

AFFIDAVIT

THE STATE OF TEXAS

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COUNTY OF HARRIS

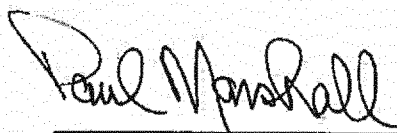
BEFORE ME, the undersigned authority, personally appeared PAUL MARSHALL,
President of Lakewood Forest Fund, Inc., who upon oath deposed and stated:

“My name is PAUL MARSHALL. 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 or about January 8, 2018, a majority of a quorum of the members present in person or by proxy at a special meeting approved and adopted the First Amendment to the Bylaws of Lakewood Forest Fund Inc., I am filing this Affidavit stating that a true and correct copy of the First Amendment to the Bylaws of Lakewood Forest Fund, Inc., is attached hereto.”

Further Affiant sayeth not.”

On the 12th day of JANUARY, 2018.



PAUL MARSHALL, President of
Lakewood Forest Fund, Inc.

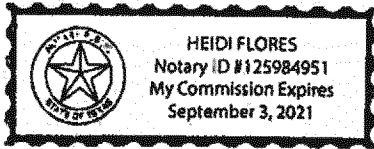
RP-2018-33624

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SUBSCRIBED AND SWORN TO before me on this 12TH day of JANUARY, 2018, by PAUL MARSHALL, the President of Lakewood Forest Fund, Inc., and he acknowledged to me that he executed the same for the purposes and consideration and in the capacity therein stated.



Heidi Flores

Notary Public in and for
The State of Texas

RP-2018-33624

First Amendment for the Restated Bylaws of Lakewood Forest Fund, Inc.

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

This is the First Amendment for the Restated Bylaws of Lakewood Forest Fund, Inc. (the "First Amendment").

WHEREAS, a certain instrument entitled Restated By-Laws of Lakewood Forest Fund, Inc. ("By-Laws") was executed by the Corporation's Board of Trustees and 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 majority of a quorum of the Members present, in person, or by proxy, at a Special Meeting approved of this First Amendment.

NOW, THEREFORE, Article III, Section 5 is deleted in its entirety, and hereby replaced with the following:

ARTICLE III

MEETINGS OF MEMBERS

Section 5. Quorum. The presence, either in person or by proxy, at the meeting of the Members entitled to cast at least five percent (5%) of the votes as provided herein shall constitute a quorum for any action. If such quorum shall not be present or represented at the meeting, the Members entitled to vote thereat shall have the power to reconvene the meeting and the presence, either in person or proxy, at the reconvened meeting of the Members entitled to cast at least three percent (3%) of the votes shall constitute a quorum. The proxies from the initial meeting can be used at any reconvened meeting.

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Pages 4
01/26/2018 08:33 AM
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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