

Amended
2/23/10
C

CERTIFICATE OF SECRETARY
of
FLEETWOOD PROPERTY OWNERS ASSOCIATION, INC.
regarding
AMENDMENT
to
BY-LAWS OF FLEETWOOD PROPERTY OWNERS ASSOCIATION, INC.
(A Texas Non-Profit Corporation)

The undersigned, being the duly elected, qualified and acting Secretary of Fleetwood Property Owners Association, Inc., a Texas non-profit corporation ("Association"), does hereby certify the following amendment to the By-Laws of the Association ("By-Laws") was approved by a majority of the members of the Association present in person or by proxy at the 2010 Annual Meeting of the members of the Association held on the 28th day of January, 2010, at which the requisite quorum was present. The By-Laws were amended as set forth below:

Article VII, Section 2 of the By-Laws was amended to add Subsection (r) to read as follows:

- (r) To maintain the perimeter wall of the Properties located in the Properties along and adjacent to Memorial Drive, a public right of way in the City of Houston, Texas ("Perimeter Wall"). Provided, however, any structural modifications or alterations of any type to the Perimeter Wall must first be approved by a majority of the Members of the Association who are voting in person or by proxy at a Special Meeting of the Members of the Association duly called for such purpose at which meeting a quorum is present. Provided, further, prior to any vote to modify or alter the Perimeter Wall in any fashion the following criteria must first be met:
 - (1.) A written statement from the entity providing any warranties to the Perimeter Wall must be obtained that the proposed structural modifications or alterations will not void any applicable warranties.
 - (2.) A written opinion from a qualified engineer must be obtained confirming that the proposed structural modifications or alterations:
 - (i) will be in compliance with all City, County, State and any other governmental authority having jurisdiction over such proposed structural modifications or alterations, and
 - (ii) will not alter the natural flow of water so as to incur liability from any adjacent properties owners, whether inside or outside of the Properties.

Beverly B. Kogman
COUNTY CLERK
HARRIS COUNTY, TEXAS

2010 MAR 16 PM 4:05

FILED

6662-98-010 34

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 8th day of March, 2010.

FLEETWOOD PROPERTY OWNERS
ASSOCIATION, INC.

*10
no*

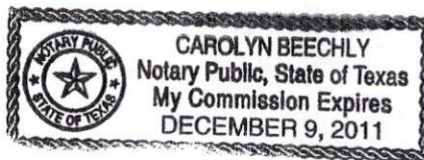
By: Phyllis Weller
Phyllis Weller

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned notary public, on this 8th day of March 2010 personally appeared Phyllis Weller, Secretary of Fleetwood Property Owners Association, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same for the purpose and in the capacity therein expressed.

Carolyn Beechly
Notary Public in and for the State of Texas

173419



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

PP 070-86-2400

RP 070-86-2401

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 on

MAR 16 2010



Dorothy B. Kaufman

COUNTY CLERK
HARRIS COUNTY, TEXAS



March 25, 2010

RECEIVED

MAR 26 2010

PCMI

Ms. Barbara Riley
Planned Community Management, Inc.
P.O. Box 219223
Houston, Texas 77218

Re: Fleetwood Property Owners Association, Inc.

Dear Ms. Riley:

Attached is the file-stamped Certificate of Secretary regarding Amendment to the Bylaws for the above Association. This was filed in Harris County, Texas under County Clerk's File No. 20100101909.

Please contact me with any questions.

Very truly yours,

BUTLER | HAILEY

A handwritten signature in black ink, appearing to read "Susan B. Kryger".

Susan B. Kryger
Paralegal

/sbk
Enclosure
175248



March 25, 2010

RECEIVED

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Susan B. Kryger
Paralegal

/sbk
Enclosure
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