

AMEND
X

SECOND AMENDMENT TO THE BY-LAWS
OF
RIVER STONE I ASSOCIATION, INC.

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

WHEREAS, on or about August 24, 1979, that certain document titled BY-LAWS OF RIVER STONE I ASSOCIATION, INC. was executed and recorded in the Condominium Records of Harris County, Texas; and

WHEREAS, on January 12, 1995, that certain document titled BY-LAW AMENDMENT RIVER STONE I ASSOCIATION, INC. was recorded under County Clerk's File No. R228811 in the Condominium Records of Harris County, Texas; and

WHEREAS, the original By-Laws and By-Law Amendment of River Stone I Association, Inc. are hereafter collectively referred to as the By-Laws; and

WHEREAS, §82.102(a)(1) of the Texas Uniform Condominium Act states, in part, "the Association, acting through its Board, may adopt and amend Bylaws"; and

WHEREAS, the By-Laws currently read as follows:

I.

ARTICLE I, Section 3. Quorum. currently reads as follows:

SECTION 3. Regular Meetings. The first regular annual meeting of Unit Owners (the "First Meeting") may be held, subject to the terms hereof, on any date, at the option of the Board; provided, however, that said First Meeting shall be held not less than thirty (30) days and not more than one hundred and twenty (120) days after the earlier to occur of January 1, 1984, or the date on which the Declarant has sold and delivered its deed for at least 51% of the Units. For purposes of this provision, 51% of the Units shall mean Units which correspond, in the aggregate, to 51% of the undivided ownership of the Common Elements, as set forth in Exhibit B of the Declaration. Subsequent to the First Meeting, there shall be a regular annual meeting of Unit Owners held each year on a date which is within thirty (30) days of the anniversary of the First Meeting. All such Meetings of Unit Owners shall begin at 7:30 p.m. and shall be held at such place in Harris County, Texas, and on such date as may be specified in a written notice of the meeting, which shall be given to all Unit Owners not more than sixty (60) days and not more than thirty (30) days prior to the date of such meeting.

II.

ARTICLE I, Section 7. Quorum. currently reads as follows:

SECTION 7. Quorum. The presence in person or by proxy of owners of forty one percent (41%) of the general common elements shall constitute a quorum at the

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first call of any Association annual meeting or any Association meeting not requiring a vote of a majority of unit owners by provisions of the Condominium Declarations.

If a quorum of forty one percent (41%) of the general common elements is not obtained at the first call of an Association membership meeting, then the second call of the meeting shall require a quorum of owner representation of only thirty-three percent (33%) of the general common elements. All subsequent calls of the meeting adjourned for lack of a quorum shall require thirty-three percent (33%) of the general common elements to establish a quorum.

WHEREAS, the Board of Directors desires to amend the By-Laws.

NOW THEREFORE, proper notice having been given, the following Second Amendment to the By-Laws of River Stone I Association, Inc. was approved by a unanimous vote of the Board of Directors on August 19, 2013.

BE IT RESOLVED, the By-Laws are amended to read as follows:

I.

ARTICLE I, Section 3. Quorum. is amended to read as follows:

SECTION 3. Regular Meetings. The regular annual meeting of Unit Owners (the "Annual Meeting") shall be held on the third (3rd) Monday of September beginning at 6:00 p.m. If the day for the Annual Meeting of the Unit Owners shall fall on a legal holiday, the meeting will be held at the same hour the following week which is not a legal holiday. The Annual Meeting shall be held at such place in Harris County, Texas, as decided by the Board of Directors. Notice of the Annual Meeting shall be given to all Unit Owners ten (10) to sixty (60) days in advance of the Annual Meeting.

II.

ARTICLE I, Section 7. Quorum. is amended to read as follows:

SECTION 7. Quorum. The presence in person or by proxy of Unit Owners owning thirty-three (33%) of the total ownership of the Common Elements shall constitute a quorum of the Unit Owners.

If any meeting of the owners cannot be organized because a quorum has not attended, the owners who are present, either in person or by proxy, may adjourn the meeting at a time not less than sixty (60) days from the date the original meeting was called. The present is person or by proxy of Unit Owner owning twenty percent (20%) of the total ownership of the Common Elements shall constitute a quorum of the Unit Owners at any recalled meeting.

This Second Amendment to the By-Laws set forth above shall be deemed to be part of and shall be interpreted in accordance with the By-Laws. All provisions of the By-Laws not amended are hereby ratified and confirmed in each and every particular, and shall continue in full force and effect pursuant to the terms of the By-Laws.

IN WITNESS WHEREOF, the undersigned, being the President of the Association, hereby executed this document acknowledging that upon careful consideration and deliberation, with all motions being correctly proposed and seconded, that the Second Amendment to the By-Laws was adopted by unanimous consent of the Board of Directors on August 19, 2013.

DATED this 19th day of August, 2013.

The undersigned has been duly authorized to execute and deliver this instrument.

RIVER STONE I ASSOCIATION, INC., a
Texas nonprofit corporation

1OR
NO EE

By: P. Voigt
Name: Petra Voigt
Title: President

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

Before me, the undersigned authority, on this 20th day of August, 2013, personally appeared Petra Voigt of River Stone I Association, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same on behalf of the corporation.



Terril Tharp
Notary Public

AFTER RECORDING RETURN TO:
SEARS | BENNETT | LLP
ATTORNEYS AT LAW
9700 RICHMOND AVENUE, SUITE 222
HOUSTON, TEXAS 77042

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e-Filed & e-Recorded in the
Official Public Records of
HARRIS COUNTY
STAN STANART
COUNTY CLERK
Fees 24.00

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