

**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 Taylor Lake Estates Homeowners Association, Inc.;

WHEREAS, Article VIII, Section 1 of the Bylaws authorizes the amendment of the Bylaws by the affirmative vote of a majority of the Board of Directors at any regular or special meeting of the 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 Board of Directors has determined that Article IV, Section 16 of the Bylaws should be amended to grant authority to the Board of Directors to impose fines against members for their failure to comply with the requirements of the governing documents for Association;

WHEREAS, a regular or special meeting of the Board of Directors was called and notice of such meeting contained notice of the proposed amendment to the Bylaws;

WHEREAS, at a duly constituted regular or special meeting of the Board of Directors, a motion was made and seconded to amend Article IV, Section 16 of the Bylaws to grant authority to the Board of Directors to impose fines against members for their failure to comply with the requirements of the governing documents for Association; and,

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

NOW, THEREFORE, Article IV, Section 16 is amended to add the following language:

(e) adopt and implement a policy, rule or regulation for the imposition of fines against a Member for violation of these By-laws, the Articles of Incorporation, the Declaration, any Supplemental Declaration or any other rules and regulations.

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

RP-2019-410798

UNOFFICIAL COPY

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 29th day of August, 2019, 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 30 day of August, 2019.

*[Handwritten Signature]*

**William Mathisen**, President  
Taylor Lake Estates Homeowners Association, Inc.

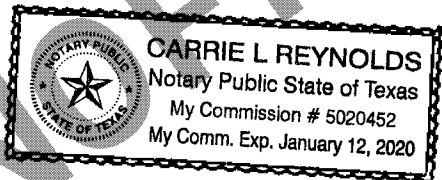
THE STATE OF TEXAS §

COUNTY OF HARRIS §

This instrument was acknowledged before me on this \_\_\_\_\_ day of AUGUST, 2019 by WILLIAM MATHISEN, Secretary of Taylor Lake Estates Homeowners Association, Inc., a Texas non-profit corporation, on behalf of said corporation.

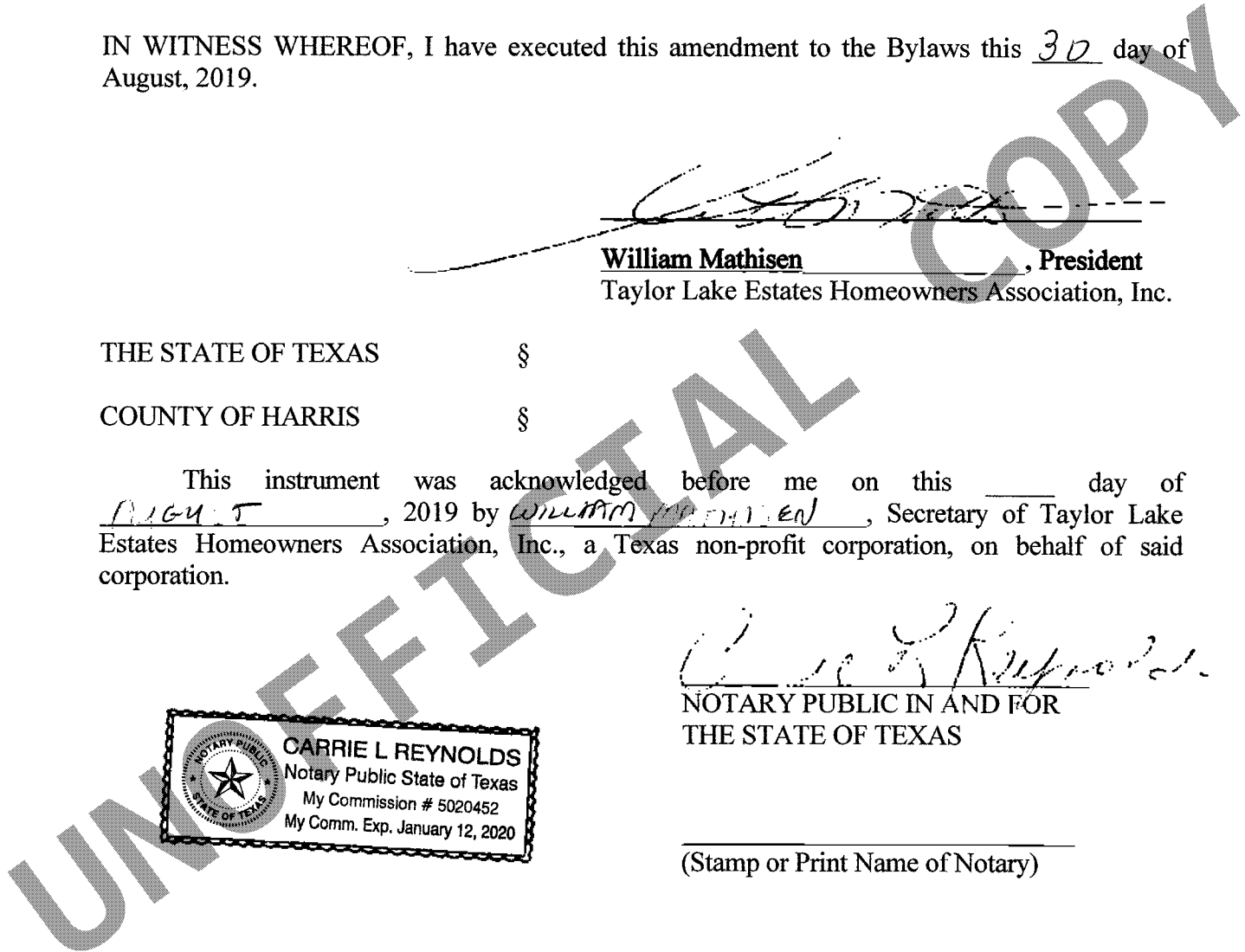
*[Handwritten Signature]*

NOTARY PUBLIC IN AND FOR  
THE STATE OF TEXAS



\_\_\_\_\_  
(Stamp or Print Name of Notary)

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# Pages 3  
09/17/2019 08:02 AM  
e-Filed & e-Recorded in the  
Official Public Records of  
HARRIS COUNTY  
DIANE TRAUTMAN  
COUNTY CLERK  
Fees \$20.00

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.



*Diane Trautman*

COUNTY CLERK  
HARRIS COUNTY, TEXAS

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