

CERTIFICATE OF SECRETARY  
of  
TREELINE COMMUNITY ASSOCIATION, INC.  
regarding  
BOARD RESOLUTION  
amending  
BYLAWS

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STATE OF TEXAS           §  
                                      §  
COUNTY OF HARRIS       §

The undersigned, being the duly elected, qualified and acting Secretary of Treeline Community Association, Inc. (the "Association"), does hereby certify that at a meeting of the Board of Directors of the Association (the "Board") duly called and held on the 26<sup>th</sup> day of September, 2013, with at least a quorum of the Board members being present and remaining throughout, and being duly authorized to transact business, the following amendment to the Bylaws of the Association was duly approved by a majority vote of the members of the Board:

WHEREAS, Article XIII, Section 1 of the Bylaws of the Association ("Bylaws") provides:

Section 1. These Bylaws may be amended at any time by the majority vote of the Board of Directors.

WHEREAS, Article III, Section 4 of the Bylaws provides the quorum required for meetings of the Members is one-fifth (1/5<sup>th</sup>) of the votes, which makes it difficult to obtain a quorum and the Board believes it is in the best interest of the Association to reduce the initial quorum requirement to five percent (5%) of the total votes of the Members;

BE IT RESOLVED, Article III, Section 4 of the Bylaws is amended to read as follows:

Section 4. Quorum. The presence at the meeting of the Members entitled to cast, or of proxies, absentee ballots and electronic ballots (as approved by the Board) entitled to cast, five percent (5%) of the votes of the Members shall constitute a quorum for any action except as otherwise provided in the Certificate of Formation, the Declaration, or these Bylaws. If, however, such quorum shall not be present or represented at any meeting, another meeting may be called subject to the same notice requirement, and the required quorum at the subsequent meeting shall be one-half (1/2) of the required quorum at the preceding meeting. No subsequent meeting shall be held more than sixty (60) days following the preceding meeting.

BE IT FURTHER RESOLVED, that the foregoing Amendment to Article III, Section 4 will be effective upon recordation in the Official Public Records of Real Property of Harris County, Texas.

All other provisions of the Bylaws of the Association shall remain in full force and effect.

ER 051 - 38 - 1835

I hereby certify that I am the duly elected, qualified and acting Secretary of the Association and that the foregoing resolution was approved as set forth above and now appears in the books and records of the Association.

TO CERTIFY WHICH WITNESS my hand on this 12<sup>th</sup> day of Nov., 2013.

TREELINE COMMUNITY ASSOCIATION, INC.

By: Charles Dunlap

Printed: Charles Dunlap

Its: Secretary

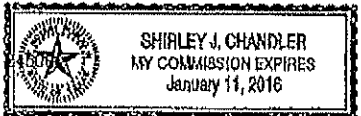
THE STATE OF TEXAS

§  
§  
§

COUNTY OF HARRIS

BEFORE ME, the undersigned notary public, on this 12<sup>th</sup> day of Nov., 2013 personally appeared CHARLES DUNLAP, Secretary of Treeline Community Association, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purpose and in the capacity therein expressed.

Shirley J. Chandler  
Notary Public in and for the State of Texas



ER 051 - 38 - 1836

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11/14/2013 09:27:36 AM  
e-Filed & e-Recorded in the  
Official Public Records of  
HARRIS COUNTY  
STAN STANART  
COUNTY CLERK  
Fees 28.00

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