NUMBER OF DIRECTORS

The affairs of this association shall be governed by a Board of Directors composed of five (5) persons, each of which must be an owner by deed of lot/lots in Whispering Hills Estates, having voting rights. The number of Directors may be increased or decreased from time to time by amendment of these Bylaws. Any decrease in the total number of Directors shall not have the effect of reducing the total number of Directors below three, nor of shortening the tenure which any incumbent Director would otherwise enjoy.

## 2.12. TERM OF DIRECTORS



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Directors shall be entitled to hold office for a term of two (2) years or until removed. The terms shall be such as to allow election of three (3) directors one year and two (2) directors the following year. Any director may run for re-election if desired. Election for all Director positions, vacant or not, shall occur at each annual Members' meeting and may be held at any special Members' meeting called specifically for that purpose.

2.13. COMPENSATION

Directors as such shall not receive salaries or compensation for their services.

2.14. INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify all officers, Directors, employees, and agents to the extent required by law. The Board of Directors may, by separate resolution, provide for additional indemnification as allowed by law.

2.14.1. The Corporation will indemnify a director, officer, member, committee member, employee or agent of the corporation who was, is, or may be named defendant or respondent in any proceeding as a result of his or her actions or omissions within the scope of his or her official capacity in the Corporation. For the purposes of this article, an agent includes one who is or was serving at the Corporation's request as a director, officer, partner, venturer, proprietor, trustee, partnership, joint venture, sole proprietorship, trust, employee-benefit plan, or other enterprise.

2.14.2. The Corporation will indemnify a person only if he or she acted in good faith and reasonably believed that his or her conduct was in the Corporation's best interests. In case of a criminal proceeding, the person may be indemnified only if he or she had no reasonable cause to believe the conduct was unlawful. The Corporation will not indemnify a person who is found liable to another on the basis of improperly receiving a personal benefit from the Corporation. A person is conclusively considered to have been found liable in relation to any claim, issue, or matter if the person has been adjudged liable by a court of competent jurisdiction and all appeals have been exhausted. Termination of a proceeding by judgment, order, settlement, conviction, or on a plea of nolo contendere or its equivalent does not necessarily preclude indemnification by the Corporation.

2.15. INSURING DIRECTORS, OFFICERS, AND EMPLOYEES

The corporation may purchase and maintain insurance, or make any other arrangement, on behalf of any person as permitted by Article 2.22 A (R) of the Texas Non-Profit Corporation Act, whether or not the corporation has the power to indemnify that person against liability for any acts.



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2.16. BOARD COMMITTEES—AUTHORITY TO APPOINT

The Board of Directors may designate one or more committees to conduct the business and affairs of the Corporation to the extent authorized. Each board committee shall contain at least two (2) members, a majority of whom must be Directors. The Board shall have the power to change the powers and membership of, fill in vacancies in, and dissolve any committee at any time. Members of any committee shall receive such compensation as the Board of Directors may from time to time provide. The designation of any committee and the delegation of authority thereto shall not operate to relieve the Board of Directors, or any member thereof, of any responsibility imposed by law. The Board may also elect or appoint Members' committees, but these committees shall not conduct the business of the Corporation.

2.17. PROXIES

A Director may vote in person or by proxy executed in writing. No proxy shall be valid after three months from the date of its execution. Each proxy shall be revocable unless expressly provided therein to be irrevocable and otherwise irrevocable by law.

3. ARTICLE THREE—MEMBERS AND MEMBERS' MEETINGS

3.1. ADMISSION OF MEMBERS

Any person on becoming an owner by recorded deed of lot/lots in Whispering Hills Estates shall automatically become a member of this Association and be subject to these Bylaws. Membership is not transferable or assignable.

3.2. VOTING RIGHTS

A member is defined as an Owner by recorded deed of a lot/lots in Whispering Hills Estates. Joint owners of a lot/lots must designate the name of one of the owners of said lot/lots entitled to vote on behalf of said joint owners. A member is entitled to one vote on each matter submitted to vote of the Members providing said member is in good standing with the Association and has complied with all directions and requirements of the Association, including the payment of dues as assessed by the Association.

3.3. TERMINATION OF MEMBERSHIP

Such membership shall terminate without any formal Association action whenever such person ceases to own a lot/lots but such termination shall not relieve or release any such former owner from any liability or obligation incurred under or in any way connected with Whispering Hills Estates during the period of such ownership and membership in this Association, or impair any rights or remedies



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which the Board of Directors of the Association or others may have against such former owner and member arising out of or in any way connected with such ownership and membership and the covenants and obligations incident thereto.

3.4. ANNUAL MEETINGS

The time, place, and date of the annual meeting of the Members of the Corporation, for the purpose of electing Directors and for the transaction of any other business as may come before the meeting, shall be set by a majority vote of the Board of Directors. If the day fixed for the annual meeting is a legal holiday in the State of Texas, such meeting shall be held on the next succeeding business day. If the election of Directors is not held on the day thus designated for any annual meeting, or at any adjournment thereof, the Board of Directors shall cause the election to be held at a special meeting of the Members as soon thereafter as possible.

3.5. ACTION WITHOUT MEETING

Any action that may be taken at a meeting of the Members under any provision of the Texas Non-Profit Corporation Act may be taken without a meeting if authorized by a consent or waiver signed by all of the persons who would be entitled to vote on that action at a meeting and filed with the Secretary of the Corporation. Each such signed consent, or a true copy thereof, shall be placed in the Corporate Record Book.

3.6. PLACE OF MEETINGS

Members' meetings shall be held at any place within or without the State of Texas as may be designated by the written consent of all persons entitled to vote at a Members' meeting. Any meeting is valid wherever held if written consent to the meeting is given by all persons entitled to vote at the meeting.

3.7. TELEPHONE MEETINGS

Subject to the notice provisions required by these Bylaws and by the Texas Non-Profit Corporation Act, Members may participate in and hold a meeting by means of conference telephone or similar communications equipment by which all persons participating can hear each other. Participation in such a meeting shall constitute presence in person at such meeting, except participation for the express purpose of objecting to the transaction of any business on the ground that the meeting is not lawfully called or convened.

3.8. FAILURE TO HOLD ANNUAL MEETING

If, within any thirteen (13) month period, an annual Members' Meeting is not held, any Member may demand, by registered mail to any officer, that the meeting be



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held within a reasonable time. If the meeting is not held within sixty (60) days of the demand, any Member may compel the meeting by legal action against the Board of Directors.

## 3.9. CONDUCT OF MEETINGS

Members' meetings shall be chaired by the President, or, in the President's absence, a Vice President or any other person chosen by a majority of the Members present in person or by proxy and entitled to vote. The Secretary of the Corporation, or, in the Secretary's absence, an Assistant Secretary, shall act as Secretary of the Members' meetings. In the absence of the Secretary or Assistant Secretary, the Chairman of the meeting shall appoint another person to act as Secretary of the meeting.

## 3.10. NOTICE OF MEETINGS

The officer or persons giving notice of a Members' meeting shall deliver written notice to each Director and to each Member entitled to vote at the meeting at least ten (10) but not more than fifty (50) days before the date of the meeting. Such notice shall state the place, day, and hour of the meeting, and, in case of a special meeting, the purpose or purposes for which the meeting is called. The notice may be given personally, by mail, or by other means. The notice shall be addressed to each recipient at such address as appears in the Corporation's records or as the recipient has given to the Corporation for the purpose of notice. Meetings provided for in these Bylaws shall not be invalid for lack of notice if all persons entitled to notice consent to the meeting in writing or are present at the meeting in person or by proxy and do not object to the notice given. Consent may be given either before or after the meeting. Notice of the reconvening of an adjourned meeting is not necessary unless the meeting is adjourned more than thirty (30) days past the date stated in the notice, in which case notice of the adjourned meeting shall be given as in the case of any special meeting.

## 3.11. SPECIAL MEETINGS

A special Members' meeting may be called at any time by the President, the Board of Directors, or one or more Members holding one-tenth or more of all the votes entitled to vote at the meeting. Such meeting may be called for any purpose. The party calling the meeting may do so only by written request sent by certified mail or delivered in person to the President or Secretary. The officer receiving the written request shall cause notice of the meeting to be sent to all the Members entitled to vote at the meeting. If the officer does not give notice of the meeting within ten (10) days after receipt of the written request, the person or persons calling the meeting may fix the time of the meeting and give the notice. The notice shall be sent pursuant to Section 3.12 of these Bylaws. The notice of a special Members' meeting must state the purpose or purposes of the meeting and, absent consent of every Member to the



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specific action taken, shall be limited to purposes plainly stated in the notice, notwithstanding other provisions herein.

3.12. QUORUM

3.12.1. QUORUM OF MEMBERS

As to each item of business to be voted on, the presence (in person or by proxy) of the persons who are entitled to vote at least 50% of the Members' votes on that matter shall constitute the quorum necessary for the consideration of the matter at a Members' meeting. If a quorum is present, every act done or resolution passed by a majority of the Members present shall be the act of the Members.

3.12.2. ADJOURNMENT FOR LACK OF QUORUM

No business may be transacted in the absence of a quorum, or upon the withdrawal of enough Members to leave less than a quorum, other than to adjourn the meeting from time to time by the vote of a majority of the votes represented at the meeting.

3.13. VOTING BY VOICE OR BALLOT

The vote for elections of Directors shall be by ballot.

3.14. PROXIES

A Member may vote either in person or by proxy executed in writing by the Member or his or her duly authorized attorney in fact. Unless otherwise provided in the proxy or by law, each proxy shall be revocable and shall not be valid after eleven (11) months from the date of its execution.

3.15. VOTING BY MAIL

Any election of Directors may be conducted by mail or other means in such manner as the Board of Directors shall determine.

4. ARTICLE FOUR—OFFICERS

4.1. TITLE AND APPOINTMENT

The officers of the Corporation shall be a President, a Vice President, a Secretary, and such other officers as the Board may designate. Any two or more offices, except President and Secretary, may be held by the same person. All officers shall be elected by and hold office at the pleasure of the Board of Directors, which shall fix the compensation and tenure, not to exceed three (3) years, of all officers. The Board of Directors may delegate this power to appoint officers to any officer or



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committee, and such officer or committee shall have full authority over the officers they appoint, subject to the power of the Board as a whole. Election or appointment of an officer shall not of itself create contract rights.

4.2. REMOVAL AND RESIGNATION

Any officer may be removed, with or without cause, by vote of a majority of the Directors at any meeting of the Board, or, except in case of an officer chosen by the Board of Directors, by any committee or officer upon whom that power of removal may be conferred by the Board. Such removal shall be without prejudice to the contract rights, if any, of the person removed. Any officer may resign at any time by giving written notice to the Board of Directors, the President, or the Secretary of the Corporation. Any resignation shall take effect upon receipt or at any later time specified therein. Unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

4.3. VACANCIES

Should any vacancy occur in any office of the Corporation, the board of Directors may elect an acting successor to hold office for the unexpired term or until a permanent successor is elected.

4.4. PRESIDENT

The President shall be the chief executive officer of the Corporation, subject to the control of the Board of Directors. The President shall have general supervision, direction, and control of the business and officers of the corporation; shall have the general powers and duties of management usually vested in the office of the President of a corporation; shall have such other powers and duties as may be prescribed by the Board of Directors or the Bylaws; and shall be ex officio a member of all standing committees, including the executive committee, if any. In addition, the President shall preside at all meetings of the Members and Board of Directors.

4.5. VICE PRESIDENT

The Vice President(s) shall have such powers and perform such duties as from time to time may be prescribed by these Bylaws, the Board of Directors, or the President. In the absence or disability of the President, the senior vice President shall perform all the duties of the President, pending action by the Board. While so acting, the senior Vice President shall have the powers of, and be subject to all the restrictions on, the President.

4.6. SECRETARY

The Secretary shall:



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- (A) See that all notices are duly given as required by law, the Articles of Incorporation, or these Bylaws. In case of the absence or disability of the Secretary, or the Secretary's refusal or neglect to act, notice may be given and served by an Assistant Secretary or by the President, Vice President, or Board of Directors.
- (B) Be custodian of the minutes of the Corporation's meetings, its Corporate Record Book, its other records, and any seal which it may adopt. When the Corporation exercises its right to use a seal, the Secretary shall see that the seal is embossed upon all documents authorized to be executed under seal in accordance with these Bylaws.
- (C) Maintain, in the Corporate Record Book, a record of all Members of the Corporation, together with their current mailing addresses.
- (D) In general, perform all duties incident to the office of Secretary, and such other duties as from time to time may be required by Article Six of these Bylaws, by these Bylaws generally, by the President, by the Board of directors, or by law.

4.7. TREASURER

The Treasurer shall:

- (A) Have charge and custody of, and be responsible for, all funds and securities of the Corporation, and deposit all funds in the name of the Corporation in those banks, trust companies, or other depositories as the Board of Directors select.
- (B) Receive, and give receipt for, monies due and payable to the Corporation.
- (C) Disburse or cause to be disbursed the funds of the Corporation as may be directed by the Board of Directors, taking proper vouchers for those disbursements.
- (D) If required by the board of Directors or the President, give to the Corporation a bond to assure the faithful performance of the duties of the Treasurer's office and the restoration to the Corporation of all corporate books, papers, vouchers, money, and other property of whatever kind in the Treasurer's possession or control, in case of the Treasurer's death, resignation, retirement, or removal from office. Any such bond shall be in a sum satisfactory to the Board of Directors, with one or more individual securities or with a surety company satisfactory to the Board of Directors.
- (E) In general, perform all the duties incident to the office of the Treasurer and such other duties as from time to time may be assigned to the Treasurer by Article Six of these Bylaws, by these Bylaws generally, by the President, by the Board of Directors, or by law.

5. ARTICLE FIVE—AUTHORITY TO EXECUTE INSTRUMENTS



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## 5.1. MINUTES OF CORPORATE MEETINGS

The Corporation shall keep at the principal office, or such other place as the Board of Directors may order, a Corporate Record Book containing minutes of all meetings of the Corporation's Members, Directors, and committees. The minutes shall show the time and place of each meeting, whether the meeting was regular or special, a copy of the notice given or written waiver thereof, and, if it is a special meeting, how the meeting was authorized. The minutes of all meetings shall further show the proceedings and the names of those present. Minutes of Member meetings shall also show the number of votes present or represented.

## 5.2. BOOKS OF ACCOUNT AND ANNUAL REPORTS

The Corporation shall maintain current true and accurate financial records with full and correct entries made with respect to all financial transactions, including all income and expenditures, in accordance with generally accepted accounting practices. Based on these records, the Board of Directors shall annually prepare or approve a report of the Corporation's financial activity for the preceding year. The report must conform to accounting standards as promulgated by the American Institute of Certified Public Accountants and must include a statement of support, revenue, expenses, and changes in fund balances, a statement of functional expenses, and balance sheets for all funds. All records, books, and annual reports of the financial activity of the Corporation shall be kept at its principal office for at least three years after the closing of each fiscal year and shall be available to the public for inspection and copying there during normal business hours. The Corporation may charge for the reasonable expense of preparing a copy of a record or report.

## 5.3. MEMBERSHIP REGISTER

The Corporation shall use its best efforts to keep, at the principal office, a current membership register showing the names of the Members, lot/lots owned, addresses and phone numbers.

## 5.4. CORPORATE SEAL

The Board of Directors may at any time adopt, prescribe the use of, or discontinue the use of, such corporate seal as it deems desirable, and the appropriate officers shall cause such seal to be affixed to such documents as the Board of Directors may direct.

## 5.5. FISCAL YEAR

The fiscal year of the corporation shall be as determined by the Board of Directors and approved by the Internal Revenue Service. The Treasurer shall forthwith arrange a consultation with the Corporation's tax advisers to determine whether the Corporation is to have a fiscal year other than the calendar year. If so, the Treasurer



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shall file an election with the Internal Revenue Service as early as possible, and all correspondence with the IRS, including the application for the Corporation's Employer Identification Number, shall reflect such non-calendar year election.

5.6. MANAGEMENT OF FUNDS

All institutional endowment funds shall be handled pursuant to the Uniform Management of Institutional Funds Act. (Texas Property Code Sections 163.001 et seq.)

5.7. WAIVER OF NOTICE AND CONSENT TO ACTION

The transaction of any meeting of Directors, however called or noticed, shall be valid as though had at a meeting duly held after regular call and waiver of notice, if a quorum is present, and if either before or after the meeting each of the Directors not present signs a written waiver of notice or a consent to the hold of such meeting, or and approval of the minutes thereof.

Any business which might be done at a regular or annual meeting of the board of Directors may be done at a special or at an adjourned meeting of the Board, and no notice whatsoever need be given of any such adjourned meeting if the time and place of such meeting be fixed at the meeting adjourned.

Any action which might be taken at a meeting of the Board of Directors may be taken without a meeting if a record or memorandum thereof is made in writing and signed by all the members of the Board of Directors.

6. ARTICLE SIX – DUES

6.1. ANNUAL DUES

The Board of Directors may determine from time to time the amount of initiation fee, if any, and the annual dues payable to the Corporation by each class Members.

6.2. PAYMENT OF DUES

Dues shall be payable in advance on the date specified by the Board of Directors. Dues of a new Member may be prorated from the first day of the month in which such new Member is elected to membership, for the remainder of the fiscal year of the Corporation.

6.3. DEFAULT AND PLACEMENT OF LIEN:



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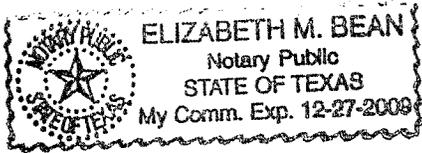
When any Member shall be in default in the payment of dues, as determined by the Board of Directors, a lien, as additionally provided in the Covenants and Texas Property code, may be placed on his lot/lots for the dues owed plus processing fees as determined by the Board.



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7. ARTICLE SEVEN - ADOPTIONS OF INITIAL BYLAWS

The foregoing bylaws were adopted by the Board of Directors on the 8<sup>th</sup>  
Day of April, 2008.



*[Handwritten signatures of board members]*

Attested to, and certified by:

Elizabeth M. Bean

Corporate Seal



*Dana Knight*  
County Clerk  
Camp County, Texas  
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255/148

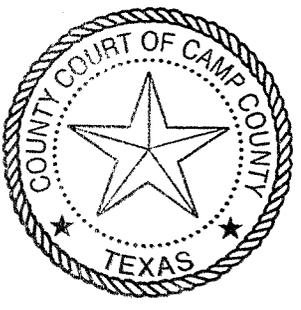
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28,317

FILED FOR RECORD  
ALLIED STOCK A  
MAY 1, 2008  
ELAINE YOUNG  
County Clerk, Camp County, Texas  
By \_\_\_\_\_ Deputy

THE STATE OF TEXAS I, ELAINE YOUNG, COUNTY CLERK CAMP COUNTY TEXAS  
COUNTY OF CAMP do hereby certify that the foregoing instrument of writing with it's  
Certificate of authentication was filed for record in my office on the 1st Day of may A.D.,  
2008, at 11:10 o'clock A M, and duly recorded on the 1st Day of may A.D.,  
2008. File no. 28,317 Vol. 255 Page 255 of Official Public Record of said county.  
Witness my hand and seal of office Pittsburg, Texas the day and year last above written.

ELAINE YOUNG, COUNTY CLERK  
BY: Barbara Devine DEPUTY  
BARBARA DEVINE



I, SANDRA KNIGHT, COUNTY CLERK, CAMP COUNTY, Texas  
do hereby certify that this is a true and correct copy as same  
appears of record in official public records in my office.

Witness my hand and seal of office on July 29, 2008

SANDRA KNIGHT, County Clerk  
By Sandra Knight Deputy  
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This above and foregoing is a true and correct copy  
of the original on file in this office



Sandra Knight  
County Clerk  
Camp County, Texas  
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