

**AMENDMENT TO BYLAWS OF
COPPER LAKES HOMEOWNERS ASSOCIATION, INC.**

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

WHEREAS, Copper Lakes Homeowners Association, Inc. (the "Association"), is the governing entity for Copper Lakes, Sections 1 through 17, additions in Harris County, Texas, according to the maps or plats thereof, recorded in the Map Records of Harris County, Texas, under Clerk's File Nos. 356049, 356059, 359035, 435147, 361098, 389095, 440058, 494058, 493002, 505002, 508085, 538180, 563022, 572124, 602113, 610092, 638200, respectively, along with any amendments, replats, supplements and annexations (the "Subdivision"); and

WHEREAS, the Association Bylaws are recorded in the Real Property Records of Harris County, Texas, under Clerk's File No. U147792, along with any amendments thereto (the "Bylaws"); and

WHEREAS, Section 22.102(c) of the Texas Business Organizations Code provides that the Board of Directors may amend the Bylaws; and

WHEREAS, the members have never passed an amendment to the Bylaws which expressly prohibits the Board of Directors from amending any provision of the Bylaws, 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;

NOW THEREFORE, in accordance with the foregoing and as evidenced by the Certification attached hereto, the Association Bylaws are hereby amended to read as follows:

Article III, Section 3.05, entitled "Informal Action by Members", which had previously read:

Information Action by Members

3.05. Any action required by law to be taken at a meeting of the Members or any action which may be taken at a meeting of the Members may be taken without a meeting, if a consent in writing, setting forth the action so taken, shall be signed by all of the Members entitled to vote with respect to the subject matter thereof.

Is hereby amended to read as follows:

Information Action by Members

3.05. Any action required by law, or by these Bylaws, to be taken at a meeting of the Members, including election of Directors, or any action which may be taken at a meeting of the Members, may be taken without a meeting as long as all Members are given notice of the proposed action and a deadline by which their vote must be submitted to the Association.

Such notice must be provided at least twenty (20) days prior to the date voting concludes and include a ballot to vote on the proposal. Such action may be taken by mail-in ballot, absentee ballot, or by electronic ballot, as authorized by the Board in the notice of said vote. The Board is authorized to determine whether voting is to take place without a meeting or in advance of a meeting, and to determine the methods of voting used. In order for such proposal to pass, the number of votes cast must equal the 10% quorum required at meetings of the Members, however, for the election of Directors those persons who cast their votes shall constitute quorum.

The Board of Directors may also determine, in its sole discretion, to hold the election of Directors in advance of any in-person Annual Meeting or other Member meeting. In this event, the voting procedures of this Section 3.05 will apply, no voting shall take place at the Annual Meeting or other Member meeting, rather the election results shall be announced at the Annual Meeting or other Member meeting.

Article III, Section 3.07, entitled "Proxies", which had previously read:

Proxies

3.07. At any meeting of Members, a Member entitled to vote may vote by proxy executed in writing by the Member, or by his duly authorized attorney in fact. No proxy shall be valid after eleven (11) months from the date of its execution unless otherwise provided in the proxy.

Is hereby amended to read as follows:

Proxies, Absentee Ballots, Electronic Ballots

3.07. At any meeting of Members a Member entitled to vote may vote by proxy, absentee ballot and/or electronic ballot executed in writing by the Member, or by his duly authorized attorney in fact. The method of voting provided to Members shall be determined by the Board of Directors. Proxies, absentee ballots, and electronic ballots must be submitted by the deadline established by the Board of Directors, in its discretion, which deadline shall be stated in the notice of election or vote, and shall not be accepted after the deadline.

When proxies are authorized, Members may submit their proxy subject to the following:

a. The only proxy form accepted shall be the form promulgated by the Association, through its managing agent, or as directed by the Board. Each proxy must be filled out in its entirety, with the original signature and printed name of the Member, the address within the Subdivision for the Lot owned by such Member, and a statement clearly designating a proxy holder. In order to be effective, any proxy submitted shall have printed on it the unique identification number provided by the Association and/or its managing agent.

b. Only original proxies shall be accepted, no hard photocopies or faxes shall be accepted, however, a scanned copy of an original proxy will be accepted if, and only if, the scans are emailed to the managing agent from the email address of record for the Member submitting such proxy, and are clear scans.

c. Only Association Members may act as proxy-holders, no proxy shall be exercised by a non-Member as reflected on the Member list.

d. With respect to proxies, the most recently signed proxy controls. Every proxy will be revocable and will automatically cease upon (a) conveyance by the Member of the Member's interest in a Lot; (b) receipt of notice by the Association of the death or judicially declared incompetence of a Member; (c) receipt of written revocation; or, (d) expiration of eleven (11) months from the date of the proxy. In the event a Member executes more than one (1) proxy, the proxy with the most current date will be valid.

When absentee ballots are authorized, Members may submit their absentee ballots subject to the following:

a. Members may vote by absentee ballot at any meeting of the Association's members at which a vote is taken. The only absentee ballot form accepted shall be a form promulgated by the Association, through its managing agent, as directed by the Board. Only original absentee ballots will be accepted, no hard photocopies or faxes shall be accepted, however, a scanned copy of an original absentee ballot shall be accepted if, and only if, the scans are emailed to the managing agent from the email address of record for the Member submitting such absentee ballot, and are clear scans. In order to be effective, any absentee ballot submitted shall have printed on it the unique identification number provided by the Association and/or its managing agent.

CERTIFICATION

"I, the undersigned, being a Director and Secretary of Copper Lakes Homeowners Association, Inc., hereby certify that the foregoing Bylaw Amendment was approved by at least a majority of the Association Board of Directors at an open meeting of the Board, properly noticed to the members, at which a quorum of the Board was present."

By: [Signature], Secretary

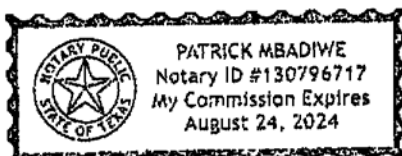
Print Name: James Robertson Date: 3-01-2024

STATE OF TEXAS §

COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared James Robertson, Secretary of Copper Lakes Homeowners Association, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that same was executed for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this 1st day of March, 2024.



[Signature]
Notary Public, State of Texas

RP-2024-80289
Pages 4
03/07/2024 09:12 AM
e-Filed & e-Recorded in the
Official Public Records of
HARRIS COUNTY
TENESHIA HUDSPETH
COUNTY CLERK
Fees \$33.00

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.



Teneshia Hudspeth
COUNTY CLERK
HARRIS COUNTY, TEXAS

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