

**RESOLUTION OF**  
**TAYLOR LAKE ESTATES HOMEOWNERS ASSOCIATION, INC.**  
**TO AMEND THE BYLAWS**

WHEREAS, Taylor Lake Estates Homeowners Association, Inc., (hereinafter "Association") is a Texas non-profit corporation;

WHEREAS, Bylaws of Taylor Lake Estates Homeowners Association, Inc. ("Bylaws") were duly adopted by the Board of Directors for the Association;

WHEREAS, Article VIII, Section 1 of the Bylaws authorizes the amendment of the Bylaws by the affirmative vote of a majority of the Membership or Board of Directors at any regular or special meeting of the Membership or Board of Directors if notice of the proposed alteration is contained in the notice of such meeting and so long as such alteration or amendment does not conflict with a bylaw adopted by the members after the original adoption of the Bylaws;

WHEREAS, the Membership has determined that Article IV, Section 1 of the Bylaws should be amended to increase the number of Directors from three (3) to five (5) Directors with one Director serving as the liaison to the Architectural Control Committee (ACC);

WHEREAS, the Membership has determined that Article IV, Section 4 of the Bylaws should be amended to remove outdated references relating to the initial Directors for the Association and to clarify the term of office for newly elected directors;

WHEREAS, a regular meeting of the Membership was called and notice of such meeting contained notice of the proposed amendment to the Bylaws;

WHEREAS, at a duly constituted regular meeting of the Membership, a motion was made and seconded to amend Article IV, Section 1 and Section 4 of the Bylaws to change the makeup of the Board from three (3) to five (5) Directors with one Director serving as the liaison to the Architectural Control Committee (ACC) and clarify the term of office;

WHEREAS, a majority of the Members present at said meeting voted to amend the Bylaws accordingly;

NOW, THEREFORE, Article IV, Section 1 and Section 4 of the Bylaws are deleted in their entirety and are replaced with the following language in bold:

**Article IV Section 1. Board of Directors. The business and property of the Association shall be managed and controlled by the Board of Directors consisting of five (5) Members. Such number may be increased or decreased by amendment of these Bylaws, provided that no decrease shall effect the shortening of the term of any incumbent Director. Unless sooner removed in accordance with these By-Laws or until the Association has received written resignation, Members of the Board of Directors shall hold office until the next annual election occurring after their respective terms of office expire, and/or until their successors have been elected and qualified. The fifth Director ("Director Position #5") shall hereinafter act as the dedicated liaison to the Taylor Lake Estates Architectural Control Committee and shall be elected for this purpose.**

KP-ZUZU-357835

**Article IV Section 4. Term of Office.** Directors shall be elected for a term of three (3) years. At each annual meeting, the Members shall elect the number of Directors whose terms expire at such time.

Nothing herein is intended to alter, modify, or amend the Bylaws except as specifically provided hereinabove.

#### CERTIFICATION

I, the undersigned, am the duly elected and acting Secretary of Taylor Lake Estates Homeowners Association, a non-profit corporation, and I do hereby certify:

The foregoing amendment to the Bylaws of Taylor Lake Estates Homeowners Association, Inc., was properly adopted as of the 3 day of August, 2020, and that same, in addition to the original Bylaws, do now constitute the Bylaws of said corporation.

IN WITNESS WHEREOF, I have executed this amendment to the Bylaws this 4 day of August, 2020.

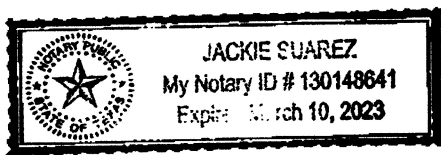


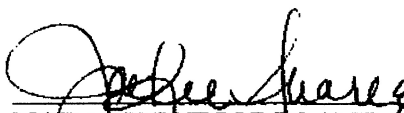
WILLIAM MATHISEN, President  
Taylor Lake Estates Homeowners Association, Inc.

THE STATE OF TEXAS §

COUNTY OF HARRIS §

This instrument was acknowledged before me on this 4th day of August, 2020 by William Mathisen, President of Taylor Lake Estates Homeowners Association, Inc., a Texas non-profit corporation, on behalf of said corporation.



  
NOTARY PUBLIC IN AND FOR  
THE STATE OF TEXAS

(Stamp or Print Name of Notary)

KP-ZUZU-35/835

RP-2020-357835  
# Pages 5  
08/06/2020 11:44 AM  
e-Filed & e-Recorded in the  
Official Public Records of  
HARRIS COUNTY  
CHRIS HOLLINS  
COUNTY CLERK  
Fees \$30.00

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.



  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

RP-2020-357835