

SIXTH SUPPLEMENTAL AFFIDAVIT OF PROPERTY OWNERS' ASSOCIATION
PURSUANT TO THE TEXAS PROPERTY CODE, § 202.006
for
PINE VILLAGE NORTH ASSOCIATION

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

The undersigned, being the Secretary of Pine Village North Association, a property owner's association as defined in Section 202.001 of the Texas Property Code ("the Association"), hereby supplements the "Affidavit of Property Owners' Association (Pursuant to Texas Property Code, Section 202.006)", "Supplemental Affidavit of Property Owners' Association Pursuant to the Texas Property Code, § 202.006", "Second Supplemental Affidavit of Property Owners' Association Pursuant to the Texas Property Code, § 202.006", "Third Supplemental Affidavit of Property Owners' Association Pursuant to the Texas Property Code, § 202.006", "Fourth Supplemental Affidavit of Property Owners' Association Pursuant to the Texas Property Code, § 202.006" and "Fifth Supplemental Affidavit of Property Owners' Association Pursuant to the Texas Property Code, § 202.006" respectively filed of record in the Official Public Records of Real Property of Harris County, Texas under Harris County Clerk's File Nos. V277409, V605681, W626766, X944317, 20100330043 and 20120364976 ("Affidavit"), which Affidavit was filed of record for the purpose of complying with Section 202.006 of the Texas Property Code.

Additional Dedicatory Instrument. In addition to the Dedicatory Instruments identified in the Affidavit, the following document is a Dedicatory Instrument governing the Association:

Certificate of Secretary of Pine Village North Association regarding Amendments to By-Laws of Pine Village North Association.

A true and correct copy of such Dedicatory Instrument is attached to this Supplemental Affidavit.

This Supplemental Affidavit is being recorded in the Official Public Records of Real Property of Harris County, Texas for the purpose of complying with Section 202.006 of the Texas Property Code. I hereby certify that the information set forth in this Supplemental Affidavit is true and correct and that copy of the Dedicatory Instrument attached to this Supplemental Affidavit is a true and correct copy of the original.

Executed on this 22nd day of April, 2013.

PINE VILLAGE NORTH ASSOCIATION

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By: Deborah Jacobsen, Secretary
Deborah Jacobsen, Secretary

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THE STATE OF TEXAS

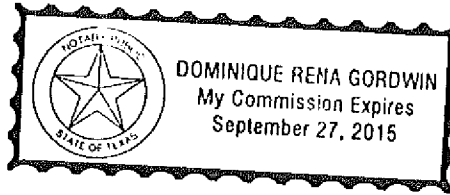
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COUNTY OF HARRIS

BEFORE ME, the undersigned notary public, on this 22nd day of April, 2013 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 she executed the same for the purpose and in the capacity therein expressed.

D. Gordwin
Notary Public in and for the State of Texas

Return to:
Butler | Hailey
8901 Gaylord Drive, Suite 100
Houston, Texas 77024



236734

UNOFFICIAL COPY

ER 043 - 73 - 1252

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 2012 Annual Meeting of the members of the Association held on the 9th day of October, 2012, at which the requisite quorum was present. The By-Laws were amended as set forth below:

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

Section 1. Number. The affairs of the Association shall be managed by a Board of seven (7) Directors who need not be members of the Association. The number of Directors may be changed by an amendment to the Bylaws of the Association.

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

Section 2. Term of Office. Any Director elected to fill an expiring Director position shall serve a term of three (3) years, subject to the provisions of these Bylaws.

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

Section 1. Nomination. For every Annual Meeting of the Members of the Association, the nomination of the Directors shall be made by a Nominating Committee. The Nominating Committee shall consist of a Chairman who shall be a Member of the Board of Directors and two (2) or more Members of the Association who are not Board Members. A Nominating Committee shall be appointed by the Board of Directors at least thirty (30) days prior to each Annual Meeting. The Nominating Committee shall make as many nominations for election to the Board of Directors as it shall in its discretion determine, but not less than the number of vacancies that are to be filled. Such nominations can be made from members or non-members. Members of the Association may also submit their names into nomination in accordance with such election procedures established by the Board.

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

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Section 2. Election. For every election of Directors at an Annual Meeting, the Members present either in person or by proxy can cast, in respect to each vacancy, as many votes as they are entitled to vote under the provisions of the Declaration. The candidates receiving the largest number of votes shall be elected. Cumulative voting shall not be permitted.

5. 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 as necessary (but not less than six (6) meetings per year) 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 seventy-two (72) hours before the meeting.

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 22nd day of April, 2013.

PINE VILLAGE NORTH ASSOCIATION

By: Deborah Jacobsen, Secretary
Deborah Jacobsen, Secretary

THE STATE OF TEXAS

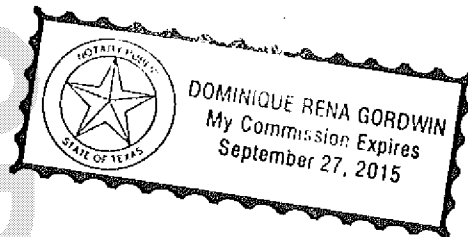
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COUNTY OF HARRIS

BEFORE ME, the undersigned notary public, on this 22nd day of April, 2013 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 she executed the same for the purpose and in the capacity therein expressed.

D. Gordwin
Notary Public in and for the State of Texas

Return To:
Butler | Hailey
8901 Gaylord, Suite 100
Houston, Texas 77024
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e-Filed & e-Recorded in the
Official Public Records of
HARRIS COUNTY
STAN STANART
COUNTY CLERK
Fees 28.00

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

UNRECORDED