

ASSOCIATION SECRETARY'S CERTIFICATION OF DOCUMENTS
For
WEST AIRPORT HOMEOWNERS ASSOCIATION, INC.

for
see

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

The undersigned is the Secretary and Keeper of Records for West Airport Homeowners Association, Inc. (Hereafter referred to as "Association"), a Texas non-profit corporation first set forth and described in the "Declaration of Covenants, Conditions and Restrictions for Fondren Southwest Southmeadow Patio Homes Section One, Section Two, and Section Six," recorded in the Harris County Real Property Records under file numbers F719583, 115-85-0860, and 115-85-0888, hereby certifies that the attached is a true and correct copy of the Association document

First Amendment to the Bylaws

IN WITNESS WHEREOF, the undersigned executes this certification:

Executed this the 7th day of November, 2013.

Signature: Donald O. Scott

Name: Donald O. Scott

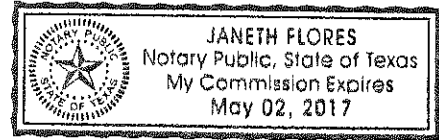
Title: President

ACKNOWLEDGEMENT

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This instrument was acknowledged before me on this the 7th day of November, 2013, by Donald D. Scott, a director for West Airport Homeowners Association, Inc.,

By: 
Notary Public, State of Texas



AFTER RECORDING PLEASE RETURN TO:
Randall Management
6200 Savoy, Suite 420
Houston, Texas 77036

First Amendment to the Bylaws of the
West Airport Homeowners Association, Inc.

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

WHEREAS, it is desired to amend the Bylaws of the West Airport Homeowners Association, Inc. to increase the number of members on the Board of Directors, to change the terms of Board members, to add qualifications for being a Board member, to give the Board the authority to remove a Board member that is no longer qualified, and to add qualifications for serving as President of the Association, and

WHEREAS, the relevant sections of the Bylaws currently state:

Article IV, Section 1. Board of Directors. It is agreed that the Board of Directors shall be seven (7) in number. The number of Directors may be increased or decreased from time to time by amendment of the Bylaws in accordance with Article XII.

Article IV, Section 2. Term of Office. It is agreed that the Directors for the Association set forth in the Articles of Incorporation shall hold office for terms as set out below, and thereafter, until their successors are duly elected and qualified. President - Shall serve a one year term. Vice President - Shall serve a one year term and will succeed as President the next year. Secretary/Treasurer - Shall serve for a term of three (3) years. Architectural Control Chairman - Shall serve for a term of three (3) years. Section Representatives - Shall serve terms of two (2) years.

Officer terms shall be effective on March 1st of the year in which they are elected. It is agreed that for the 1985 election only, two of the Section Representatives will serve for two years and one shall serve for one year. Architectural Control Chairman will serve for two years from 1985 election only.

Article VII, Section 1. Enumeration of Officers. The officers of this Association shall be a president, who shall be at all times a member of the Board of Directors; a vice president; a secretary; and a treasurer, and such other officers as the Board may from time to time by resolution create.

Article VII, Section 2. Election of Officers. The election of officers shall take place at the first meeting of the Board of Directors following each annual meeting of the members.

WHEREAS, the Bylaws may be amended in accordance with Article XII, Section 1 of the Bylaws by a majority vote at a regular or special meeting of the members at which a quorum is present in person or by proxy, and

WHEREAS, a meeting of the members was duly called in accordance with Article III of the Bylaws and held on February 19, 1997, and

WHEREAS, a quorum of members was present at such meeting and a majority of the voters present or represented by proxy in accordance with Article XII, voted for amending the Bylaws to revise Article IV, Article VI, and Article VII;

NOW THEREFORE, effective February 19, 1997, Article IV of the Bylaws is hereby amended to read

Article IV, Section 1. Board of Directors. It is agreed that the Directors for the Association set forth below will hold office for terms as set out below, until their successors are duly elected and qualified. The number of Directors may be increased or decreased from time to time by amendment of the Bylaws in accordance with Article XII.

The Board members shall be elected into and serve in the following offices:

- President
- Vice President
- Secretary/Treasurer
- Section 1 Representative
- Section 2 Representative
- Section 6 Representative
- Architectural Control Director
- Deed Restrictions Director
- Landscape Director
- Newsletter Director
- Recreation Director
- Security Director

Article IV, Section 2. Term of Office. It is agreed that all positions on the Board of Directors shall be two (2) year terms from March 1 of the year elected and qualified until March 1 two years later.

In order to transition from the prior terms of office and to stagger the new terms of office, the following positions will be elected in 1997 and thereafter:

1997

1 year President
2 years Vice President
2 years Secretary/Treasurer
2 years Section 1 Representative
1 year Deed Restrictions Director
2 years Landscape Director
1 year Newsletter Director
1 year Recreation Director
2 years Security Director

1998 and even years thereafter

2 years President
2 years Section 2 Representative
2 years Section 6 Representative
2 years Deed Restrictions Director
2 years Newsletter Director
2 years Recreation Director

1999 and odd years thereafter

2 years Vice President
2 years Secretary/Treasurer
2 years Section 1 Representative
2 years Architectural Control Director
2 years Landscape Director
2 years Security Director

It is agreed that Article IV, Sections 3, 4, 5, and 6 shall remain the same as in the Bylaws dated December 16, 1985

NOW THEREFORE, effective February 19, 1997, Article VII of the Bylaws is hereby amended to read

Article VII, Section 1. Enumeration of Board Members.
There shall be twelve (12) members of the Board of Directors of the Association as listed in Article IV, Section 1.

Article VII, Section 2. Election of Board Members.
The election of Board members shall take place at the annual meeting of the members as outlined in Article IV, Section 4 and in Article VI above.

Article VII, Section 7. Multiple Offices. No person shall simultaneously hold more than one voting position on the Board of Directors. However, any person, including Board members, may hold more than one non-voting position created pursuant to Article VII, Section 4. It is noted the responsibilities of the Secretary and Treasurer are separately described in Article VII, Section 8 for clarity. The position of Secretary/Treasurer is only one voting position on the Board.

It is agreed that Article VII, Sections 3, 4, 5, 6 and 8(a-f) shall remain the same as in the Bylaws dated December 16, 1985

and FURTHERMORE, effective February 19, 1997, the following new sections are added to the Bylaws:

Article IV, Section 7. Qualifications. Directors must have their primary residence within the boundaries of the Association and must be in good standing. Good standing is defined as having no overdue assessments. Making installment payments under an approved payment plan qualifies as being in good standing. Directors must be at least 18 years of age.

In order to run for the position of President, a candidate must have served on the Association Board of Directors in any position for a minimum of twelve (12) months as of the date of the election.

Article VI, Section 1. Powers. The Board of Directors shall have the following rights and powers:

- (g) to declare the position of a member of the Board of Directors to be vacant in the event that such member no longer meets the qualifications for being a Board member as defined in Article IV, Section 7.


Article VII, Section 8. Committee Directors.

- (g) The committee directors (Deed Restrictions, Landscape, Newsletter, Recreation and Security) shall be responsible for assisting with general Board business as well as any special projects or responsibilities assigned by the Board applicable to the position.

IN WITNESS WHEREOF, this First Amendment to the Bylaws of the West Airport Homeowners Association, Inc. is executed on this 19th day of February, 1997.



Subodh B. Desai
President

Attest: 

Dan H. Barr, Jr.
Secretary

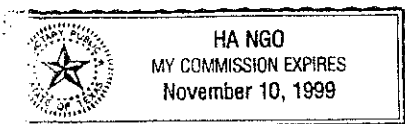
STATE OF TEXAS

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COUNTY OF HARRIS

BEFORE ME, the undersigned authority, on this day personally appeared Subodh B. Desai, President of the West Airport Homeowners Association, Inc., a Texas non-profit corporation, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same 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 this 19th day of February, 1997.



Ha Ngo

Ha Ngo
Notary Public for the state of TEXAS
My Commission Expires: 11/10/99

rat-C:961004C

FILED

2013 DEC 20 AM 9:34

Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

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 herein by me, and was duly RECORDED, in the Official Public Records of Real Property of Harris County, Texas

DEC 20 2013



Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS