

BYLAWS
OF
LAKE SHADOWS CIVIC LEAGUE, INC.
A NONPROFIT CORPORATION

ARTICLE 1 OFFICES

Principal Office

1.1 The principal office of the corporation, (hereinafter Called the "League") in the State of Texas shall be located in Crosby, Harris County. The League may have such other offices, either within or without the State of Texas, as the Board of Directors and Officers may determine or as the affairs of the League may require from time to time.

Registered Office and Registered Agent

1.2 The League shall have and continuously maintain in the State of Texas a registered office, and a registered agent whose office is identical with such registered office may be, but need not be, identical with the principal office of the League in the State of Texas, and the address of the registered office may be changed from time to time by the Board of Directors and Officers.

ARTICLE 2 MEMBERS

Membership

2.1 All property owners within the limits of Lake Shadows Subdivision, Section One, Two, Three, Four, Five and Six shall be entitled to rights, privileges and obligations thereof.

Class of Members

2.2 The League shall have a single class of members.

Voting Rights

2.3 Each membership shall be entitled to one vote on each matter submitted to a vote of all members.

Termination of Membership

2.4(a) The Board of Directors and Officers, by affirmative vote of two-thirds of all the members of the Board, may suspend or expel a member or privileges to any one of the member's family.

2.4(b) The sale of a member's property shall be automatic termination of membership.

Resignation

2.5 Any member may resign by filing a written resignation with the Secretary, but such resignation shall not relieve the member so resigning of the obligation to pay any dues, assessments, or other

charges theretofore accrued and unpaid.

Reinstatement

2.6 Upon written request signed by a former member and filed with the Secretary, the Board of Directors and Officers may, by the affirmative vote of two-thirds of the members of the Board, reinstate such former member to membership on such terms as the Board of Directors and Officers may deem appropriate.

Transfer of Membership

2.7 Membership in this League is not transferable or assignable.

Associate Membership

2.8 Associate membership extending the privilege of membership, but without any voting rights, may be extended by the Board of Directors and Officers, subject to ratification by the membership, to any family or individual residing within the limits of Lake Shadows and leasing or renting but not owning their own home therein, upon application and presentation of a valid written lease. Such member and family would be subject to all assessments and would agree to all regulations and requirements of the League. An associate member is not eligible to be an officer or director of the League, but would be eligible to serve on any committee at the pleasure of the President of the League.

ARTICLE 3 MEETING OF MEMBERS

Annual Meeting

3.1 An annual meeting of the members shall be held on the next to last Saturday in April of every year, beginning with the year of 1990, at the hour of 1:00 p.m., for the purpose of electing Directors, Officers and for the transaction of other business as may come before the meeting. If the election of Directors and Officers shall not be held on the day designated herein for any annual meeting, or at any adjournment thereof, the Board of Directors and Officers shall cause the election to be held at a special meeting of the members as soon thereafter as possible.

Nominating Committee

3.2 At least four weeks prior to the membership meeting at the which the Board of Directors are to be elected, the officers shall appoint a nominating committee of three (3) members of the League, and said nominating committee shall meet and nominate a minimum of two (2) members of the League for each directorship to be filled. Any member of the league, in good standing, can submit nominations for directors. Such nominations shall be submitted to all members of the League who are entitled to vote, by mail, at least two weeks before the membership meeting at which the Directors of the League are selected.

3.3 Special meetings of the members may be called by any two (2) officers, any two (2) directors, or not less than one-tenth of the members having voting rights.

Place of Meeting

3.4 The Board of Directors and Officers may designate any place within Harris County, Texas as the place of meeting for an annual meeting or for any special meeting called by the Board of Directors and Officers. If no designation is made or if a special meeting be otherwise called, the place of meeting shall be the registered office of the League in the State of Texas, but if all the member shall meet at any time and place, within Harris County, Texas and consent to the holding of a meeting, such meeting shall be valid without call or notice and at such meeting, any corporate action may be taken.

Notice of Meetings

3.5 Notice, stating the place, day and hour of any meeting of member shall be delivered, either personally, by mail or by public posting (i.e., community billboard, HOA website, to each member entitled to vote at such meeting, not less than three (3) days nor more than thirty (30) days before the date of such meeting; by or at the direction of the President or the Secretary, or the officers or persons calling the meeting. In case of a special meeting or when required by statute or these bylaws, the purpose for which the meeting is called shall be stated in the notice. If mailed, the notice of a meeting shall be deemed to be delivered when deposited in the United States mail addressed to the member at his address as it appears on the records of the League, with postage thereon prepaid.

Quorum

3.6 Four percent (4%) of the members of the League entitled to vote shall constitute a quorum at meetings of the members. If, however, a quorum shall not be present or represented at any meeting of the members, the members present shall have the power to adjourn the meeting from time to time, without notice other than announcements at the meeting until a quorum shall be present. At such adjourned meeting, at which a quorum shall be present, any business may be transacted which might have been transacted at the meeting as originally notified.

3.7 The vote of a majority of the members of the League entitled to vote at a meeting at which a quorum is present, shall be the act of the members meeting, unless the vote of a greater number is required by law, by the Articles of Incorporation, or by the Bylaws.

Roster of Voting Members

3.8 The officer having charge of the Membership Roster shall make, at least ten (10) days before each meeting of members, a complete list of the members entitled to vote at such meeting or any adjournment thereof, arranged by account number, with the owners' s name of each, and such list shall also be produced and kept open at the time and place of the meeting, and shall be subject to the inspection of any member during the whole time of the meeting. The original Membership Roster shall be prima facie evidence as to who are the members entitled to examine such list or to vote at any such

meeting of members.

Action Taken Without Meetings

3.9 Any action required by the Statutes of the State of Texas to be taken at a meeting of the members of the League, or any action which may be taken at a meeting of the members, may be taken without a meeting if a consent in writing, setting for the action so taken shall be signed by all of the members of the League entitled to vote with respect to the subject matter thereof.

ARTICLE 4 BOARD OF DIRECTORS AND OFFICERS

General Powers

4.1 The affairs of the League shall be managed by its Board of Directors and Officers.

Number, Tenure and Qualifications

4.2 The number of Directors (including Officers) shall be not less than five (5) or more than nine (9). Each Director shall hold office for two (2) years and until his successor shall have been elected. There shall be an annual election of at least two (2) Directors. Directors must be members of the League. A member cannot serve as a Director if said member or an immediate family member is on the WCID No. 70 board. A member cannot serve as a Director if said member has served on the WCID No. 70 Board in the past 12 months.

Election

4.3 Each member entitled to vote, shall have the right to vote in person or by proxy at the annual meeting for the election of Directors and Officers for as many persons as there are Directors and Offices to be elected.

Regular Meetings

4.4 A regular annual meeting of the Board of Directors and Officers shall be held without other notice than this bylaw, soon after the annual meeting of members. The Board of Directors and Officers may provide by resolution the time and place for the resolution. All meetings shall be held in Harris County, Texas.

Special Meetings

4.5 Special meetings of the Board of Directors and Officers may be called by or at the request of the President or any two (2) Directors. The person or persons authorized to call special meetings of the Board may fix any place in Harris County, Texas as the place for holding any special meetings of the Board called by them.

Quorum

4.6 A majority of the current Board of Directors and Officers shall constitute a quorum for the transaction of business at any meeting; but if less than a majority of the Directors and Officers are present at said meeting, a majority of the Directors and Officers present may adjourn the meeting from time to time without further notice.

Manner of Acting

4.7 The act of a majority of the Directors and Officers present at a meeting at which a quorum is present shall be the act of the Board of Directors, unless the act of a greater number is required by law or by these bylaws.

Vacancies

4.8 Any vacancy occurring in the Board of Directors or Officers may be filled by the affirmative vote of a majority of the remaining Directors and Officers though such remaining may be less than a quorum of the Board of Directors and Officers. A Director or Officer elected to fill a vacancy shall be elected for the unexpired term of his predecessor in office. Any directorship to be filled by reason of an increase in the number of Directors shall be filled by election at an annual meeting or at a special meeting of the members entitled to vote called for that purpose.

Compensation

4.9 The Directors and Officers of the League shall receive no compensation for their services. The Directors and Officers shall be entitled to receive reimbursement from the League for reasonable expenses incurred by them on behalf of the League.

Informal Action by Directors

4.10 Any action required by law to be taken at a meeting of Directors and Officers, or any action which may be taken at a meeting of Directors and Officers, may be taken without a meeting if a consent in writing setting forth the action so taken shall be signed by all of the Directors and Officers.

ARTICLE 5 NOTICES

Means of Notice for Directors, Officers and Members

5.1 Notices to the Directors, Officers and members of the League shall be in writing, public posting and/or any form of electronic communication and/or delivered personally or mailed to the Director, Officers or members at their addresses appearing on the Membership Roster.

Waivers of Notice

5.2(a) Whenever any notice is required to be given to any member or Director or Officer under the provisions of the Statutes, the Articles of Incorporation or these bylaws, a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be equivalent to the giving of such notice.

5.2(b) Attendance of a Director, Officer or member at a meeting shall constitute a waiver of notice of such *meeting*, except where a Director, Officer or member attends a meeting for the express purpose of objecting to the transaction of any business on the ground that the meeting is not lawfully called or convened.

5.3 Any Director or Officer may be removed by a two-thirds majority vote of Directors and Officers. This shall only apply for non-performance of duties or action not in the best interest of the League.

ARTICLE 6 OFFICERS, ELECTIONS AND TERMS

Officers

6.1 The officers of the League shall be a President, Vice President, Secretary and Treasurer, each of whom shall be elected by the Board of Directors at the annual meeting or any special meeting called. The Officers may be elected from the Board of Directors or members of the League. The President, Vice President, Secretary and Treasurer are members of the Board of Directors. The Board of Directors may elect or appoint such other officers, including one or more Vice Presidents, one or more Assistant Secretaries, and one or more Assistant Treasurers, as it shall deem desirable, such officers given the authority and perform the duties prescribed, from time to time, by the Board of Directors. All Officers and assistant officers must be members of the League. The Secretary and Treasurer may be the same person. A member cannot serve as a Director if said member or an immediate family member is on the WCID No. 70 board. A member cannot serve as a Director if said member has served on the WCID No. 70 Board in the past 12 months.

Election and Term of Office

6.2 The Officers of the League shall be elected as prescribed in Section 6.1. Each Officer shall hold office until his/her successor shall have been duly elected.

Removal

6.3 Any officer may be removed by a two-thirds majority vote of the Board of Directors and Officers. This shall only apply for non-performance of duties or action not in the best interest of the League. All Officers and Directors shall be notified in writing two (2) days before any removal action is taken.

Vacancies

6.4 A vacancy in any office because of death, resignation, disqualification or otherwise, may be filled by the Board of Directors and Officers for the unexpired portion of the term.

President

6.5 The President shall be the principal executive officer of the League and shall in general supervise and control all of the business and affairs of the League. He shall preside at all meetings of the members and of the Board of Directors and Officers. He may sign, with the Secretary of any other proper officer of the League authorized by the Board of Directors and Officers, any deeds, mortgages, bonds, contracts, or other instruments which the Board of Directors and Officers have authorized to be executed, except in cases where the signing and execution thereof shall be expressly delegated by the Board of Directors and Officers or by these bylaws or by statute to some other officer or agent of the League; and in general he shall perform all duties incident to the office of President and such other duties as may be prescribed by the Board of Directors and Officers from time to time. He shall promote the growth of the League within the community and shall cooperate with the Board of Directors and Officers and all committees of the League.

Vice President

6.6 In the absence of the President or in the event of his inability or refusal to act, the Vice President shall perform the duties of the President, and when so acting shall have all the powers of and be subject to all the restrictions upon the President. Any Vice President shall perform such other duties as from time to time may be assigned to him by the President or Board of Directors and Officers.

Treasurer

6.7 If required by the Board of Directors and Officers, the Treasurer shall give a bond for the faithful discharge of his duties to such sum and with such surety or sureties as the Board of Directors and Officers shall determine. The Treasurer shall supervise and oversee the Lake Shadows Bookkeeper whose responsibilities include, but are not limited to, the charge and custody of and the responsibility for all funds and securities of the League; receive and give receipts for moneys due and payable to the League from any source whatsoever, and deposit all such moneys in the name of the League in such banks, trust companies, or other depositories as shall be selected in accordance with the provisions of Article 8 of these bylaws; and in general perform all the duties incident to the office of Treasurer and such other duties as from time to time may be assigned to him by the President or by the Board of Directors and Officers.

Secretary

6.8 The Secretary shall keep the minutes of the meetings of the members and of the Board of Directors and Officers in one or more books provided for that purpose and/or an electronic device, i.e., a removable flash memory card, external hard drive, etc.; give all notices in accordance with the

provisions of these bylaws or as required by law; be custodian of the corporate records, keep a register of the post office address of each member which shall be furnished to the Secretary of by each member; and, in general, perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to him by the President or by the Board of Directors and Officers.

Assistant Treasurers and Assistant Secretaries

6.9 If required by the Board of Directors and Officers, the Assistant Treasurer shall give bonds for the faithful discharge of their duties in such sums and with such sureties as the Board of Directors and Officers shall determine. The Assistant Treasurers and Assistant Secretaries in general shall perform such duties as shall be assigned to them by the Treasurer or the Secretary or by the President or the Board of Directors and Officers.

Compensation

6.10 The Officers of the League shall receive no compensation for their services. The Officers shall be entitled to receive reimbursement from the League for reasonable expenses incurred by them on behalf of the League.

ARTICLE 7 COMMITTEES

Committees of Directors and Officers

7.1 The Board of Directors and Officers, by resolution adopted by a majority of the whole Board, may designate two or more Directors and Officers to constitute an executive committee, which committee, to the extent provided in such resolution shall have and may exercise all of the authority of the Board of Directors and Officers in the affairs and business of the League, except where action of the Board of Directors and Officers is specified by statute. Vacancies in the membership of the committee shall be filled by the Board of Directors and Officers at a regular or special meeting of the Board of Directors and Officers. The executive committee shall keep regular minutes of its proceedings and report the same to the Board when required. The committee shall keep regular minutes of its proceedings and report the same to the Board when required. The designation of such committee and the delegation thereto of authority shall not operate to relieve the Board of Directors and Officers, or any member thereof, of any responsibility imposed upon it or him by law.

Maintenance Committee

7.2 The Civic League shall appoint three (3) people to serve on the Maintenance Committee. From these three (3) people, the Board of Directors and Officers will appoint a Chairman.

Other Committees

7.3 Other committees not having and exercising the authority of the Board of Directors and

Officers in the management of the League may be designated by a resolution adopted by a majority of the Directors and Officers.

Term of Office

7.4 Each member of a committee shall continue as such until the next annual meeting of the members of the League and until his successor is appointed, unless the committee shall be sooner terminated, or unless such member be removed from such committee or unless such member shall cease to qualify as a member thereof.

Chairman

7.5 One member of each committee shall be appointed chairman by the person or persons authorized to appoint the member thereof.

Vacancies

7.6 Vacancies in the membership of any committee may be filled by appointments made in the same manner as provided in the case of the original appointments.

Quorum

7.7 Unless otherwise provided in the resolution of the Board of Directors and Officers designating a committee, a majority of the whole committee shall constitute a quorum and the act of a majority of the members present at a meeting at which a quorum is present shall be the act of the committee.

Rules

7.8 Each committee may adopt rules for its own government not inconsistent with these bylaws or with rules adopted by the Board of Directors and Officers

ARTICLE 8 CONTRACTS, CHECKS, DEPOSITS AND FUNDS

Contracts

8.1 The Board of Directors and Officers may authorize any officer or officers, agent, or agents of the League, in addition to the officers so authorized by these bylaws, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the League. Such authority may be general or confined to specific instances.

Checks and Drafts

8.2 All checks, drafts, or orders for the payment of money, notes, or other evidences of indebtedness must be approved by a majority of the Board of Directors prior to the execution; The Board of Directors and Officers can approve that the Lake Shadows Bookkeeper can write checks up to \$500.00 for reoccurring payments only. The Board of Directors and Officers must approve this for each Lake Shadows Bookkeeper. For any checks or drafts between \$500.00 - \$1000.00 , the check or draft must have one (1) signature with prior approval of the Board of Directors and Officers. For any check or draft over \$1000.00 the check or draft must have two (2) signatures with prior approval of the Board of Directors and Officers. In an emergency situation any check or draft must have two (2) signatures with approval by the Board of Directors and Officers.

Deposits

8.3 All funds of the League shall be deposited from time to time to the credit of the League in such banks, trust companies, or other depositories as the Board of Directors and Officers may select.

Gifts

8.4 The Board of Directors and Officers may accept on behalf of the League any contribution, gift, bequest, or devise for the general purposes or for any special purpose of the League.

ARTICLE 9 MEMBERSHIP ROSTER

Membership Roster

9.1 The Secretary shall be responsible for maintaining a Membership Roster. The name and address of each member, along with the date the member joins the League, and the payment of dues, if any, shall be entered in the Roster.

Closing of Membership Roster

9.2 For the purpose of determining members of the League entitle to notice of, or to vote at any meeting of members of the League or any adjournment thereof, or in order to make a determination of members of the League for any other proper purpose, the Board of Directors and Officers may provide that the Membership Roster shall be closed for a stated period but not to exceed, in any case fifty (50) days. If the Membership Roster shall be closed for the purpose of determining members entitled to notice of or to vote at a meeting of the member of the League, such books shall be closed for at least ten (1) days immediately preceding such meeting. In lieu of closing the Membership Roster, the Board of Directors and Officers may affix in advance a date as the record date for any such determination of members, such date in any case to be not more than fifty (50) days, and in case of a meeting of members of the League, not less than ten (10) days, prior to the date on which the particular action requiring such determination of members is to be taken. If the Membership Roster

is not closed and no record date is fixed for the termination of members entitled to notice of or to vote at a meeting of members, the date on which notice of the meeting is mailed shall be the record date for such determination of members. When a determination of members entitled to vote at any meeting of members has been made as provided in this section, such determination shall apply to any adjournment thereof, except where the determination has been made through the closing of the Membership Roster and the stated period of closing has expired.

ARTICLE 10 BOOKS AND RECORDS

10.01 The League shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its member, Board of Directors and Officers, and committees having any of the authority of the Board of Directors and Officers, and shall keep at the registered or principal office a record giving the names and addresses of the members entitled to vote. All books and records of the League may be inspected by any member or his agent or attorney for any proper purpose at any reasonable time.

ARTICLE 11 FISCAL YEAR

11.1 The fiscal year of the League shall begin on the first day of January and end on the last day in December of each year.

ARTICLE 12 DUES

Annual Dues

12.1 The Board of Directors and Officers may determine from time to time the amount of initiation fee, if any, and the annual dues and/or fees payable to the League by its members.

12.2 Dues and/or fees shall be payable in advance on the first day of each fiscal year.

Default and Termination of Membership

12.3 When any member of any class shall be in default in the payment of dues for a period of three (3) months from the beginning of the fiscal year or period for which such dues become payable, his membership may thereupon be terminated by the Board of Directors and Officers in the manner provided in Article 2 of these bylaws.

ARTICLE 13 WAIVER OF NOTICE

13.1 Whenever a notice is required to be given under the provisions of the Texas Non-Profit Corporation Act or under the provisions of the articles of incorporation or the bylaws of the League,

a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice.

**ARTICLE 14
GENERAL PROVISIONS**

Reliance on Records

14.1 An Officer or Director of the League shall, in the performance of his duties, be fully protected in relying in good faith upon the books of account or reports made the League by any of its officials, or by an independent Certified Public Accountant, or by an appraiser selected with reasonable care by the Board of Directors and Officers or in relying in good faith upon other records of the League.

Contracts

14.2 No contract or other transactions between the League and any person, firm, association or corporation and no other act of this League shall, in the absence of fraud, be invalidated or in any way affected by the fact that any of the Directors, Officers or members of the League, are indirectly or directly, pecuniarily or otherwise interested in such contract, transaction or other act or related to or interested in (either as Director, Stockholder, Officer, Employee, Member or otherwise) such person, firm, association or corporation. Any Director, Officer or member of the League individually or any firm or association of which any Director, Officer or member may be associated with may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of the League, provided that the fact that he individually or such firm or association is so interested shall be disclosed or known to the Board of Directors and Officers or members of the League or a majority of such members thereof, as shall be present at any meeting at which action upon such contract, transaction or other act is taken, and if such fact shall be so disclosed or known, any Director, Officer or member of this League so related or otherwise interested may be counted in determining the presence of a quorum at any meeting of the Board of Directors and Officers of members of the League at which action upon any such contract, transaction or act shall be taken and may vote thereon with respect to such action with like force and effect as if he were not so related or interested.

**ARTICLE 15
AMENDMENTS TO BYLAWS**

15.1 These bylaws may be altered, amended, or repealed and new bylaws may be adopted by a majority of the Directors and Officers present at any regular meeting or at any special meeting, if at least two (2) days' written notice is given of an intention to alter, amend, or repeal these bylaws or to adopt new bylaws at such meeting.

15.1(a) The Board of Directors and Officers shall consider bylaw changes submitted by seventy-five (75) separate Lake Shadows property owners.

ADOPTED by the Board of Directors and Officers on March 19, 2018.

LAKE SHADOWS CIVIC LEAGUE

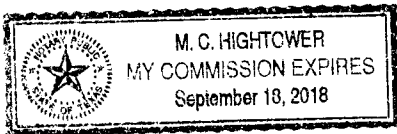

Letha N. Whittredge, President

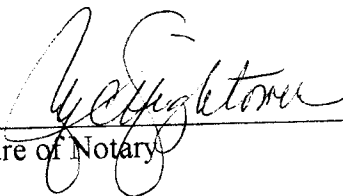
NOTARY ACKNOWLEDGMENT

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

On March 16, 2018 before me, M C Hightower,
a Notary Public, personally appeared Letha N. Whittredge, who proved to me on the basis of
satisfactory evidence to be the persons whose names are subscribed to the within instrument and
acknowledged to me that he/she executed the same in his/her authorized capacity, and that by his/her
signature on the instrument the person, or the entity upon behalf of which the person acted, executed
this instrument.

WITNESS my hand and official seal.





Signature of Notary

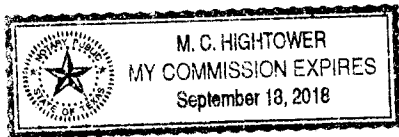
Patsy Hoover
Patsy Hoover, Secretary

NOTARY ACKNOWLEDGMENT

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

On March 19, 2018 before me, M C Hightower,
a Notary Public, personally appeared Patsy Hoover, who proved to me on the basis of satisfactory
evidence to be the persons whose names are subscribed to the within instrument and acknowledged
to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on
the instrument the person, or the entity upon behalf of which the person acted, executed this
instrument.

WITNESS my hand and official seal.



M C Hightower
Signature of Notary

Barbara Sander
Barbara Sander, Treasurer

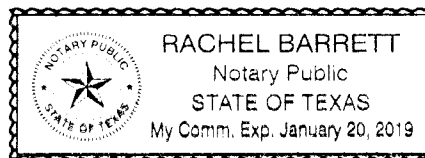
NOTARY ACKNOWLEDGMENT

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

On 3/17/2018, 2018 before me, Rachel Barrett,
a Notary Public, personally appeared Barbara Sander, who proved to me on the basis of satisfactory
evidence to be the persons whose names are subscribed to the within instrument and acknowledged
to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on
the instrument the person, or the entity upon behalf of which the person acted, executed this
instrument.

WITNESS my hand and official seal.

Rachel Barrett
Signature of Notary



Edward C. Lentz
Edward C. Lentz Director


NOTARY ACKNOWLEDGMENT

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

On Mar. 17, 2018, 2018 before me, R. ARISPE,
a Notary Public, personally appeared Edward C. Lentz, who proved to me on the basis of satisfactory
evidence to be the persons whose names are subscribed to the within instrument and acknowledged
to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on
the instrument the person, or the entity upon behalf of which the person acted, executed this
instrument.

WITNESS my hand and official seal.

R. Arispe
Signature of Notary

	RAMONA M. ARISPE Notary Public, State of Texas My Commission Expires December 22, 2018
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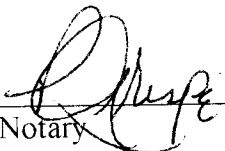
Jodi Lamb
Jodi Lamb, Director

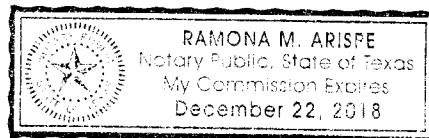
NOTARY ACKNOWLEDGMENT

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

On Mar 14 2018, 2018 before me, RAMONA ARISPE,
a Notary Public, personally appeared Jodi Lamb, who proved to me on the basis of satisfactory
evidence to be the persons whose names are subscribed to the within instrument and acknowledged
to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on
the instrument the person, or the entity upon behalf of which the person acted, executed this
instrument.

WITNESS my hand and official seal.


Signature of Notary



Joanna Stewart
Joanna Stewart, Director

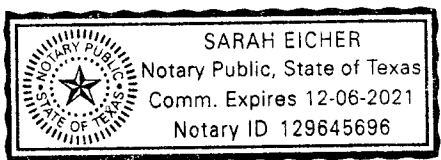
NOTARY ACKNOWLEDGMENT

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

On March 13, 2018 before me, Sarah Eicher,
a Notary Public, personally appeared Joanna Stewart, who proved to me on the basis of satisfactory evidence to be the persons whose names are subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on the instrument the person, or the entity upon behalf of which the person acted, executed this instrument.

WITNESS my hand and official seal.

Sarah Eicher
Signature of Notary



Return To:
Lake Shore Civic League
PO Box 642
Houston Texas 77032

Exhibit A

The following were Directors of Lake Shadows Civic League at the time the amended bylaws were voted in.

APPROVED AS TO FORM AND SUBSTANCE:

Richard L Prince

Richard Prince

Jerry Borng

Jerry Borng

FILED FOR RECORD

12:46:25 PM

Tuesday, March 20, 2018

Stan Stewart

COUNTY CLERK, HARRIS COUNTY, 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

Tuesday, March 20, 2018



Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS