

Amendment to the original by-laws filed August 1995

BY-LAWS OF
WIMBLEDON ON THE CREEK
HOME OWNERS ASSOCIATION, INC.
A TEXAS NON-PROFIT CORPORATION

WHEREAS, the Board of Directors (the "Board") of Wimbledon on the Creek Homeowners Association (the "Association") is amending the By-Laws for Association with regard to the duties of the Treasurer for the Association and

WHEREAS, Article XIII, Section 1. States –these By-laws may be amended by a unanimous vote of the Boards of Directors.

NOW, THEREFORE, IT IS RESOLVED that the Board has amended the Treasurers duties effective November 24, 2014 and that these duties will remain in effect and force until revoked, modified or amended. Amended as follows:

*Article VIII, Section 8

d.) Duties for Treasurer:

The Treasurer shall receive and deposit in appropriate bank accounts all monies of the Association and shall disburse such funds as directed by resolution of the Board of Directors; shall sign all checks and promissory notes of the association; keep proper books of account; cause an annual review of the Association books to be made by a person or persons not currently serving on the Board at the completion of each fiscal year; and shall prepare an annual budget and cause the Certified Public Accountant to prepare a statement of income and expenditures to be presented to the membership at its regular annual meeting, and deliver a copy of each to the members in attendance.

This is to certify that the foregoing resolution was adopted by the Board of Directors at a meeting of the Board on November 24, 2014 and has not been modified, rescinded or revoked.


Secretary/Treasurer

3-14-15
Date

