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SECOND SUPPLEMENTAL
NOTICE OF DEDICATORY INSTRUMENTS
FOR
WOODSTONE HOMEOWNERS' ASSOCIATION, INC.

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

The undersigned, being the authorized representative of Woodstone Homeowners' Association, Inc., a property owner's association as defined in Section 202.001 of the Texas Property Code (the "Association"), hereby supplements the "Notice of Dedicatory Instruments for Woodstone Homeowners' Association, Inc." ("Notice") recorded in the Official Public Records of Real Property of Harris County, Texas on November 27, 2001 under Clerk's File No. V442917, and the "First Supplemental Notice of Dedicatory Instruments for Woodstone Homeowners' Association, Inc." (the "First Supplemental Notice") recorded in the Official Public Records of Real Property of Harris County, Texas on August 6, 2004 under Clerk's File No. X828277, which documents were filed for record for the purpose of complying with Section 202.006 of the Texas Property Code.

1. Additional Dedicatory Instruments. In addition to the Dedicatory Instruments identified in the Notice and the First Supplemental Notice, the following document is a Dedicatory Instrument governing the Association:

- **Certificate of Amendments to the Bylaws of Woodstone Homeowners' Association, Inc.**

This Second Supplemental Notice is being recorded in the Official Public Records of Real Property of Harris County, Texas for the purpose of complying with Section 202.006 of the Texas Property Code. I hereby certify that the information set forth in this Second Supplemental Notice is true and correct and that the document attached to this Second Supplemental Notice is the original.

Rick S. Butler

Rick S. Butler, authorized representative of
Woodstone Homeowners' Association, Inc.

Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

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RP 081-55-1916

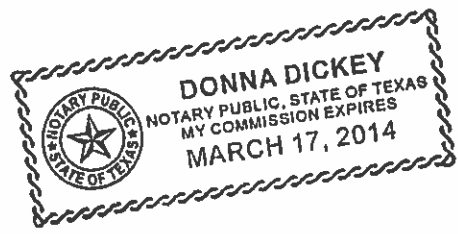
THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned notary public, on this day personally appeared Rick S. Butler, authorized representative of Woodstone Homeowners' Association, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purpose and in the capacity therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME on this the 27th day of March, 2012, to certify which witness my hand and official seal.

Donna Dickey

Notary Public in and for the State of Texas



Return to: ✓✓

Mr. Rick S. Butler
Butler | Hailey
8901 Gaylord, Suite 100
Houston, Texas 77024

213296

RP 081-55-1917

CERTIFICATE OF AMENDMENTS TO THE BYLAWS
OF
WOODSTONE HOMEOWNERS' ASSOCIATION, INC.

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

I, Conley Juban, President of Woodstone Homeowners' Association, Inc. (the "Association"), certify that at the annual meeting of the members of the Association duly called and held on December 12, 2011, at which a quorum of the members were present, in person and by proxy, the following amendments to the Bylaws were approved by the affirmative vote of not less than a majority of the members present in person or by proxy:

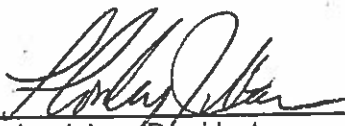
1. Article IV, Section 1(b), of the Bylaws of the Association was amended to read as follows:

Term of Office: At the 2011 annual meeting of the members, five (5) Directors shall be elected to the 2012 Board of Directors. Three (3) Directors shall be elected to the Board of Directors for two-year terms and two (2) Directors shall be elected to the Board of Directors for one year terms. The three (3) nominees who receive the largest number of votes shall be elected to two-year terms. The remaining nominee(s) shall be elected to one-year terms. Each year thereafter, all Directors' terms shall be two-year terms, and the number of Directors elected to the Board of Directors shall correspond to the number of expiring terms in a given year. Each Director shall be elected to hold office and serve until his/her successor shall be elected and shall qualify.

2. Article IV, Section 1(d), of the Bylaws of the Association was amended to read as follows:

Vacancy: Any vacancy occurring in the Board of Directors shall be filled by a vote of the majority of the Directors then in office. The appointment term will only be until the next scheduled election, at which time the position will be filled by vote of the members, either for the remainder of the original term, or for a new term depending upon when the appointment was made.

Executed on this 21st day of March, 2012, but effective as of the date of the annual meeting set forth above.



Conley Juban, President

RP 081-55-1918

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned notary public, on this day personally appeared Conley Juban, President of Woodstone Homeowners' Association, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purpose and in the capacity therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME on this the 21st day of March, 2012, to certify which witness my hand and official seal.



Sharon Carter-Sullivan

Notary Public in and for the State of Texas

RP 081-55-1919

Return to:

BUTLER | HAILEY
Mr. Rick S. Butler
8901 Gaylord Drive, Suite 100
Houston, Texas 77024

RECORDER'S MEMORANDUM:
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

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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 [blank] on the date and at the time stamped herein by me, and was duly RECORDED, in the Clerk Public Records of Real Property of Harris County, Texas.

MAR 27 2012



Stuart Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS