

RESOLUTION OF  
DE MOSS HOMEOWNERS ASSOCIATION, INC.  
Regarding Adoption of  
AMENDMENTS TO BY-LAWS

DATED: SEP 30, 2015.

STATE OF TEXAS §  
  §  
COUNTY OF HARRIS §

I, DAMON DEXTER, Secretary of DE MOSS HOMEOWNERS ASSOCIATION, INC. (hereinafter referred to as the "Association"), do hereby certify that at a special meeting of members of the Association, called for this specific purpose, which was held on the ~~SEP~~ 30 day of ~~SEP~~ SEP, 2015, with a quorum present and remaining throughout, and being duly authorized to transact business, the following resolution was made regarding the adoption of amendments to the By-Laws.

AMENDMENT TO BY-LAWS

WHEREAS, the Association is a Texas non-profit corporation governed by the Texas Property Code, specifically Sections 81 and 82;

WHEREAS, the By-Laws of the Association were adopted and filed in the Real Property Records of Harris County, Texas under Harris County, Texas Clerk's File No. RP 039-07-0212;

WHEREAS, Article X, Section 10.1 of the By-Laws of the Association provide that the By-Laws may be amended from time to time:

*at a duly constituted meeting for such purpose, and no amendment shall take effect unless approved by Owners representing at least sixty-six and two-thirds percent (66 2/3%) of the aggregate interest of the undivided Ownership of the Common Elements [...]*

WHEREAS, at a meeting of members of the Association, on Sep 30, 2015, the owners/members of the Association approved, representing at least sixty-seven percent (66 and 2/3%) of the aggregate interest of the undivided Ownership of the Common Elements, an Amendment to the By-Laws of the Association whereby the following modifications shall be made to the by-laws;

THEREFORE, the following language shall be removed from Section 5.1 of the association's By-Laws filed for record under County Clerk File Number RP 039-07-0212:

ER 074-82-1533

Article V, Section 5.1

The affairs of this Association shall be governed by a Board of Directors composed initially of three (3) persons. The following persons shall act in such capacity and shall manage the affairs of the Association until their successors are elected, to wit:

<u>NAME</u>	<u>ADDRESS</u>
Frank Hudson	5051 Westheimer, Suite 1600 Houston, Texas
Walter F. Worth	5051 Westheimer, Suite 1600 Houston, Texas
Alec Hudson	5051 Westheimer, Suite 1600 Houston, Texas

AND, IN ITS STEAD, the following language shall be injected into the By-Laws:

Article V, Section 5.1

*The affairs of this Association shall be governed by a Board of Directors composed of five (5) persons, all of whom shall be Members of the Association and Owners of one or more Lots within the Association, and who shall permanently reside within the Association. Abandonment, move-out, sale, lease or foreclosure of a Board member's residential unit shall cause the Board member's position on the Board to be terminated, effective immediately, by operation of law.*

*No Board member may be related to a current association Board member within the third degree by consanguinity or affinity, as defined under Chapter 573, Government Code*

THEREFORE, the following language shall be added as "Section 5.12" of the association's By-Laws filed for record under County Clerk File Number RP 039-07-0212:

Article V, Section 5.12

Contracts. *The Association may not enter into an enforceable contract with a current Association Board member, a person related to a current Association Board member within the third degree by consanguinity or affinity, as defined under Chapter 573, Government Code, a company in which a current Association Board member has a financial interest in profits, or a company in which a person related to a current Association Board member within the third degree by consanguinity or affinity, as*

defined under Chapter 573, Government Code, has a financial interest in profits.

IT IS, HEREBY, RESOLVED that the Board of Directors of the Association adopts this formal resolution for the purpose of adopting amendments to the Association's By-Laws and the Condominium Declaration and for filing in the Real Property Records of Harris County, Texas.

Dated: SEP-30-2015

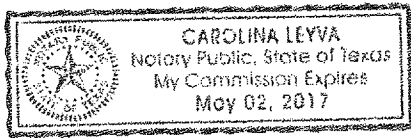
[Signature]  
Secretary

STATE OF TEXAS §  
§  
COUNTY OF HARRIS §

ACKNOWLEDGMENT

This instrument was acknowledged before me on the 30 day of SEP, 2015, by DAMON DEATER, as secretary of DE MOSS HOMEOWNERS ASSOCIATION, INC., on behalf of said corporation.

10R  
NOEE



[Signature]  
Notary Public in and for the State of Texas

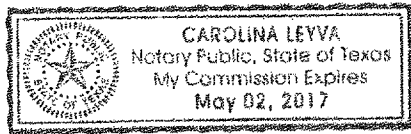
Dated: SEP-30-2015

[Signature] (MOHAMMED ALEEMOL HAQ)  
Board Member

STATE OF TEXAS §  
§  
COUNTY OF HARRIS §

ACKNOWLEDGMENT

This instrument was acknowledged before me on the 30<sup>th</sup> day of September, 2015, by Mohammed Aleemol Haq as a board member of DE MOSS HOMEOWNERS ASSOCIATION, INC., on behalf of said corporation.



[Signature]  
Notary Public in and for the State of Texas

ER 074-82-1535

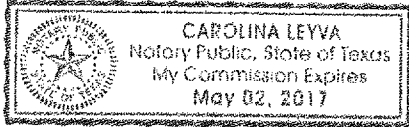
Dated: SEP-30-2015

(SOHEL BANA) [Signature]  
Board Member

STATE OF TEXAS §  
COUNTY OF HARRIS §

ACKNOWLEDGMENT

This instrument was acknowledged before me on the 30th day of September, 2015, by Sohel Bana, as a board member of DE MOSS HOMEOWNERS ASSOCIATION, INC., on behalf of said corporation.



[Signature]  
Notary Public in and for the State of Texas

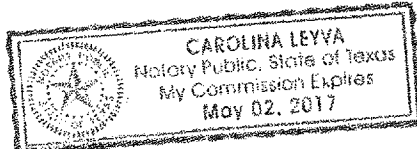
Dated: SEP-30-2015

(ATHAR AFZAL) [Signature]  
Board Member

STATE OF TEXAS §  
COUNTY OF HARRIS §

ACKNOWLEDGMENT

This instrument was acknowledged before me on the 30th day of September, 2015, by Athar Afzal, as a board member of DE MOSS HOMEOWNERS ASSOCIATION, INC., on behalf of said corporation.



[Signature]  
Notary Public in and for the State of Texas

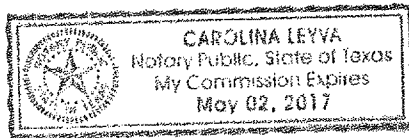
Dated: SEP-30-2015

(GHULAM SIDDIQUI) [Signature]  
Board Member

STATE OF TEXAS §  
COUNTY OF HARRIS §

ACKNOWLEDGMENT

This instrument was acknowledged before me on the 31st day of September, 2015, by Ghulam Siddiqui, as a board member of DE MOSS HOMEOWNERS ASSOCIATION, INC., on behalf of said corporation.



[Signature]  
Notary Public in and for the State of Texas

ER 074-82-1536

20150453444  
# Pages 5  
10/05/2015 08:41 AM  
e-Filed & e-Recorded in the  
Official Public Records of  
HARRIS COUNTY  
STAN STANART  
COUNTY CLERK  
Fees \$28.00

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

ER 074-82-1537