

**THIRD ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
LAKEWOOD FOREST FUND, INC.**

STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF HARRIS §

This is the Third Articles of Amendment to the Articles of Incorporation of Lakewood Forest Fund, Inc. (the "Third Amendment").

WHEREAS, a certain instrument entitled Article of Incorporation of Lakewood Forest Fund, Inc. was recorded and filed in the Official Public Records of The Texas Secretary of State, Doc. No. 3903873.

WHEREAS, a certain instrument entitled Articles of Amendment to the Articles of Incorporation of Lakewood Forest Fund, Inc. was recorded and filed in the Official Public Records of The Texas Secretary of State, Doc. No. 3903871.

WHEREAS, a certain instrument entitled Second Articles of Amendment to the Articles of Incorporation of Lakewood Forest Fund, Inc. was recorded and filed in the Official Public Records of The Texas Secretary of State, Doc. No.3903874.

WHEREAS, this Third Amendment was adopted at a meeting of Members where a quorum of the Members was present, in person or by proxy, and at least two-thirds (2/3) of the members present in person or by proxy at such meeting voted to approve it.

NOW, THEREFORE, Article II (d) and (f) of the Second Articles of Amendment are deleted in their entirety and replaced with the following:

ARTICLE II

Subparagraph "d" in Article II of the Second Articles of Amendment which amended the second full paragraph of the Articles of Incorporation is hereby amended so as to read as follows:

The Annual Meeting of the membership shall be held on any Monday in the first quarter, with proper notification as outlined in the Texas Property Code, at 7:00 o'clock p.m., for purposes of electing Trustees and for the transaction of such other business as may come before the membership. Upon completion of voting for Trustees, the Board of Trustees (at its discretion by majority vote) may adjourn the meeting, without notice other than announcement at the meeting, and reconvene the Annual Meeting on a later date for the purpose of announcing the election results. If the day of the Annual Meeting is a legal holiday in the State of Texas, the Annual Meeting shall be held on the next succeeding business day. Additional regular meetings of the membership may be scheduled by the Board of Trustees at its discretion, if such meetings are deemed necessary.

RP-2020-98303

Subparagraph "f" in Article II of the Second Articles of Amendment which amended the second full paragraph of the Articles of Incorporation is hereby amended so as to read as follows:

The presence, either in person or by proxy, at the meeting of the Members entitled to cast at least five percent (5%) of the votes as provided herein shall constitute a quorum for any action. If such quorum shall not be present or represented at the meeting, the Members entitled to vote thereat shall have the power to reconvene the meeting and the presence, either in person or proxy, at the reconvened meeting of the Members entitled to cast at least three percent (3%) of the votes shall constitute a quorum. The proxies from the initial meeting can be used at any reconvened meeting.

AFFIDAVIT

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §


BEFORE ME, the undersigned authority, personally appeared ROBERT W. LEWIS, President of Lakewood Forest Fund, Inc., who upon oath deposed and stated:

“My name is ROBERT W. LEWIS. I am over twenty-one (21) years of age. I have personal knowledge of the facts set forth below and they are true and correct. I am fully competent to testify to the matters stated herein.

On or about February 3rd, 2020, a quorum of the members were present in person or by proxy at a special meeting, and at least two-thirds (2/3) of the members present in person or by proxy at such meeting voted to approve the Third Articles of Amendment to the Articles of Incorporation of Lakewood Forest Fund, Inc. I am filing this Affidavit and acknowledging that a true and correct copy of the Third Articles of Amendment to the Articles of Incorporation of Lakewood Forest Fund, Inc. that was approved is attached hereto.

Further Affiant sayeth not.”

On the 2ND day of MARCH, 2020.



ROBERT W. LEWIS, President of
Lakewood Forest Fund, Inc.

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THE STATE OF TEXAS

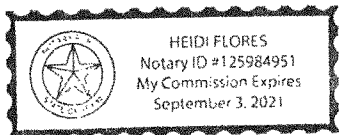
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COUNTY OF HARRIS

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SUBSCRIBED AND SWORN TO before me on this 2ND day of MARCH, 2020, by ROBERT W. LEWIS, the President of Lakewood Forest Fund, Inc. and he acknowledged to me that he executed the same for the purposes and consideration and in the capacity therein stated.



Heidi Flores

Notary Public in and for
The State of Texas

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Pages 5
03/04/2020 08:38 AM
e-Filed & e-Recorded in the
Official Public Records of
HARRIS COUNTY
DIANE TRAUTMAN
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.



Diane Trautman

COUNTY CLERK
HARRIS COUNTY, TEXAS

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