

**Third Amendment for the Restated By-laws of Lakewood Forest Fund, Inc.**

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

This is the Third Amendment for the Restated By-laws of Lakewood Forest Fund, Inc. (the "Third Amendment").

**WHEREAS**, a certain instrument entitled Restated By-Laws of Lakewood Forest Fund, Inc. ("By-Laws") was recorded and filed in the Official Public Records of Real Property of Harris County, Texas, Doc. No. 529-75-3557 through 529-75-3569.

**WHEREAS**, a certain instrument entitled First Amendment for the Restated By-laws of Lakewood Forest Fund, Inc. was recorded and filed in the Official Public Records of Real Property of Harris County, Texas, Doc. No. RP-2018-33624.

**WHEREAS**, a certain instrument entitled Second Amendment for the Restated By-laws of Lakewood Forest Fund, Inc. was recorded and filed in the Official Public Records of Real Property of Harris County, Texas, Doc. No. RP-2019-81219.

**WHEREAS**, a majority of a quorum of the Members present, in person, or by proxy, at a Special Meeting approved of this Third Amendment.

**NOW, THEREFORE**, Article IV, Sections 1 and 3 are deleted in their entirety, and hereby replaced with the following:

ARTICLE IV

MEETINGS OF MEMBERS

Section 1. Board of Trustees. The affairs of the FUND shall be managed by a Board of seven (7) Trustees, all of whom must be Owners of a Lot in the Lakewood Forest subdivision, and must be in good standing with the FUND (this will not be enforced if it conflicts with the laws of the State of Texas), and must not be cohabitating at the same primary residence with another Board member of the Association. The person receiving the largest number of votes for each position shall be elected.

Section 3. Election. The election of the Trustees shall be held at the Annual Meeting of the membership. The election results will be announced at the Annual Meeting if all votes can be validated and tabulated prior to the adjournment of the Annual Meeting. If the votes cannot be validated and tabulated prior to the adjournment of the Annual Meeting, then the results of the election will be announced within seven (7) days of the date of the Annual Meeting on The FUND'S website, and by any other electronic option(s) that are available at that time.

RP-2020-98305

**AFFIDAVIT**

THE STATE OF TEXAS                   §  
   §  
COUNTY OF HARRIS                   §

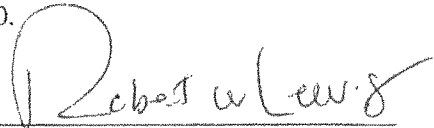
BEFORE ME, the undersigned authority, personally appeared ROBERT W. LEWIS, President of Lakewood Forest Fund, Inc., who upon oath deposed and stated:

“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 majority of a quorum of the members present in person or by proxy at a special meeting, approved and adopted the Third Amendment for the Restated By-laws of Lakewood Forest Fund, Inc. I am filing this Affidavit and acknowledging that a true and correct copy of the Third Amendment for the Restated By-laws of Lakewood Forest Fund, Inc. that was approved, is attached hereto.

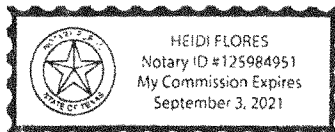
Further Affiant sayeth not.”


On the 2<sup>ND</sup> day of MARCH, 2020.

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

THE STATE OF TEXAS                   §  
   §  
COUNTY OF HARRIS                   §

SUBSCRIBED AND SWORN TO before me on this 2<sup>ND</sup> 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.



  
Notary Public in and for  
The State of Texas

RP-2020-98305

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# Pages 3  
03/04/2020 08:39 AM  
e-Filed & e-Recorded in the  
Official Public Records of  
HARRIS COUNTY  
DIANE TRAUTMAN  
COUNTY CLERK  
Fees \$20.00

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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