

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 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 and the Board of Directors have determined that Article V, Section 1 of the Bylaws should be amended to the first sentence from "hold office for one (1) year and until their successor are elected and qualified" to "hold office for one (1) year and/or until their successor are elected and qualified" for clarification and consistence with Article IV, Section 4 Term of Office.

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 V, Section 1 of the Bylaws to clarify the term of Officers to be one year and/or until their successors are elected and qualified

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

NOW, THEREFORE, Article V, Section 1 is amended to add "/or" to the following language:

Section 1. Officers. The officers of this Association shall be a President, who at all times shall be a Member of the Board of Director; a Vice-President or Vice-Presidents; a Secretary; and a Treasurer, and such other officers as the Board may from time to time by resolution create, all of whom shall hold office for one (1) year and/or until their successors are elected and qualified. Two (2) or more offices may be held by the same person, except that no person may simultaneously hold both the office of the President and the office of the Secretary, and no officer shall execute, acknowledge, or verify any instrument in more than one (1) capacity if such instrument is required by law, the Articles of Incorporation, the Declaration or these By-laws to be executed, acknowledged, or verified by two (2) or more officers.

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

RP-2020-357835

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.

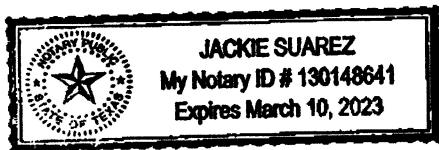


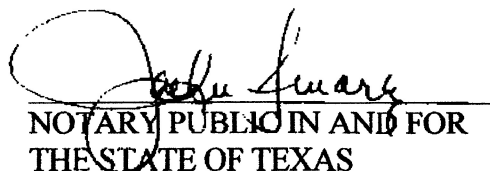
William Mathisen, President
Taylor Lake Estates Homeowners Association, Inc.

THE STATE OF TEXAS §

COUNTY OF HARRIS §

This instrument was acknowledged before me on this 4th day of August, 2020 by William Mathisen, ^{President} Secretary 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-35/833