

NOTICE
H

PRESIDENT'S CERTIFICATE

I, Kim Rogers, President of the Settlers Village Community Improvement Association, a Texas non-profit corporation (the "Association"), hereby certify that the attached document is an original or true and correct copy of the First Amendment to Bylaws of Settlers Village Community Improvement Association.

**SETTLERS VILLAGE COMMUNITY
IMPROVEMENT ASSOCIATION, a
Texas non-profit corporation**

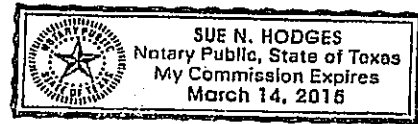
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By: *Kim Rogers*
Kim Rogers, President

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This instrument was acknowledge before me on this the 28th day of December 2011, by Kim Rogers, President of Settlers Village Community Improvement Association, a Texas non-profit corporation, on behalf of said corporation.

Sue N. Hodges
Notary Public



AFTER RECORDING, RETURN TO:

Mark K. Knop
Hoover Slovacek, LLP
5847 San Felipe, Suite 2200
Houston, Texas 77057
File No. 121761-657

ER 029 - 22 - 0034

**FIRST AMENDMENT TO BYLAWS OF
SETTLERS VILLAGE COMMUNITY IMPROVEMENT ASSOCIATION**
November 1, 2011

WHEREAS, SETTLERS VILLAGE COMMUNITY IMPROVEMENT ASSOCIATION, a Texas non-profit corporation (the "Association") has adopted Bylaws of the Association (the "Bylaws"); and

WHEREAS, Section 209.00593(b) of the Texas Property Code provides that the board of directors of a property owners' association may amend the bylaws of the property owners' association to provide for elections of the board of directors to be held; and

WHEREAS, Article III, Section 4 of the Bylaws requires the presence, at a meeting of the members of the Association (the "Members") entitled to cast, or of proxies entitled to cast, one tenth (1/10th) of the vote of each class of Members, to constitute a quorum; and

WHEREAS, a quorum is rarely achieved at the annual meeting of the Members and therefore the Members are not able to conduct the meeting and elect directors; and

WHEREAS, pursuant to the authority granted to the Board of Directors of the Association (the "Board"), the Board desires to amend the Bylaws so that the quorum requirement for a meeting of the Members, as it pertains to the election of directors, shall be those Members present, in a person or by proxy, at such meeting; and

WHEREAS, all of the members of the Board desire to amend the Bylaws as described hereinbelow; and

NOW, THEREFORE, in consideration of the recitals set forth above, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned, being all of the members of the Board hereby consent to and do hereby amend the Bylaws effective November 1, 2011, as set forth hereinbelow, to-wit:

RESOLVED: That the following is added at the end of Article III, Section 4 of the Bylaws:

Notwithstanding anything contained herein to the contrary, the quorum requirement for a meeting of the Members, as such meeting pertains to the election of directors, shall be those Members present, in person or proxy, at such meeting.

Effective as of the date first set forth hereinabove.

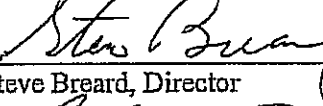
**SETTLERS VILLAGE COMMUNITY
IMPROVEMENT ASSOCIATION, a Texas
non-profit corporation**



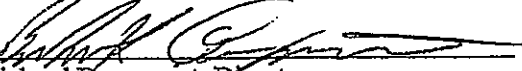
Ron Anderson, Director



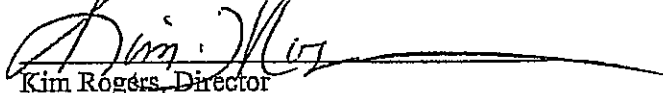
Pamela Brandenburg, Director



Steve Breard, Director



Richard Davenport, Director



Kim Rogers, Director

ER 029 - 22 - 0036

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Pages 4
01/03/2012 12:40:47 PM
e-Filed & e-Recorded in the
Official Public Records of
HARRIS COUNTY
STAN STANART
COUNTY CLERK
Fees 24.00

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

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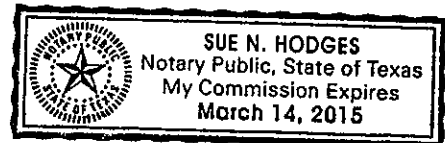
By: 

Kim Rogers, President

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Notary Public



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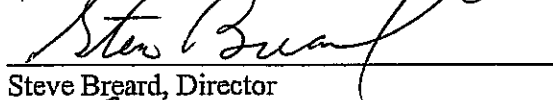
**SETTLERS VILLAGE COMMUNITY
IMPROVEMENT ASSOCIATION, a Texas
non-profit corporation**



Ron Anderson, Director



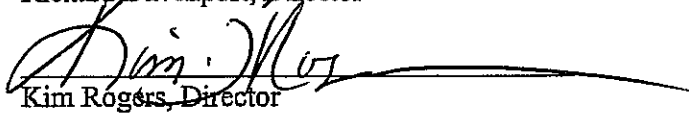
Pamela Brandenburg, Director



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Kim Rogers, Director