

SUPPLEMENTAL NOTICE OF DEDICATORY INSTRUMENTS
for
AMBER WOOD AT FALL CREEK HOMEOWNERS ASSOCIATION, INC.

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

The undersigned, being the authorized representative of Amber Wood at Fall Creek Homeowners Association, Inc. ("the Association"), a property owner's association as defined in Section 202.001 of the Texas Property Code, hereby supplements the "Notice of Dedicatory Instruments for Amber Wood at Fall Creek Homeowners Association, Inc.", "Supplemental Notice of Dedicatory Instruments for Amber Wood at Fall Creek Homeowners Association, Inc." and "Supplemental Notice of Dedicatory Instruments for Amber Wood at Fall Creek Homeowners Association, Inc." recorded in the Official Public Records of Real Property of Harris County, Texas under Clerk's File Nos. 20120074135, 20130592181 and RP-2016-148811 ("Notice"), which Notice was filed of record for the purpose of complying with Section 202.006 of the Texas Property Code.

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

- **Certificate of Secretary of Amber Wood at Fall Creek Homeowners Association, Inc. regarding Amendments to Bylaws of Amber Wood at Fall Creek Homeowners Association, Inc.**

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

This Supplemental Notice 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 Notice is true and correct and that the copy of the Dedicatory Instrument attached to this Notice is a true and correct copy of the original.

Executed on this 22nd day of October, 2020.

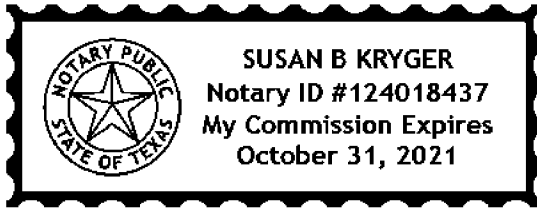
**AMBER WOOD AT FALL CREEK HOMEOWNERS
ASSOCIATION, INC.**

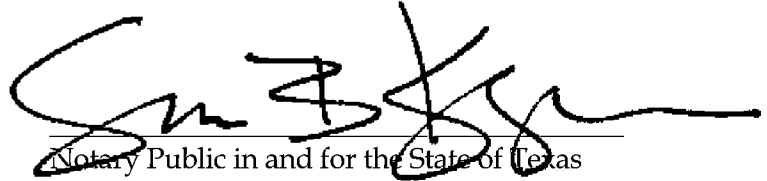


By: _____
Clinton F. Brown, authorized representative

THE STATE OF TEXAS §
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COUNTY OF HARRIS §

BEFORE ME, the undersigned notary public, on this 22nd day of October, 2020 personally appeared Clinton F. Brown, authorized representative of Amber Wood at Fall Creek Homeowners Association, Inc., 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.





Notary Public in and for the State of Texas

CERTIFICATE OF SECRETARY
of
AMBER WOOD AT FALL CREEK HOMEOWNERS ASSOCIATION, INC.
regarding
AMENDMENTS
to
BYLAWS OF AMBER WOOD AT FALL CREEK
HOMEOWNERS ASSOCIATION, INC.

THE STATE OF TEXAS §
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I, LAURA FLOCKS, Secretary of Amber Wood at Fall Creek Homeowners Association, Inc. (the "Association"), do hereby certify that at a meeting of the Board of Directors of the Association (the "Board") duly called and held on the 20TH day of OCTOBER, 2020, with at least a quorum of the Board members being present and remaining throughout, and being duly authorized to transact business, the following resolution was duly made and approved by a majority vote of the members of the Board:

WHEREAS, Article XVI, Section 1, of the Bylaws, provides the Bylaws may be amended by a majority vote of the Board of Directors subject to notice requirements provided by law or in these Bylaws;

WHEREAS, Section 22.102(c) of the Texas Business Organizations Code also grants the Board the authority to amend the Bylaws; and

WHEREAS, the Board determined it would be in the best interest of the Association to amend the Bylaws.

NOW THEREFORE, BE IT RESOLVED, the Bylaws are amended as follows:

1. Article III, Section 5, of the Bylaws, entitled "Proxies and Ballots", is amended and restated to read as follows:

Section 5. Proxies. All proxies shall be in writing, executed by the Member and filed with the Association before the appointed time of each meeting. Only the proxy approved by the Board will be used in the vote or election. Every proxy is revocable and automatically ceases upon (i) conveyance by the Member of the Member's interest in a Lot; (ii) receipt of notice by the Secretary of the death or judicially declared incompetence of a Member; (iii) receipt of written revocation; or, (iv) expiration of eleven (11) months from the day of the proxy. In the event a Member executes more than one (1) proxy, the proxy with the most current date is valid. Proxies not delivered prior to the start of any meeting are not valid and will not be counted.

2. Article III, of the Bylaws, is amended to add Section 8, entitled "Voting Rights", as follows:

Section 8. Voting Rights. The voting rights of the Members will be as set forth in the Declaration; provided that, all Members will have the right to vote in the election of directors. Except as otherwise provided in these Bylaws and/or unless otherwise determined by the Board, Members may vote in person or by proxy (if applicable) or, upon approval by the Board, by any other voting method allowed by statute or these Bylaws. The Board will, in its sole and absolute discretion, determine what voting method(s) will be used in the election of directors or other Association vote. Per Texas Property Code Section 209.00592 (or its successor statute), the Association is not required to provide an Owner with more than one voting method. Each Member is entitled to one vote for each Lot owned by the Member. There will be no fractional votes. The vote of one Owner of a Lot will constitute the vote cast for all Owners of the Lot. In no event will more than one vote be cast with regard to one Lot. Notwithstanding any other language in these Bylaws, the Board is authorized to determine that an election vote or other vote of the Members will be conducted solely by: (a) electronic voting; or (b) absentee ballots; or (c) a combination of both electronic voting and voting by absentee ballot. If a vote is conducted solely by electronic voting, the electronic voting by the Owners will be treated as voting by absentee ballot for the purposes of these Bylaws and the Texas Property Code.

3. Article V, Section 1, of the Bylaws, entitled "Nomination", is amended and restated to read as follows:

Section 1. Nomination. Nominations from the floor at an election meeting of the Members are not required and will be allowed at the discretion of the Board. If the Board allows nominations from the floor at an election meeting of the Members, the meeting notice will state that nominations from the floor will be accepted.

4. Article V, Section 2, of the Bylaws, entitled "Election", is amended and restated to read as follows:

Section 2. Voting Procedure for the Election of Directors. Unless the election is conducted solely by absentee ballot or electronic voting (or a combination of both) as provided in these Bylaws, the election of the Board will be conducted at the annual meeting of the Association or in such other manner allowed by law and approved by the Board. At such election, each Member,

or the Member's proxy holder (if applicable) may cast, with respect to each vacancy, as many votes as the Member is entitled to exercise under the provisions of these Bylaws and the Declaration. Unless otherwise determined by the Board, voting for directors will be by written and signed ballots. Only the ballot approved by the Board will be used in the election of directors. In the event of an uncontested race (i.e., the number of candidates is equal to or less than the number of open Board positions), written and signed ballots will not be required, and the candidate(s) will be placed on the Board without the necessity of a vote. Cumulative voting is not permitted. The candidate(s) receiving the most votes will be elected to the open position(s). The winning candidate(s) will take office at later of the conclusion of the Member meeting at which the director was elected or when the election results are announced. Tie votes between two persons will be decided by coin toss. In the event of a tie vote between three or more persons, the vote will be decided by placing the names of the persons in a container and drawing a name(s). The name(s) drawn first will be declared the winner. The resolution of all tie votes will be overseen by the Association's Secretary or by such other person designated by the Board. The Board may designate the Association's managing agent to oversee the resolution of tie votes.

5. Article V, of the Bylaws, is amended to add Section 4, entitled "Candidates for Election to the Board", as follows:

Section 4. Candidates for Election to the Board. All persons have the right to run for a position on the Board subject to any disqualifying factors as provided by law or these Bylaws. Each year, prior to the date of the annual meeting of the Members or election for the Board and in the time prescribed by law, the Association will solicit candidates for the Board in accordance with Texas Property Code Section 209.00593 (or its successor statute). The notice will specify a date by which a person must submit his/her name as a candidate for election to the Board. The date for a person to submit his/her name as a candidate may not be earlier than the tenth (10th) day after the date the Association provides the solicitation notice. The notice may be mailed to each Member or provided by: (a) posting the notice in a conspicuous manner reasonably designed to provide notice to the Members in a place located on the Association's Common Area or, with the Owner's consent, on private property located within the Association; or (b) on an Internet website maintained by the Association, and by sending notice by e-mail to each Member who has registered an e-mail address with the Association. The Association must be notified by the person who desires to run for a position on the Board, not by another persons, to confirm the person's desire to run for election and to serve on the Board. All

persons who notify the Association by the stipulated deadline will be candidates whose names will appear on any ballot and/or directed proxy (if applicable) that is provided to the Members. A candidate may also submit a one letter size page, one side printed only document with resume and/or biographical information to the Association by the specified date. If provided by the candidate, the candidate's resume/biographical information may, at the discretion of the Board, be provided to the Members at any pre-election candidate forum and/or with the notice of annual meeting sent to all Members and/or be made available on the Association's website and/or at the election meeting. The Association may also promulgate a candidate information form to be completed by each candidate in a Board election. If candidate resumes/biographical information and/or the candidate information form are distributed to or made available to the Owners in any manner, the Association will provide all resume/biographical information and/or candidate information forms provided by all candidates that were submitted in accordance with this section unless, in the sole and absolute discretion of the Board, the submitted documentation includes offensive content.

6. Article IX of the Bylaws, entitled "Committees", is amended and restated to read as follows:

The Association shall appoint an Architectural Control Committee, as provided in the Declaration. In addition, the Board of Directors may appoint other committees as deemed appropriate in carrying out its purpose.

All other provisions of the Bylaws of the Association, as amended, remain in full force and effect.

[The remainder of this page was intentionally left blank.]

I hereby certify that I am the duly elected, qualified and acting Secretary of the Association and that the foregoing resolution was approved by a majority vote of the Board of Directors as set forth above and now appears in the books and records of the Association.

TO CERTIFY which witness my hand this the 20TH day of OCTOBER 2020.

AMBER WOOD AT FALL CREEK HOMEOWNERS
ASSOCIATION, INC.

By: Laura Flocks

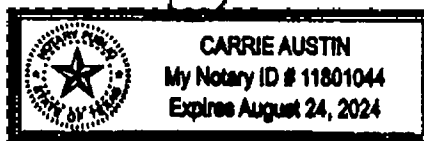
Printed: LAURA FLOCKS

Its: Secretary

STATE OF TEXAS §
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COUNTY OF HARRIS §

This instrument was acknowledged before me on 20TH day of OCTOBER 2020 by LAURA FLOCKS, Secretary of Amber Wood at Fall Creek Homeowners Association, Inc. on behalf of said corporation.

Carrie Austin
Notary Public in and for the State of Texas



RP-2020-510553

RP-2020-510553
Pages 8
10/22/2020 12:51 PM
e-Filed & e-Recorded in the
Official Public Records of
HARRIS COUNTY
CHRIS HOLLINS
COUNTY CLERK
Fees \$42.00

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.



COUNTY CLERK
HARRIS COUNTY, TEXAS

RP-2020-510553