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NOTICE

FOURTH SUPPLEMENTAL AFFIDAVIT OF PROPERTY OWNERS' ASSOCIATION  
PURSUANT TO THE TEXAS PROPERTY CODE, § 202.006  
for  
PINE VILLAGE NORTH ASSOCIATION

THE STATE OF TEXAS           §  
  §  
COUNTY OF HARRIS           §

The undersigned, being the President of Pine Village North Association, a property owner's association as defined in Section 202.001 of the Texas Property Code ("the Association"), hereby supplements the "Affidavit of Property Owners' Association (Pursuant to Texas Property Code, Section 202.006)", "Supplemental Affidavit of Property Owners' Association Pursuant to the Texas Property Code, § 202.006", "Second Supplemental Affidavit of Property Owners' Association Pursuant to the Texas Property Code, § 202.006" and "Third Supplemental Affidavit of Property Owners' Association Pursuant to the Texas Property Code, § 202.006" respectively filed of record in the Official Public Records of Real Property of Harris County, Texas under Harris County Clerk's File Nos. V277409, V605681, W626766 and X944317 ("Affidavit"), which Affidavit was filed of record for the purpose of complying with Section 202.006 of the Texas Property Code.

RP 073-26-1246

1. Restrictive Covenants. The description of the documents imposing restrictive covenants on the Property, the amendments to such documents, and the recording information for such documents in addition to those referenced in the Affidavit includes the following:

a. Documents:

- (1) Declaration of Covenants, Conditions and Restrictions Pine Village North, Section One.
- (2) Amendment to Declaration of Covenants, Conditions and Restrictions Pine Village North, Section One.
- (3) Amendment to Declaration of Covenants, Conditions and Restrictions Pine Village North, Section One.
- (4) Amendment to Declaration of Covenants, Conditions and Restrictions Pine Village North, Section One.
- (5) Annexation of Pine Village North, Section Two.
- (6) Annexation of Pine Village North, Section Three.
- (7) Annexation of Pine Village North, Section Four.
- (8) Annexation of Pine Village North, Section Five.
- (9) Annexation of Pine Village North, Section Six.
- (10) Annexation of Pine Village North, Section Seven.

b. Recording Information:

- (1) Harris County Clerk's File No. D858488.
- (2) Harris County Clerk's File No. F865626.
- (3) Harris County Clerk's File No. F865627.
- (4) Harris County Clerk's File No. F865631.
- (5) Harris County Clerk's File No. E591138.

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- (6) Harris County Clerk's File No. E945026.
- (7) Harris County Clerk's File No. F430153.
- (8) Harris County Clerk's File No. F476524.
- (9) Harris County Clerk's File No. G579920.
- (10) Harris County Clerk's File No. G773038.

2. Additional Dedicatory Instrument. In addition to the Dedicatory Instrument identified in the Affidavit, the following document is a Dedicatory Instrument governing the Association:

- a. Certification of Amendment to Pine Village North Association Bylaws.

A true and correct copy of such Dedicatory Instrument is attached to this Supplemental Affidavit.

This Supplemental Affidavit is being recorded in the Official Public Records of Real Property of Harris County, Texas for the purpose of complying with Section 202.006 of the Texas Property Code. I hereby certify that the information set forth in this Supplemental Affidavit is true and correct and that a copy of the Dedicatory Instrument attached to this Supplemental Affidavit is a true and correct copy of the original.

Executed on this 16 day of July, 2010.



PINE VILLAGE NORTH ASSOCIATION

By: Michael Stubbs  
Michael Stubbs, President

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THE STATE OF TEXAS           §  
  §  
COUNTY OF HARRIS           §

BEFORE ME, the undersigned notary public, on this 16 day of July, 2010 personally appeared Michael Stubbs, President of Pine Village North Association, 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 purpose and in the capacity therein expressed.

// Shuntrell Wright  
Notary Public in and for the State of Texas

Return to:  
Butler | Hailey  
8901 Gaylord Drive, Suite 100  
Houston, Texas 77024 SK

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REP 073-26-1247

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**.CERTIFICATION OF AMENDMENT TO  
PINE VILLAGE NORTH ASSOCIATION BYLAWS**

This shall certify that on February 17, 2010, the Members of Pine Village North Association, at a Special Meeting of the Members of the Association, amended the By-Laws of the Pine Village North Association as follows:

1. Article IV of the By-Laws of Pine Village North Association has been amended to read as follows:

**ARTICLE IV**

**BOARD OF DIRECTORS: SELECTION: TERM OF OFFICE**

Section 1. Number. The affairs of the Association shall be managed by a Board of nine (9) Directors who need not be members of the Association. The number of Directors may be changed by an amendment to the Bylaws of the Association.

Section 2. Term of Office. At any Annual Meeting or Special Meeting of the Members, at which a quorum is present, the Members so present shall have the right to elect new Directors to fill all expiring and/or vacant Director positions. Any Director elected to fill an expiring Director position shall serve a term of three (3) years subject to the provisions of these Bylaws.

Any Director elected to fill a vacant Director position shall serve for the remaining unexpired term for such Director position. In the event that any vacant Director position is not filled by a vote of the Members at any Annual Meeting or Special Meeting of the Members, then a successor director and/or replacement director shall be selected by the remaining members of the Board of Directors at the next meeting of the Board (following any such Annual or Special Meeting of the Members of the Association), and such successor or replacement director shall serve for the remaining unexpired term of such director position.

Section 3. Removal. Any Director can be removed from the Board, with or without cause, by a majority of the Members present at a Special or Annual Meeting of the Members (provided that there is a quorum at such meeting). In the event of the death, resignation or removal of a Director, his or her successor shall be elected by a majority vote of the Members of the Association, present at an Annual or Special Meeting of the Members of the Association; provided there was a quorum of Members for such meeting, and such new Director shall serve for the remaining unexpired term of the removed Director.

In the event that a replacement Director is not elected by a vote of the Members of the Association at an Annual or Special Meeting of the Members, then a successor director shall be selected by the remaining members of the Board at the next meeting of the Board (following any such Annual or Special Meeting of the

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Members of the Association) and such successor director shall serve for the remaining unexpired term of the removed Director.

2. Article V of the By-Laws of Pine Village North Association has been amended to read as follows:

## ARTICLE V

### NOMINATION AND ELECTION OF DIRECTORS

Section 1. Nomination. The nomination and election of Directors for any expiring or vacant Director positions can be made at any Special or Annual Meeting of the Members of the Association. For any Annual or Special Meeting, nominations can be made from the floor of the membership or by motion presented to the membership at any such meeting and such new Director shall serve for the remaining portion of the term for the position for which such Director is elected. Nominations can be made from members or non-members.

For any Annual Meeting of the Members of the Association, the nomination of the Directors shall be made by a nominating committee. The nominating committee shall consist of a Chairman who shall be a Member of the Board of Directors and two (2) or more Members of the Association who are not Board Members. The nominating committee shall be appointed by the Board of Directors at least thirty (30) days prior to each Annual Meeting of the Members to serve from the close of such Annual Meeting until the close of the next Annual Meeting, at which point shall be announced at each Annual Meeting. The nominating committee shall make as many nominations, for election to the Board of Directors, as it shall, in its discretion, determine, but not less than the number of vacancies that are to be filled. Such nominations can be made from members or non-members.

Section 2. Election. Election of any Directors for any vacancy on the Board of Directors, made at an Annual Meeting or Special Meeting of the Members of the Association, at which a quorum is present, may be made by either an open roll-call vote, or by secret written ballot. In the event that the number of candidates nominated is the same as the number of open positions, then such Directors can be elected by a single slate vote, rather than on a director-by-director basis and such vote can be by voice or hand count. For any such election, the Members present at a meeting (or their Proxies in attendance at such meeting and acting on behalf of such Member) can cast, in respect to each vacancy, as many votes as they are entitled to vote, under the provisions of the Declaration. The persons receiving the largest number of votes shall be elected. Cumulative voting shall not be permitted.

3. Article IX of the By-Laws of Pine Village North Association has been amended to read as follows:

ARTICLE IX  
COMMITTEES

The Association shall form the following committees to carry out the purposes of the Association: architecture committee, facilities committee, finance committee, legal committee, streets committee, security committee, partnership committee and landscape committee. The Board of Directors shall be responsible for appointing Members to each such committee, which can consist of Members and non-members of the Association. In addition, the Members, at any Special and/or Annual Meeting of the Members of the Association, can create additional committees as deemed appropriate in carrying out the purposes of the Association.

The above By-Law changes were adopted by amendment by a majority vote of the Members in attendance at the duly called Special Meeting of the Association, on February 17, 2010, at which a quorum was present.



Michael Stubbs, President



Dorothy Ingram, Secretary

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 the 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 on

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COUNTY CLERK  
HARRIS COUNTY, TEXAS

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