STATE OF TEXAS COUNTY OF HARRIS CERTIFICATION

I, the undersigned, pursuant to §202.006 of the Texas Property Code, do hereby certify, as follows:

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- (1) I am an Agent for Colony Crossing Homeowners' Association, Inc. d/b/a Fondren Grove Homeowner's Association, a Texas non-profit corporation;
- (2) Instruments titled: "Amendment to the Bylaws" (3) are attached hereto;
- (3) The property affected by the said Instruments is described as, to wit:

Fondren Grove Section One-A, Colony Crossing Village of Talbots Mill Sections One and Two, Colony Crossing Village of Sawyers Crossing, and Colony Crossing Villages of Sanders Ridge additions in Harris County, Texas, according to the maps or plats thereof, recorded in the Plat Records of Harris County, Texas, under Clerk Film Code Nos. 355101, 356071, 332028, 360094 and 382110, respectively, along with any amendments, replats, or supplements thereto.

(4) The attached Instruments are true and correct copies of the originals.

IN WITNESS WHEREOF, I have subscribed my name on this 25 day of MAY, 2013.

By:

Luke P. Tollett, Attorney for the Association

STATE OF TEXAS

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COUNTY OF HARRIS

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BEFORE ME, the undersigned authority, on the day personally appeared Luke P. Tollett, Attorney for the Colony Crossing Homeowners' Association, Inc. d/b/a Fondren Grove Homeowner's Association, and known by me to be the person whose name is subscribed to the foregoing document and being by me first duly sworn, declared that he is the person who signed the foregoing document in his representative capacity and that the statements contained therein are true and correct.

day of

Given under my hand and seal of office this the 23

Notary Public, State of Texas

Prepared by and return to: HOLT & YOUNG, P.C. 9821 Katy Freeway, Ste. 350 Houston, Texas 77024



CERTIFICATE OF AMENDMENT OF THE BYLAWS OF FONDREN GROVE HOMEOWNER'S ASSOCIATION, INC.

The undersigned, being the duly elected, qualified and acting Secretary of FONDREN GROVE HOMEOWNER'S ASSOCIATION, INC., a Texas non-profit corporation (the "Association") and the keeper of the minutes and records of the Association, does hereby certify the following Amendment of the Bylaws of the Association was approved by a majority of the Members of the Association present in person or by proxy at a Special Meeting of the Members held on the 8th day of May, 1991, at which a quorum was present, and which was duly called to, among other things, to amend Article III, Section 1 of the Bylaws, as follows:

Article III, Board of Directors.

Section 1. Number. The affairs of the Association shall be managed by a Board of five (5) Directors, who must be members of the Association.

STATE OF TEXAS (COUNTY OF HARRIS (COUNTY OF HARR

Before me, the undersigned authority, on this day personally appeared Steve Lubojacky, Secretary of FONDREN GROVE HOMEOWNERS ASSOCIATION, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration, and in the capacity therein expressed.

of Office on this 16th day

Notary Public - State of Texas

JENNIFER JANEVICH

Typed/Printed Name Of Notary

My Commission Expires: 11-7-94