

V450883

CANDLELIGHT HILLS CIVIC ASSOCIATION, INC.
(A Texas Non-Profit Corporation)

11/30/01 101703905 V450883

\$11.00

AFFIDAVIT REGARDING LOST CORPORATE RECORD
AND
CERTIFICATION OF PRIOR AMENDMENT TO CORPORATION'S BY-LAWS

STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF HARRIS §

I, the undersigned, do hereby certify:

THAT I am the duly elected and acting secretary of the CANDLELIGHT HILLS CIVIC ASSOCIATION, INC., a Texas Non-Profit Corporation;

THAT the Corporation's records reflect that an Amendment to the Corporation's By-Laws was adopted at a duly called meeting of the Corporation's membership held on November 5, 1989;

THAT, despite a thorough, time consuming and exhaustive search of the Corporation's records, the Corporation's current Board members and officers have been unable to locate the actual written Amendment to the Corporation's By-Laws;

THAT, since Nov 5, 1989, the Corporation has operated pursuant to the terms of said amendment to its By-Laws; and

THAT Article II, Section 1 of the Corporation's By-Laws was properly amended on Nov 5, 1989, and that such amendment has been effective since that date, has not been modified, changed or repealed since that date, and remains in full force and effect. The referenced amendment to the Corporation's By-Laws replaced Article II, Section 1 of the Corporation's By-Laws in its entirety so that Article II, Section 1 provide as follows:

Article II, Section 1 is amended in its entirety to provide as follows:

Section 1: Annual Meetings. Regular annual meetings of the members shall be held on the first Sunday of November each year. Such annual membership meeting shall commence at the 2:00 p. m.

546-37-2688

in the afternoon. If the day of the annual meeting of the members is a legal holiday, the meeting will be held at the same hour on the first Sunday following which is not a legal holiday.

IN WITNESS WHEREOF, I have hereunto subscribed my name on this the 23rd day of October, 2001.

Ellen M. Hickman
Printed Ellen M. Hickman Name:
Office Held: Secretary

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

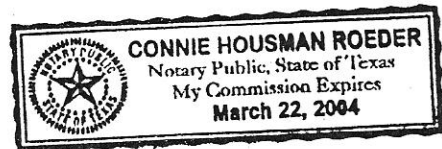
BEFORE ME, a Notary Public in and for the State of Texas, on this day personally appeared Ellen M. Hickman, Secretary of CANDLELIGHT HILLS CIVIC ASSOCIATION, INC., a Texas Non-Profit Corporation, known to me to be the person whose name was subscribed to the foregoing instrument and, being by me first duly sworn, declared that the statements therein contained are true and correct.

100
no
ll

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 23rd day of October, 2001.

Connie Housman Roeder
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

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.



NOV 30 2001



Brendy B. Kaufman
COUNTY CLERK
HARRIS COUNTY, TEXAS

Return to:
The Candlelight Hills Civic Association, Inc.
Ellen M. Hickman, Secretary
3415 Candleknoll
Spring, TX 77388

Brendy B. Kaufman
COUNTY CLERK
HARRIS COUNTY, TEXAS

2001 NOV 30 PM 2:57

FILED

546-37-2681