

AMENDMENTS TO THE BY-LAWS  
OF THE  
TOWNEWEST HOMEOWNERS ASSOCIATION, INC.

STATE OF TEXAS  
COUNTY OF FT. BEND

ORIGINAL

**BE IT RESOLVED** that at a duly held meeting of the Homeowners of the Townewest Homeowners Association, Inc., held on the 20<sup>th</sup> day of June, 2000, and after establishing the necessary quorum, the by-laws of the Association were amended as follows:

1. Add Term Limits: No director shall serve more than two full consecutive three-year terms. The time served as director by any individual appointed or otherwise elected to serve the unexpired term of his predecessor shall not count toward this limit.
  
2. Add Oath of Office: A director whether appointed or elected shall take an oath of office prior to assuming his or her position on the Board of Directors and this oath shall be required of any current director prior to their continuing in office. The oath shall be signed under seal of a Notary Public and shall be as follows: *I, directors name, shall abide by the governing documents of the Townewest Homeowners Association, Inc., all applicable state laws, and all applicable federal laws in the performance of my duties as Director of the Association.*
  
3. Amend the Association By-law Article V Section 3 to read: Removal: Any director may be removed from the Board, with or without cause, by a majority vote of the members of the Association. In the event of death, resignation, or removal of a director, his successor shall be selected by the remaining members of the Board and shall serve until the next Annual meeting or election of director(s), at which time this position shall be declared vacant and his successor shall be elected to serve the remaining unexpired term of his predecessor.
  
4. Amend the Association By-law Article VI Section 1 to read: All special and regular meetings of the Board of Directors where voting takes place shall be open to the members of the Association, provided, however, that the Board of Directors shall not be precluded from meeting privately to discuss pending or proposed legal matters. The Board of Directors shall hold regular monthly meetings on the third (3rd) Tuesday of each month.
  
5. Amend the Association By Law Article XI Section 2 to read: Election of Officers: The election of officers shall take place within seven (7) days following the annual meeting of the members. The president and vice-president shall be chosen from members of the Board of Directors that were duly elected by the members of the Association at a regular or special meeting of the members. Member(s) of the Board of Directors that were appointed to the Board shall never serve as president or vice-resident.

Kathryn L. Murray, Pres.  
Director

Connie Miller  
Director

Pandora Davis  
Director

Thos J Mc Kenney  
Director

Joe J. Silbany  
Director