

**PARKGLEN WEST COMMUNITY IMPROVEMENT ASSOCIATION**  
**AMENDMENT TO THE BY-LAWS**

---

THE STATE OF TEXAS                   §  
  §  
COUNTY OF HARRIS                   §

On April 5, 2016, a majority of the Board of Directors of Parkglen West Community Improvement Association (the "Association"), a Texas Non-Profit Corporation pursuant to Chapter 22 of the Texas Business Organizations Code, voted to adopt the following Amendment to the By-Laws of the Association:

WHEREAS, in 1965, the Association caused to be executed and adopted that certain document titled By-Laws of Parkglen West Community Improvement Association; and

WHEREAS, in 1969 and on February 11, 1975, the Association caused to be executed and adopted certain documents amending the By-Laws of Parkglen West Community Improvement Association; and

WHEREAS, the original By-Laws and prior amendments were condensed into one document which was recorded by the Association on December 30, 1999, under County Clerk's File No. U153403 in the Official Public Records of Harris County, Texas; and

WHEREAS, Section 209.00593(a) of the Texas Property Code ("Code") provides that any board member whose term has expired must be elected by owners who are members of the property owners' association; a board member may be appointed by the board to fill a vacancy on the board; a board member appointed to fill a vacant position shall serve for the remainder of the unexpired term of the position; and

WHEREAS, the Association has from time-to-time had difficulty establishing a quorum at annual meetings and finding members to serve on the Board, thereby potentially preventing the Association from having a proper election of Directors; and

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

WHEREAS, it is the desire of the Board of Directors to amend the By-Laws to ensure that elections occur during Annual Meetings.

**NOW THEREFORE, BE IT RESOLVED THAT**, in consideration of the above factors and others, Parkglen West Community Improvement Association, acting through the Board of Directors, hereby adopts the following Amendments to the By-Laws of Parkglen West Community Improvement Association:

071707-0107-JN

A.

Article IV. MEMBERSHIP, MEETINGS, NOTICE, QUORUM AND VOTING, Section 4. Quorum, is hereby amended to read as follows:

Sec. 4 Quorum: For a meeting of the Members at which a Director or Directors will be elected, the Members present in person or by proxy at the meeting shall constitute a quorum for the purpose of conducting elections. Unless otherwise specified in the By-Laws or Declaration, for all other meetings, twenty (20) members present in person or proxy shall constitute a quorum for all purposes at any meeting of the members. If the number of members necessary to constitute a quorum at any regular, special or annual meeting of the members shall fail to attend in person, the members present in person may adjourn any such meeting from time to time without notice other than by announcement at such meeting until the number requisite to constitute a quorum shall be present or attend in person. A majority of the members present in person may also adjourn any regular, special or annual meeting from time to time without notice, other than by announcement at the meeting, until the transaction of any and all business submitted to such meeting or any adjournment or adjournments thereof shall have been completed. At any such adjourned meeting at which a quorum may be present, in person, any business may be transacted which might have been transacted at the meeting as originally notified or called.

B.

Article VI. BOARD OF DIRECTORS, Section 2. Number and Qualifications, is hereby amended to read as follows:

Sec. 2 Number and Qualifications: The number of directors shall be nine (9) but the number of directors may be increased or decreased from time to time by the affirmative vote of a majority of the directors, present in person at any regular or special meeting of the Board, provided that the number of directors shall never be less than five (5). Before such a vote shall be valid, notification that said vote is to be taken must have been included in the notification required by the By-Laws meeting at which the vote is being taken. A director must be a member of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the President of the Association, hereby executed this document acknowledging that the forgoing Amendments to the By-Laws were approved by a majority of a quorum of the Board of Directors present in person at a regular meeting of the Board of Directors held on April 5, 2016.

The undersigned has been duly authorized to execute and deliver this instrument.

Executed on this the 5<sup>th</sup> day of April, 2016.

071707-0107-20

PARKGLEN WEST COMMUNITY  
IMPROVEMENT ASSOCIATION

Cynthia S. Young  
Cynthia S. Young, President

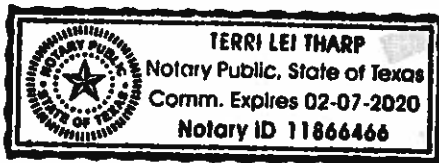
THE STATE OF TEXAS

§  
§  
§

COUNTY OF HARRIS

ACKNOWLEDGMENT

BEFORE ME, the undersigned notary public, on this the 5<sup>th</sup> day of April, 2016, personally appeared Cynthia S. Young, President of PARKGLEN WEST COMMUNITY IMPROVEMENT ASSOCIATION, 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.



Terri Sharp  
Notary Public in and for the State of Texas

After Recording, Return To:  
SEARS | BENNETT | GERDES | LLP  
Attorneys at Law  
9700 Richmond Avenue, Suite 222  
Houston, Texas 77042

071707-0107-11

RP-2016-282126  
# Pages 4  
06/29/2016 02:28 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

021707-0107-11