

**AMENDMENT TO THE BYLAWS OF
CLAYTON'S PARK COMMUNITY ASSOCIATION, INC.**

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

WHEREAS, Clayton's Park Community Association, Inc. (the "Association"), is the governing entity for Claytons Park, Sections 1-6, and Clayton Park East, Sections 1 and 2, 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. 603188, 613230, 624123, 644300, 652092, 666075, 676714, and 680287, along with any amendments, 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. 20100203841, along with any amendments and supplements thereto (the "Bylaws"); and

WHEREAS, Article X, Section 10.4, of the Bylaws, contains the quorum requirement for meetings of Members; and

WHEREAS, Article XV, Section 15.1 provides that the Bylaws may be amended, at a regular or special meeting of the Board, by a vote of a majority of the Board;

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

Article X, Section 10.4, entitled: "Quorum", which had previously read:

The presence at the meeting of Members entitled to cast, or of proxies entitled to cast, ten percent (10%) of the votes, shall constitute a quorum. If, however, such quorum shall not be present or represented at any meeting, the Members entitled to vote thereat shall have the power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum as aforesaid, shall be present or be represented.

Is hereby amended to read as follows:

The presence at the meeting of Members entitled to cast, or of proxies entitled to cast, ten percent (10%) of the votes, shall constitute a quorum. If, however, such quorum shall not be present or represented at any meeting, the Board of Directors shall have the power to adjourn the meeting from time to time, without notice other than announcement at the meeting, and the quorum requirement at each reconvened meeting shall be 1/2 (one-half) of the quorum requirement for each preceding meeting, until a quorum shall be present or represented.

CERTIFICATION

“I, the undersigned, being a Director of Clayton’s Park Community Association, Inc., hereby certify that the foregoing Bylaw Amendment was approved by the vote of at least a majority of the Association Board of Directors at a duly noticed open meeting of the Board of Directors, at which a quorum of the Board was present.”

By: *A. B. Alford*
Print Name: Aaron B. Alford Title: President

ACKNOWLEDGEMENT

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BEFORE ME, the undersigned authority, on this day, personally appeared _____, a Director of Clayton’s Park Community Association, the person whose name is subscribed to the foregoing instrument and acknowledged to me that they executed the same as the act of the Association for the purpose and consideration therein expressed and in the capacity therein stated, and that the statements therein are true and correct.

Given under my hand and seal of office this 6th day of December, 2017.

Pamela Hummel
Notary Public, State of Texas

After Recording Return to:
HOLT & YOUNG, P.C.
9821 Katy Freeway, Ste. 350
Houston, Texas 77024

