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Notice  
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**FIRST SUPPLEMENTAL  
NOTICE OF DEDICATORY INSTRUMENTS  
FOR  
BELLOMONTE TOWNHOUSE ASSOCIATION**

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STATE OF TEXAS           §  
  §  
COUNTY OF HARRIS       §

The undersigned, being the authorized representative of Bellomonte Townhouse Association, 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" ("Notice") recorded in the Official Public Records of Real Property of Harris County, Texas on May 6, 2005 under Clerk's File No.Y450063, which Notice was 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, the following documents are Dedicatory Instruments governing the Association:
  - a. Bellomonte Townhouse Association By-Laws Amendment January 8, 1980; and
  - b. Amendment to By-Laws of Bellomonte Townhouse Association (approved on January 13, 1991)

This First 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 First Supplemental Notice is true and correct and the documents attached to this First Supplemental Notice are true and correct copies of the originals.

*Rick S. Butler*

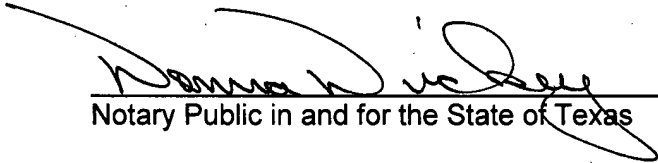
\_\_\_\_\_  
Rick S. Butler, authorized representative of  
Bellomonte Townhouse Association

*for  
file*

THE STATE OF TEXAS     §  
                                      §  
COUNTY OF HARRIS     §

BEFORE ME, the undersigned notary public, on this day personally appeared Rick S. Butler, authorized representative of Bellomonte Townhouse Association, 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 10<sup>th</sup> day of January, 2012, to certify which witness my hand and official seal.

  
\_\_\_\_\_  
Notary Public in and for the State of Texas



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

209612

PP 000055-2444

AMENDMENT TO THE BY-LAWS  
OF THE  
BELLOMONTE TOWNHOUSE ASSOCIATION

WE, THE UNDERSIGNED, Directors of the Bellomonte Townhouse Association, hereby certify that:

A special meeting of the Directors of the Bellomonte Townhouse Association was called at 2:30 p.m. on January 13, 1991, at which meeting the following were present:

Mary Kay Klimesh, President

Al Faenger, Vice-President

Sharon A. Bronson, Treasurer

Raymond R. Bluhm, Secretary

H. M. Bettis, Director

The following resolution was adopted:

WHEREAS, the By-Laws of the Bellomonte Townhouse Association include among other provisions the following:

ARTICLE III

Members

Section 1: Annual Meeting. The annual meeting of the members shall be held on the third Tuesday in December in each year, at 11:00 o'clock A.M., if not a legal holiday, and if a legal holiday, then on the next succeeding business

day, for the purpose of electing directors and for the transaction of any and all such other business which may be brought before or submitted to the meeting. All annual meetings of the members shall be held at the office of the Association in Houston, Harris County, Texas, unless otherwise determined by the Board of Directors. No notice of the annual meeting shall be necessary.

WHEREAS it is the unanimous opinion of the Directors that it is in the best interests of the members that the annual meeting be held on the second Sunday in January of each year, at 3:00 P.M., for the purpose of electing directors and for the transaction of any and all such other business which may be brought before or submitted to the meeting;

NOW, THEREFORE, BE IT RESOLVED, that effective January 13, 1991, the annual meeting of the Bellomonte Townhouse Association shall be held on the second Sunday in January of each year at 3:00 P.M. and that this Board of Directors RATIFIES any and all action taken by the Bellomonte Townhouse Association on previously held annual meetings in January so that such action(s) shall have full force and effect;

BE IT FURTHER RESOLVED that, Article III, Section 1 shall be AMENDED and thenceforth shall provide as follows:

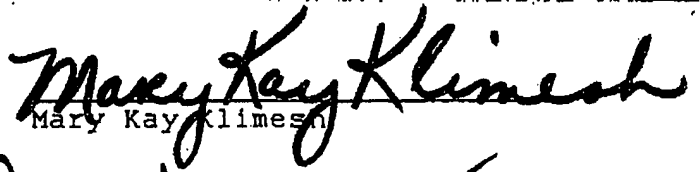
### ARTICLE III

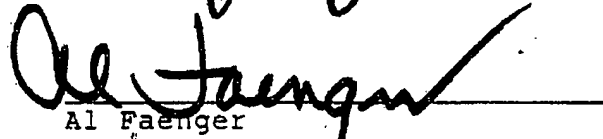
#### Members

Section 1: Annual Meeting. The annual meeting of the members shall be held on the second Sunday in January at 3:00 P.M. for the purpose of electing directors and for the transaction of any and all such other business which may be brought before or submitted to the meeting. All annual meetings of the members shall be held at the office of the Association in Houston, Harris County, Texas, unless otherwise determined by the Board of Directors. No notice of the annual meeting shall be necessary.

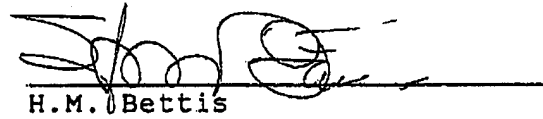
HP 000-56-2446

IN WITNESS WHEREOF, we have hereto affixed our signatures this 13th day of January, 1991, on multiple originals, each of which shall have full force and effect.

  
Mary Kay Klimesh

  
Al Faenger

  
Sharon A. Bronson

  
H.M. Bettis

  
Raymond R. Bluhm

HP 880-56-2447

BELLOMONTE TOWNHOUSE ASSOCIATION

BY-LAWS

AMENDMENT JANUARY 8, 1980

WE, THE UNDERSIGNED, Directors of Bellomonte Townhouse Association, hereby certify that:

A special meeting of the Directors of Bellomonte Townhouse Association was called by President Robert L. Wilson on January 8, 1980, at which meeting the following were present:

Robert L. Wilson, Chairman of the Board of Directors and President

H. M. Bettis, Director and Vice-President

Sharon A. Bronson, Director

Raymon R. Bluhm, Acting Secretary

The following resolution was adopted:

WHEREAS, the By-Laws of Bellomonte Townhouse Association include among other provisions the following:

ARTICLE IV

Board of Directors

Section 1: Number and Term of Office: The business and property of the Association shall be managed and controlled by the Board of Directors, and subject to the restrictions imposed by any law, by the charter, or by these By-Laws, the Board of Directors may exercise all the powers of the Association.

The number of Directors shall be three (3) and all action not previously approved, to be taken by the Directors shall require a majority vote for approval. After the last Lot is sold, the following shall take effect: the number of Directors may be increased or decreased from time to time by the affirmative vote of a majority of the members, present in person or by proxy, at any annual or special meeting of the members, provided that the number of Directors shall never be less than three (3) nor more

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than five (5). The Directors shall be elected each year at the annual meeting of the members or at the adjourned annual meeting, if the same is not held when provided by these By-Laws, each Director shall be elected to hold office and serve until the next annual meeting of the members after his election and until his successor shall be elected and shall qualify.

Any vacancy occurring in the Board of Directors shall be filled by vote of a majority of the Directors then in office. In the event of any increase in the number of Directors, the additional Directors shall be elected by the majority vote of the members of the Association present in person or by proxy, at any annual or special meeting of the members. Directors need not be members.

and,

WHEREAS it is the unanimous opinion of the Directors that it is in the best interests of the members that the number of Directors be increased to five (5) without further delay in order to provide broader representation of the members; that their terms of office be increased and so spaced as to provide continuity of experience on the Board; and that all Directors be members;

NOW, THEREFORE, BE IT RESOLVED, that on January 15, 1980, three Directors shall be elected for a term of one year and two Directors shall be elected for a term of two years, and

BE IT FURTHER RESOLVED that, effective with the election of five (5) Directors as above provided, said Article IV shall be amended and thenceforth provide as follows:

#### ARTICLE IV

##### Board of Directors

Section 1: Number and Term of Office: The business and property of the Association shall be managed and controlled by the Board of Directors, and, subject to the restrictions imposed by any law, by the charter, or by these By-Laws, the Board of Directors may exercise all the powers of the Association.

The number of Directors shall be five (5) and all action not previously approved to be taken by the Directors shall require a majority vote for approval. The number of Directors may be increased or decreased from time

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to time by the affirmative vote of a majority of the members, present in person or by proxy, at any annual or special meeting of the members, provided that the number of Directors shall never be less than three (3) nor more than five (5). Three Directors shall be elected each odd year and two Directors shall be elected each even year at the annual meeting of the members or at the adjourned annual meeting if the same is not held when provided by these By-Laws. Each Director shall be elected to hold office and serve until the second annual meeting of the members after his election and until his successor shall be elected and shall qualify.

Any vacancy occurring in the Board of Directors shall be filled by vote of a majority of the Directors then in office. In the event of any increase in the number of Directors, the additional Directors shall be elected by the majority vote of the members of the Association present in person or by proxy, at any annual or special meeting of the members.

Thus, endeth the amendment.

IN WITNESS WHEREOF, we have hereto affixed our signatures this \_\_\_\_\_ day of January, 1980.

\_\_\_\_\_  
Robert L. Wilson

\_\_\_\_\_  
H. M. Bettis

\_\_\_\_\_  
Sharon A. Bronson

**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.

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

JAN 10 2012



*Stan Stewart*  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

*Stan Stewart*  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

2012 JAN 10 PM 4:03

FILED