

RIVER STONE I ASSOCIATION, INC.
AMENDMENT TO BYLAWS
(Reconstituting Staggered Terms)

WHEREAS, the River Stone I Association, Inc., a Texas non-profit corporation, (the "Association"), is the governing entity for River Stone I, a condominium in Harris County, Texas, according to the Amended and Restated Declaration of Condominium for River Stone I, recorded in the Condominium Records of Harris County, Texas, under Clerk's File No. G214005, along with any amendments and supplements thereto (the "Declaration"), such Declaration governing the River Stone I Condominiums (the "Property"); and

WHEREAS, this Amendment to Bylaws reconstituting staggered terms is applicable to the Association and the Property; and

WHEREAS, Article II, Section 1 of the Bylaws provides that the board of directors shall consist of three directors serving three year terms that are staggered so that one term expires each year; and

WHEREAS, due to the inability to attain quorum and hold election of directors, the terms are no longer staggered and all three director terms will be up for election at the 2017 annual meeting of members; and

WHEREAS, the Association desires to reconstitute the staggered director terms and there are no provisions in the existing Bylaws providing a procedure to reconstitute staggered terms as required by Article II, Section 1 of the Bylaws; and

WHEREAS, Chapter 82.102(a)(1) of the Texas Property Code provides that unless the Declaration provides otherwise, the board may adopt and amend bylaws (and the Declaration does not provide otherwise);

NOW THEREFORE, pursuant to the foregoing, and as evidenced by the Certification hereto, the Association, pursuant to a majority vote of its board at a duly noticed meeting of the board at which a quorum was present, hereby adopts the following Amendment to Bylaws as follows:

I. Article II, Section 1 of the Bylaws previously read:

Section 1. Number, Election and Term of Office. The Board of Directors' of the Association (referred to herein as the "Board") shall consist of three (3) members (hereinafter referred to as "directors"). Directors shall be elected at the regular annual meeting of Association members by the vote of Unit Owners, except that the director listed in the Articles of Incorporation of the Association (hereinafter called "members of the First Board") shall be appointed by the Declarant. Those candidates for election as director receiving the greatest percentage of votes cast either in person or by proxy at the meeting shall be elected. Subject to the provisions of the last two sentences of this paragraph, the members of the First Board shall serve until the first regular meeting of members held after January 1, 1984. At such meeting, a new Board consisting of three directors shall be elected by the Unit

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owners; one member of such board shall hold office for a term of one year and until his successor shall be elected and qualified, one other member of such board shall hold office for a term of two years and until his successor shall be elected and qualified, and one other member of such board shall hold office for a term of three years and until his successor shall be elected and qualified. Thereafter, every director shall hold office for the term of three years and until his successor shall be elected and qualified. Upon the sale by the Declarant of Units which correspond, in the aggregate, to 51% of the undivided ownership of the Common Elements, set forth in Exhibit B of the Declaration, Unit Owners other than Declarant shall be entitled to elect one director at a regular or special meeting of members, and simultaneously with the election of such director, one member of the First Board to be selected by Declarant, shall resign. Upon the sale by the Declarant of Units which correspond, in the aggregate, to 90% of the undivided ownership of the Common Elements, as set forth in Exhibit B of the Declaration, Unless Owner other than Declarant shall be entitled to elect one additional director at a regular or special meeting of the members, and simultaneously with the election of such director, one additional member of the First Board, to be selected by Declarant shall resign.

is hereby amended to read:

Section 1. Number, Election and Term of Office. The Board of Directors' of the Association (referred to herein as the "Board") shall consist of three (3) members (hereinafter referred to as "directors"). Directors shall be elected at the regular annual meeting of Association members by the vote of Unit Owners, except that the director listed in the Articles of Incorporation of the Association (hereinafter called "members of the First Board") shall be appointed by the Declarant. Those candidates for election as director receiving the greatest percentage of votes cast either in person or by proxy at the meeting shall be elected. Subject to the provisions of the last two sentences of this paragraph, the members of the First Board shall serve until the first regular meeting of members held after January 1, 1984. At such meeting, a new Board consisting of three directors shall be elected by the Unit owners; one member of such board shall hold office for a term of one year and until his successor shall be elected and qualified, one other member of such board shall hold office for a term of two years and until his successor shall be elected and qualified, and one other member of such board shall hold office for a term of three years and until his successor shall be elected and qualified. Thereafter, every director shall hold office for the term of three years and until his successor shall be elected and qualified. In the event that due to lack of attaining quorum to hold elections, or for any other reason, the terms of the director positions are varied from the stagger provided above which results in a situation where more than one director position is to be elected in any year, the election held to fill such positions shall provide that the directors being elected be elected for varying length terms, either for three, two or one year, as necessary to re-establish the staggered expiration of director positions so that one director position is up for election in each subsequent year with each director serving a three year term. In any election of multiple directors to re-establish the evenly staggered terms, the director receiving the most votes shall receive the longest term, with the director receiving the second most votes receiving the second longest term, and if applicable, the director receiving the third most votes receiving the shortest term.

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CERTIFICATION

"I, the undersigned, being a Director of River Stone I Association, Inc., hereby certify that the foregoing Amendment to Bylaws was approved by at least a majority of the Association board voting at a duly called meeting of the board at which a quorum was attained."

DANIEL MARQUEZ *[Signature]* PRESIDENT

By: *[Signature]* _____

Print Name: Sarah Kara

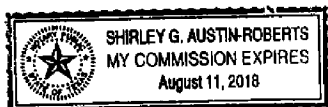
Title: Treasurer

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on the day personally appeared the person whose name is subscribed to the foregoing document and declared that (s)he signed the foregoing document in his representative capacity and that the statements contained therein are true and correct.

Given under my hand and seal of office this the 11th day of September, 2017.

[Signature]
Notary Public, State of Texas



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Pages 4
09/12/2017 01:49 PM
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

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