



THIRD AMENDMENT TO THE BY-LAWS OF O.O.
COMMUNITY ASSOCIATION, INC. PROVIDING FOR AN
INCREASE IN THE NUMBER OF DIRECTORS FROM THREE TO FIVE

WHEREAS, this document (hereinafter the "Third Amendment") amends the By-Laws of O.O. Community Association, Inc., ("the Association"), filed of record under Fort Bend County, Texas Clerk's File Number 2011122528 (the By-laws"); and

WHEREAS, this Amendment of the By-laws is applicable to the following property:

Old Orchard, Sections 1, 2, 3, 4, 5, 6, 7, and 8, additions located in Fort Bend County, Texas according to the maps or plats thereof recorded in the Map Records of Fort Bend County, Texas under Film Code Nos. 20070010, 20070016, 20070013, 20080086, 20080085, 20080088, 20100031, and 20090080, respectively, along with any amendments, supplements, replats and annexations, and to any other properties subsequently annexed to or brought under the jurisdiction of the O.O. Community Association, Inc. (collectively referred to as the "Subdivision"); and

WHEREAS, the Certificate of Formation of the Association vests the management of the Association in the board of directors; and

WHEREAS, the By-laws were adopted by the initial board of directors of the Association; and

WHEREAS, Article XII Section 1 of the By-Laws provides that the By-Laws may be amended at any time by a majority vote of the Members present at a regular or special meeting of the Members; and

WHEREAS, a regular and/or special meeting of the Members was conducted during which a majority of the Members present voted to increase the number of members of the board of directors from three to five; and

WHEREAS, pursuant to Article III, Section 4 of the current By-laws, a quorum of Members was present at the meeting of Members when the Members present voted to increase the number of members of the board of directors from three to five; and; and

WHEREAS, this Third Amendment to the By-laws has been approved by a majority of the Members as certified by the secretary of O.O. Community Association, Inc. herein below;

NOW THEREFORE, pursuant to the above recitals, the By-laws are hereby amended by amending Article IV, Sections 1 and 2 of the By-laws, as follows:

Article IV, Section 1 had previously read:

Section 1. Number. The affairs of this Association shall be managed by a board of directors containing three (3) members who need not be Members of the Association. The number of directors may be changed at any time by amendment of these By-Laws.

Article IV, Section 1, is hereby amended to read as follows:

Section 1. Number. The affairs of this Association shall be managed by a board of directors containing five (5) members who must be Members of the Association. The number of directors may be changed at any time by amendment of these By-Laws.

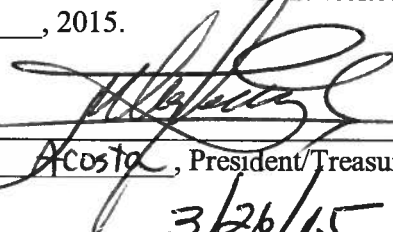
Article IV, Section 2 had previously read:

Section 2. Term of Office. At the first annual meeting, the Members shall elect one (1) director for a term of one (1) year, one (1) director for a term of two (2) years, and one (1) director for a term of three (3) years. At each annual meeting of the Members thereafter, the Members shall elect the number of directors equal to the number of directors whose terms expire at such time for a term of three (3) years.

Article IV, Section 2, is hereby amended to read as follows:

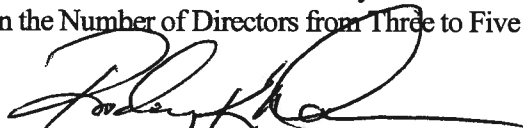
Section 2. Term of Office. At the first annual meeting, the Members shall elect one (1) director for a term of one (1) year, one (1) director for a term of two (2) years, and one (1) director for a term of three (3) years. At each annual meeting of the Members thereafter, the Members shall elect the number of directors equal to the number of directors whose terms expire at such time for a term of three (3) years. For the purpose of increasing the number of directors from three (3) to five (5), at the special meeting in 2014, the Members shall elect one (1) director for a term of one (1) year and one (1) director for a term of two (2) years. At each annual meeting of the Members thereafter, the Members shall elect the number of directors equal to the number of directors whose terms expire at such time for a term of three (3) years.

IN WITNESS HEREOF, this Third Amendment to the By-laws of O.O. Community Association, Inc., Providing for Absentee Election of Directors has been enacted as recited above and is executed this 26 day of MARCH, 2015.


Julio Acosta, President/Treasurer
3/26/15
Date

CERTIFICATE OF SECRETARY

I hereby certify as secretary of O.O. Community Association, Inc. that a quorum of the Members was present and the foregoing Third Amendment to the By-laws of O.O. Community Association, Inc., Providing For an Increase in the Number of Directors from Three to Five was approved by a majority of the Members present.

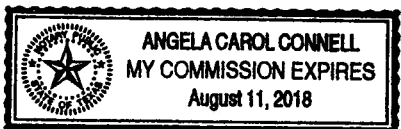

Rodney K Warner, Secretary
3/26/2015
Date

ACKNOWLEDGEMENT

STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

Before Me, the undersigned authority, on this day, personally appeared Julio Acosta, President of the Association, whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same as the act of the Association for the purpose and consideration therein expressed and in the capacity therein stated.

Given under my hand and seal of office this 26th day of March, 2015.



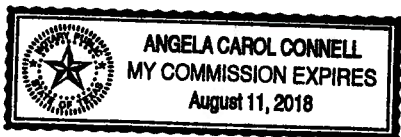
Notary Public, State of Texas

ACKNOWLEDGEMENT

STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

Before Me, the undersigned authority, on this day, personally appeared Rodney K Warner, Secretary of the Association, whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same as the act of the Association for the purpose and consideration therein expressed and in the capacity therein stated.

Given under my hand and seal of office this 26th day of March, 2015.



Notary Public, State of Texas

**AFTER RECORDING
RETURN TO:**

Gary F. Cerasuolo
Smith & Cerasuolo, LLP
7500 San Felipe, Suite 410
Houston, Texas 77063

**FILED AND RECORDED
OFFICIAL PUBLIC RECORDS**

Laura Richard

Laura Richard, County Clerk
Fort Bend County, Texas

April 09, 2015 02:00:11 PM

FEE: \$17.00 VCK
AMENDMNT

2015037027

