

**AMENDMENT OF THE BYLAWS OF
NORTHCREST RANCH PROPERTY OWNERS' ASSOCIATION, INC.**

WHEREAS, a meeting of the Board of Directors ("Board") of the Northcrest Ranch Property Owners Association, Inc. ("Association") was duly noticed and held on the 21 day of August, 2018; and

WHEREAS, the Board sought to amend the Bylaws of Northcrest Ranch Property Owners' Association, Inc. ("Bylaws") to correct all references to 'Red Oak Ranch' and instead replace same with 'Northcrest Ranch,' recognizing that this was most likely a ministerial error made by the original drafter(s) of the Bylaws; and

WHEREAS, pursuant to Article X of the Bylaws, the Bylaws may be amended at a regular or special meeting of the Board by an affirmative vote of a majority of a quorum of the directors present in person; and

WHEREAS, a quorum of directors was present in person at the board meeting to vote on the proposed amendments; and

WHEREAS, during the course of business, an affirmative vote of the directors was taken approving the proposed amendments to the Bylaws, pursuant to Article X of the Bylaws;

NOW, THEREFORE, BE IT RESOLVED, that the Association, acting by and through its Board of Directors, hereby adopts this Amendment of the Bylaws of Northcrest Ranch Property Owners' Association, Inc. as follows:

Article II, Section 10(i) is hereby amended to read:

"Section 10. Powers and Duties. The Board shall have the following powers and duties:

- (i) to collect all assessments and charges provided for in any covenants and restrictions imposed in the Northcrest Ranch Subdivision at such time as Developer assigns said right to the Association pursuant to the restrictions, and to use the proceeds therefrom for the purposes set forth in such covenants and restrictions and in the Articles of Incorporation of the Association;"

Article II, Section 10(j) is hereby amended to read:

"Section 10. Powers and Duties. The Board shall have the following powers and duties:

- (j) to enforce all covenants and restrictions imposed in the Northcrest Ranch Subdivision;"

CERTIFICATE OF SECRETARY

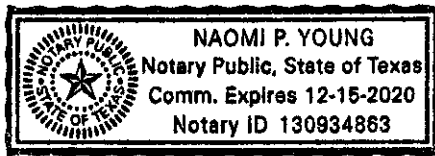
I hereby certify that, as Secretary of the Northcrest Ranch Property Owners Association, Inc., the foregoing Amendment to the Bylaws of Northcrest Ranch Property Owners' Association, Inc. was duly adopted by a vote of the Board of Directors at a board meeting held on the 21st day of August, 2018.



Prescott Small, Secretary
Northcrest Ranch Property
Owners Association, Inc.

STATE OF TEXAS §
 §
COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on the 21 day of August 2018, by Prescott Small, Secretary for the Northcrest Ranch Property Owners Association, Inc., a Texas non-profit corporation, on behalf of such corporation.





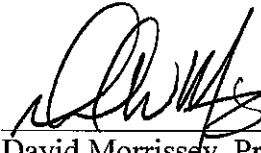
Notary Public, State of Texas

After recording, please return to:

NORTH LAW, P.C.
1010 Lamar, Suite 1500
Houston, Texas 77002

BE IT FURTHER RESOLVED, that a true and correct copy of this Amendment of the Bylaws of Northcrest Ranch Property Owners' Association, Inc. shall be filed in the real property records of Montgomery County, Texas, pursuant to the requirements of Texas Property Code sections 202.001 and 202.006.

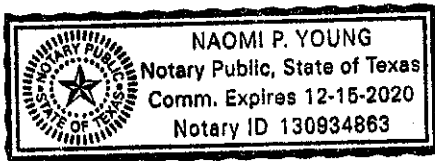
ADOPTED by the Northcrest Ranch Property Owners Association, Inc., on the 21st day of August, 2018 and to be effective immediately thereafter.

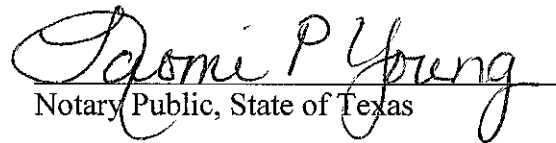


David Morrissey, President
Northcrest Ranch Property
Owners Association, Inc.

STATE OF TEXAS §
 §
COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on the 21 day of August, 2018, by David Morrissey, President for the Northcrest Ranch Property Owners Association, Inc., a Texas non-profit corporation, on behalf of such corporation.





Notary Public, State of Texas