

Second Amendment for the Restated By-laws of Lakewood Forest Fund, Inc.

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

This is the Second Amendment for the Restated By-laws of Lakewood Forest Fund, Inc. (the "First Amendment").

WHEREAS, a certain instrument entitled Restated By-Laws of Lakewood Forest Fund, Inc. ("By-Laws") was recorded and filed in the Official Public Records of Real Property of Harris County, Texas, Doc. No. 529-75-3557 through 529-75-3569.

WHEREAS, a certain instrument entitled First Amendment for the Restated By-laws of Lakewood Forest Fund, Inc. was recorded and filed in the Official Public Records of Real Property of Harris County, Texas, Doc. No. RP-2018-33624.

WHEREAS, a majority of a quorum of the Members present, in person, or by proxy, at a Special Meeting approved of this Second Amendment.

NOW, THEREFORE, Article III, Section 1 is deleted in its entirety, and hereby replaced with the following:

ARTICLE III

MEETINGS OF MEMBERS

Section 1. Annual Meetings. The Annual Meeting of the membership shall be held on any Monday in the first quarter, with proper notification as outlined in the Texas Property Code, at 7:00 o'clock p.m., for purposes of electing Trustees and for the transaction of such other business as may come before the membership. Upon completion of voting for Trustees, the Board of Trustees (at its discretion by majority vote) may adjourn the meeting, without notice other than announcement at the meeting, and reconvene the Annual Meeting on a later date for the purpose of announcing the election results. If the day of the Annual Meeting is a legal holiday in the State of Texas, the Annual Meeting shall be held on the next succeeding business day. Additional regular meetings of the membership may be scheduled by the Board of Trustees at its discretion, if such meetings are deemed necessary.

RP-2019-81219

AFFIDAVIT

THE STATE OF TEXAS §
 §
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BEFORE ME, the undersigned authority, personally appeared HEIDI FLORES, General Manager of Lakewood Forest Fund, Inc., who upon oath depose and stated:

“My name is HEIDI FLORES. I am over twenty-one (21) years of age. I have personal knowledge of the facts set forth below and they are true and correct. I am fully competent to testify to the matters stated herein.

On January 7, 2019, a majority of a quorum of the members present in person or by proxy at a special meeting, approved and adopted the Second Amendment to the By-laws of Lakewood Forest Fund, Inc. I am filing this Affidavit stating that a true and correct copy of the Second Amendment to the By-laws of Lakewood Forest Fund, Inc. is attached hereto.

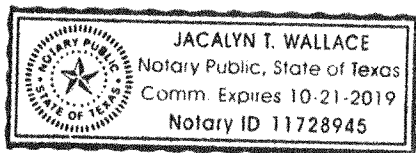
Further Affiant sayeth not.”

On the 28TH day of FEBRUARY, 2019.

Heidi Flores
HEIDI FLORES, General Manager of
Lakewood Forest Fund, Inc.

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 §
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SUBSCRIBED AND SWORN TO before me on this 28 day of FEBRUARY, 2019, by HEIDI FLORES, General Manager of Lakewood Forest Fund, Inc. and she acknowledged to me that she executed the same for the purposes and consideration and in the capacity therein stated.



J Wallace
Notary Public in and for
The State of Texas

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Pages 3
02/28/2019 02:57 PM
e-Filed & e-Recorded in the
Official Public Records of
HARRIS COUNTY
DIANE TRAUTMAN
COUNTY CLERK
Fees \$20.00

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.



Diane Trautman

COUNTY CLERK
HARRIS COUNTY, TEXAS

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