

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 the Association (hereinafter "Bylaws") were duly adopted by 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 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 VIII, Section 6 of the Bylaws should be amended to grant authority to the Board of Directors to **participate in Electronic/Telephonic meetings**;

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 VIII, Section 6 of the Bylaws to grant authority to the Board of Directors to **participate in Electronic/Telephonic meetings**; and,

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

NOW, THEREFORE, **Article VIII, Section 6** of the Bylaws are deleted in their entirety and are replaced with the following language:

Section 6. Electronic/Telephonic Meetings. Board Members and Owners may hold and participate in a meeting by means of electronic, telephonic or similar communications equipment provided that:

(a) Membership Meetings

- (1) each Owner may hear and be heard by every other Owner;
- (2) the notice of the meeting includes instructions for Owners to access any communication method expected to be used for the meeting.

(b) Board Meetings

- (1) each Board Member may hear and be heard by every other Board Member;
- (2) except for any portion of the meeting conducted in executive session:
 - (A) all Owners in attendance at the meeting may hear all Board Members; and
 - (B) Owners are allowed to listen using any electronic or telephonic communication method used or expected to be used by a Board Member to participate; and

RP-2020-392547

(3) the notice of the meeting includes instructions for Owners to access any communication method required to be accessible under Sub-section (2)(B) above.

Electronic/Telephonic meetings shall be subject to all rules adopted by the Board to govern such meetings, which may include any reasonable limitations on, and requirements for, Board Members' and Owners' participation.

Participation in such meeting shall constitute presence in person at the meeting, except where a person participates in the 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.

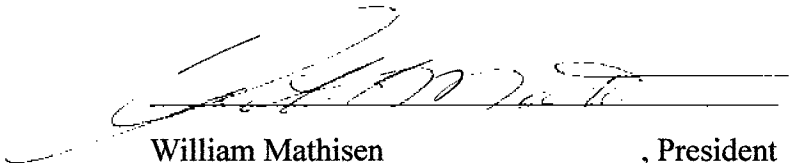
Nothing herein is intended to alter, modify, or amend the Bylaws except as specifically provided hereinabove.

CERTIFICATION

I, the undersigned, am the duly elected and acting President 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 17 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 24 day of August, 2020.

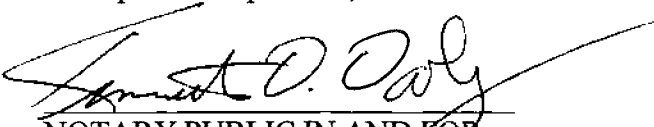


William Mathisen, President
Taylor Lake Estates Homeowners Association, Inc.

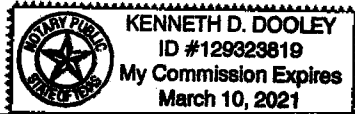
THE STATE OF TEXAS §

COUNTY OF HARRIS §

This instrument was acknowledged before me on this 29 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)

RP-2020-392547

RP-2020-392547
Pages 3
08/25/2020 11:35 AM
e-Filed & e-Recorded in the
Official Public Records of
HARRIS COUNTY
CHRIS HOLLINS
COUNTY CLERK
Fees \$22.00

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-2020-392547