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CERTIFICATE OF SECRETARY
of
PINE VILLAGE NORTH ASSOCIATION
regarding
AMENDMENTS
to
BY-LAWS OF PINE VILLAGE NORTH ASSOCIATION

STATE OF TEXAS §
COUNTY OF HARRIS §

The undersigned, being the duly elected, qualified and acting Secretary of Pine Village North Association, a Texas non-profit corporation ("Association"), does hereby certify the following amendments to the By-Laws of the Association ("By-Laws") were approved by a majority of the members of the Association that were present in person or by proxy at the 2011 Annual Meeting of the members of the Association held on the 17th day of November, 2010, at which the requisite quorum was present. The By-Laws were amended as set forth below:

- 1. Article III, Section 1 of the By-Laws has been amended to read as follows:

Section 1. Annual Meetings. Each regular Annual Meeting of the members shall be on the second Tuesday of the month of October and shall be held at 7:00 PM. If the day of the Annual Meeting is or becomes a legal holiday, the Annual Meeting will be held at the same hour on the first day following which is not a legal holiday.

- 2. Article IV, Section 3 of the By-Laws has been amended to read as follows:

Section 3. Removal. In the event of the removal of a Director, his or her successor shall be elected by the majority vote of the members of the Association, present at the Annual or Special Meeting of the member of the Association where the Director was removed and such new Director shall serve for the remaining unexpired term of the removed Director. Additionally, any Director may also be removed from the Board by the unanimous vote of all of the remaining Directors. In the event of death, resignation or removal of Director by the Board, his or her successor shall be elected by the Board to serve for the remaining unexpired term of his or her predecessor.

- 3. Article IV, Section 5 of the By-Laws has been amended to read as follows:

Section 5. Action Taken Without a Meeting. Any action that may be taken at a meeting of the Directors, may be taken without a meeting if a consent in writing setting forth the action to be taken is signed by at least six (6) of the Directors. The consent must state the date of each Director's signature and prompt notice of the action

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taken by the Directors in the consent shall be given to each Director who did not consent in writing to the action. As allowed by Section 6.205(b) of the Texas Business Organizations Code, a Director's consent may be accomplished by electronic transmission (e.g., email) if the transmission contains or is accompanied by information from which it can be determined: (i) that the electronic transmission was transmitted by the Director, and (ii) the date on which the Director transmitted the electronic transmission.

4. Article VI, Section 1 of the By-Laws has been amended to read as follows:

Section 1. Regular Meetings. Regular meetings of the Board of Directors shall be held monthly at a regular time and place to be determined by the Board of Directors. The meeting time and place shall be posted at the clubhouse at least five (5) days before the meeting.

5. Article VI, Section 2 of the By-Laws has been amended to read as follows:

Section 2. Special Meetings. Special meeting of the Board of Directors shall be held when called by the President of the Association, or by any three (3) Directors, after not less than five (5) day's notice to each Director.

6. Article VII, Section 1(a) of the By-Laws has been amended to read as follows:

(a) adopt and publish rules and regulations governing the use of the Properties, including the Common Area and facilities and Building Plots and to establish penalties for the infraction thereof; that the Board of Directors present the schedule of fines to the Members and allow at least thirty (30) days notice before the fines would be effective. That any future changes and/or additions to the fine schedule also be presented to the members and allow at least thirty (30) days notice before implementing the changed or additional fines;

7. Article VIII, Section 1 of the By-Laws has been amended to read as follows:

Section 1. Enumeration of Officers. The officers of this Association shall be a president, vice-president, secretary, and a treasurer, who shall at all times be members of the Board of Directors, and such other officers as the Board may from time to time by resolution create.

All other provisions of the By-Laws of the Association shall remain in full force and effect.

TO CERTIFY WHICH WITNESS my hand on this 14 day of March, 2011.

PINE VILLAGE NORTH ASSOCIATION

Handwritten initials

By: Deborah Jacobsen

Printed: Deborah Jacobsen

Its: Secretary

THE STATE OF TEXAS

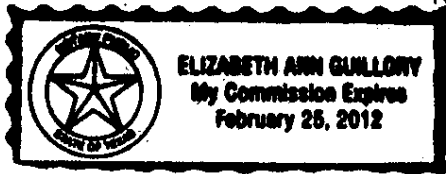
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COUNTY OF HARRIS

BEFORE ME, the undersigned notary public, on this 14th day of March, 2011 personally appeared Deborah Jacobsen, Secretary 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/she executed the same for the purpose and in the capacity therein expressed.

Elizabeth A Gullowry
Notary Public in and for the State of Texas

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Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

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Return to:
Butler & Hailey, P.C.
8901 Gaylord, Suite 100
Houston, Texas 77024

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

APR - 1 2011



Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS