

**AMENDMENT TO THE 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, Chapter 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;

WHEREAS, the Board of Directors has determined that it is in the best interest of the Association, necessary for the proper operation of the Association, and necessary to avoid liability to the Association, to amend the Bylaws to provide a procedure for the Board to remove a Director when that Director is not acting in the Association's best interest or otherwise has breached their duty to the Association;

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 4, Section 4.09, entitled "Removal", which had previously read:**

*Removal*

4.09. With the exception of those persons serving on the initial Board of Directors, any Director may be removed from office by a majority vote of the Members holding not less than two-thirds (2/3) of the votes of the Association at a meeting of the Members duly called for that purpose.

**Is hereby amended to read as follows:**

**Removal**

4.09. With the exception of those persons serving on the initial Board of Directors, any Director may be removed from office by a majority vote of the Members holding not less than two-thirds (2/3) of the votes of the Association at a meeting of the Members duly called for that purpose.

In addition to the foregoing, any director may also be removed by the affirmative vote of a majority of the sitting directors (e.g. 3 of the 5 directors), if those directors determine in good faith that the director to be removed has not acted in the Association's best interest, or has otherwise breached their duty to the Association. The vote to remove a director shall be taken in an open Board meeting, however, the Board may discuss the proposed removal in executive session as an enforcement action and to avoid invasion of privacy as to the director proposed to be removed, and by majority vote reconvene in open session to take the vote to remove. During the executive session, the Board should first present its reasons for the removal under this provision and the director proposed to be removed may then have an opportunity to respond to the reasons and address the board in the same executive session. The proposal to remove the director shall contain a statement that a determination has been made in good faith that the director to be removed has not acted in the Association's best interest, or has otherwise breached their duty to the Association and, in general, describe the reason for removal while respecting the privacy of the director being removed.

In the event a director is removed by the Board, then their replacement shall be appointed by a majority of the remaining directors to serve the unexpired term of the director so removed, such appointment to take place in an open Board meeting. The appointment may take place at the same meeting as the removal if the removal passes and the appointment is provided in the meeting notice or on the agenda provided in the meeting notice. Only one director may be considered for removal by the other sitting directors at any meeting.

**Article 4, Section 4.01, entitled "Powers", subsection (c), which had previously read:**

- (c) declare the office of a member of the Board of Directors to be vacant in the event such member shall be absent from three (3) consecutive regular meetings of the Board of Directors; and

**Is hereby amended to read as follows:**

- (c) declare the office of a member of the Board of Directors to be vacant in the event, such member shall be absent from three (3) consecutive regular meetings of the Board of Directors that are noticed to the Members, or absent a total of four (4) regular meetings of the Board of Directors that are noticed to the Members in one calendar year.

**CERTIFICATION**

"I, the undersigned, being a Director and President 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: Jeffrey S. Hackworth, President

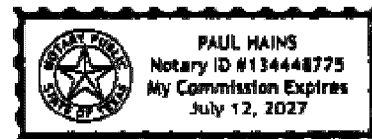
Print Name: JEFFREY S. HACKWORTH Date: 11/26/2024

STATE OF TEXAS       §  
                                  §  
COUNTY OF HARRIS   §

BEFORE ME, the undersigned authority, on this day personally appeared JEFFREY S. HACKWORTH, President 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 26 day of NOVEMBER, 2024.

Paul Mains  
Notary Public, State of Texas



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# Pages 4  
11/27/2024 08:20 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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