

**BYLAW AMENDMENT AUTHORIZING MAINTENANCE OF EXISTING
IMPROVEMENTS OUTSIDE BOUNDARIES OF SUBDIVISION
OLDE OAKS COMMUNITY IMPROVEMENT ASSOCIATION, INC.**

The Board of Directors for the Olde Oaks Community Improvement Association, Inc. (the "Association"), hereby adopts the following Bylaw Amendment by majority vote as certified below.

WHEREAS, the property affected by this Bylaw Amendment is described as to wit:

Olde Oaks subdivision (a/k/a Olde Oaks, Section One), according to the map or plat thereof filed of record in the Map Records of Harris County, Texas under Clerk's File Number E404768;

Olde Oaks, Section Two subdivision, according to the map or plat thereof filed of record in the Map Records of Harris County, Texas under Clerk's File Number E994894;

Olde Oaks, Section Three subdivision, according to the map or plat thereof filed of record in the Map Records of Harris County, Texas under Clerk's File Number G946903;

Olde Oaks, Section Four subdivision, according to the map or plat thereof filed of record in the Map Records of Harris County, Texas under Clerk's File Number G946904;

Olde Oaks, Section Five subdivision, according to the map or plat thereof filed of record in the Map Records of Harris County, Texas under Clerk's File Number H496469, and replatted as Waterford Park Section One and Section Two under Clerk's File Numbers S975685 and S348431 respectively;

Olde Oaks, Section Six subdivision, according to the map or plat thereof filed of record in the Map Records of Harris County, Texas under Clerk's File Number G955670;

along with any supplements, amendments or additions to any of the above; all of the above subdivision sections referred to cumulatively as the "Subdivisions."

WHEREAS, due to confusion regarding the intent and meaning of paragraph four of Section 8.3 of the Bylaw Amendment and Restatement passed at by the members at the 2017, the board desires to enact this Bylaw Amendment to clarify the issue; and

WHEREAS, the currently applicable Bylaws were adopted by the board of directors for the Association (the "Bylaws"); and

WHEREAS, the Articles of Incorporation of the Association vest the management of the Association in the board of directors and do not reserve the right to amend bylaws to the members; and

WHEREAS, the members have never passed an amendment to the By-laws which expressly prohibits the board of directors from amending the subject provision of the By-laws; and

WHEREAS, Chapter 22.102(c) of the Texas Business Organizations Code provides that the board of directors may amend bylaws; and

WHEREAS, the following amendment to the Bylaws has been approved by a majority of the Board as certified by the President of the Association herein below;

NOW THEREFORE, pursuant to the foregoing and as evidenced by the Certification and signature hereto, the Association Bylaws are hereby amended to read as follows:

The fourth paragraph of Olde Oaks Community Improvement Association, Inc., Amended By-laws, as amended by vote of the membership at the 2017 annual meeting on February 8, 2017, has previously read:

Section 8.3 Financial Management and Operating Reports

The Board must ensure all expenditures whether for annual operating requirements or for proposed new capital projects are limited to the community benefit defined here as being within the geographical perimeters of OOCIA, Inc. as more fully described in Article II, Section 2 of these By-Laws and the accompanying certified plats.

is hereby amended to read:

The Board must ensure all expenditures for proposed new capital projects and their annual operating requirements be limited to the community benefit defined here as being within the geographical perimeters of the plats of Olde Oaks, as more fully described in Article II, Section 2 of these By-Laws.

CERTIFICATION

"I, the undersigned, certify that the foregoing Bylaw Amendment was approved by a majority vote of the Board of Directors of the Olde Oaks Community Improvement Association, Inc. at a duly noticed meeting of the board at which a quorum was present."

OLDE OAKS COMMUNITY IMPROVEMENT ASSOCIATION, INC.


_____, Director
Date: 6/20/17

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STATE OF TEXAS

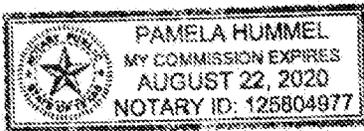
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COUNTY OF HARRIS

BEFORE ME, the undersigned authority, on the day personally appeared Patricia Ganer, Director for the Olde Oaks Community Improvement Association, Inc., and known by me to be the person whose name is subscribed to the foregoing document and being by me first duly sworn, declared that (s)he is the person who signed the foregoing document in his/her representative capacity and that the statements contained therein are true and correct.

Given under my hand and seal of office this the 20th day of June, 2017.

Pamela Hummel
Notary Public, State of Texas



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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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