

**AMENDMENT TO THE BYLAWS OF
INVERNESS HOUSTON PROPERTY OWNERS ASSOCIATION, INC.**

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

WHEREAS, Inverness Houston Property Owners Association, Inc. (the "Association"), a Texas nonprofit corporation, is the governing entity for Inverness Estates, Sections 1-9, additions in Harris County, Texas, according to the maps or plats thereof, recorded in the Map Records of Harris County, Texas, under Clerk's Film Code Nos. 565095, 569215, 618087, 599150, 599152, 603162, 630035, 678213, and 668021, respectively, along with any amendments, supplements and replats thereto, (the "Subdivision"); and

WHEREAS, the Association Bylaws are recorded in the Real Property Records of Harris County, Texas, under Clerk's File No. Y269312, along with any amendments and supplements thereto (the "Bylaws")

WHEREAS, Article XI of the Bylaws, provides that the Bylaws may be amended by a majority of the Members who are voting in person or by proxy at a meeting of the Members duly called for such purpose; and

WHEREAS, this Dedicatory Instrument represents Restrictive Covenants as those terms are defined by Texas Property Code §202.001, et. seq, and the Association shall have and may exercise discretionary authority with respect to these Restrictive Covenants;

NOW THEREFORE, pursuant to the foregoing and as evidenced by the Certification hereto, the Association hereby adopts the following amendment to its Bylaws:

Article VII, Section 7.01, entitled "Number and Qualification", which had previously read:

The affairs of the Association shall be managed by the Board of Directors, which shall consist of three (3) directors who until the Election Date need not be Members of the Association. After the Election Date, all directors must be Members of the Association. The number of director may be increased by an amendment to these Bylaws.

Is hereby amended to read as follows:

The affairs of the Association shall be managed by the Board of Directors, which shall consist of Five (5) directors who until the Election Date need not be Members of the Association. After the Election Date, all directors must be Members of the Association. The number of director may be increased or decreased by an amendment to these Bylaws.

Article VII, Section 7.06, entitled "Election", which had previously read:

Prior to the Election Date, all directors are to be appointed and removed by the Declarant. After the Election Date, election to the Board of Directors shall be by secret written ballot unless the written ballot is waived by unanimous consent of members present. At such election the members or their proxies may cast, in respect to each vacancy, as many votes as they are entitled to exercise under the provisions of the Declaration. The persons receiving the largest number of votes shall be elected. Cumulative voting is not permitted.

Is hereby amended to read as follows:

At the 2018 annual meeting, the members shall elect two (2) directors to bring the number of existing directors to five (5), the candidate receiving the most votes shall serve an initial term of three (3) years, the other elected candidate shall serve an initial term of two (2) years; once these two initial terms expire, the person elected to fill each position shall serve a three (3) year term.

With respect to the three (3) director positions already existing: In 2019, the director term currently held by Lillian Davenport will expire, in 2020, the director term currently held by Lisa Enriquez will expire, and in 2021 the director term currently held by MaryAnne McFall will expire; once each term expires, the person elected to fill each position shall serve a three (3) year term.

The intent of the foregoing two paragraphs is such that one (1) total director position shall expire and be filled by election by the Members in 2019, two (2) total director positions shall expire and be filled by election by the Members in 2020, and two (2) total director positions shall expire and be filled by election by the Members in 2021; their successors shall each serve three (3) year terms, such that director terms are staggered.

At such elections the members or their proxies may cast, in respect to each vacancy, as many votes as they are entitled to exercise under the provisions of the Declaration. The persons receiving the largest number of votes shall be elected. Cumulative voting is not permitted.

CERTIFICATION

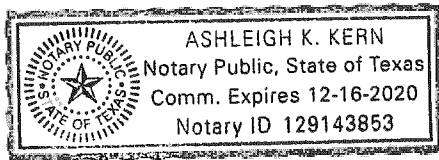
"I, the undersigned, being a Director of Inverness Houston Property Owners Association, hereby certify that the foregoing Bylaw Amendment was adopted by at least a majority of the Members voting in person or by proxy at a meeting of the Members duly called for such purpose."

By: MaryAnne McFall

Print Name: MARY ANNE MCFALL Title: PRESIDENT

STATE OF TEXAS §
 §
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BEFORE ME, the undersigned authority, on this 25th day of October, 2018, personally appeared Mary Anne McFall, a Director of the Association, and being the person whose name is subscribed to the foregoing instrument and acknowledged to me that they signed it with the authority and for the purposes expressed therein.



Notary Public, State of Texas
Ashleigh K. Kern

RP-2018-497880

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Pages 4
11/01/2018 09:36 AM
e-Filed & e-Recorded in the
Official Public Records of
HARRIS COUNTY
STAN STANART
COUNTY CLERK
Fees \$24.00

RECORDERS MEMORANDUM

This instrument was received and recorded electronically
and any blackouts, additions or changes were present
at the time the instrument was filed and recorded.

Any provision herein which restricts the sale, rental, or
use of the described real property because of color or
race is invalid and unenforceable under federal law.
THE STATE OF TEXAS
COUNTY OF HARRIS

I hereby certify that this instrument was FILED in
File Number Sequence on the date and at the time stamped
hereon by me; and was duly RECORDED in the Official
Public Records of Real Property of Harris County, Texas.



Stan Stanart

COUNTY CLERK
HARRIS COUNTY, TEXAS

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