

CERTIFICATE OF FIRST AMENDMENT TO THE BYLAWS OF SPENWICK VILLAGE CONDOMINIUM ASSOCIATION, INC.

STATE OF TEXAS § KNOW ALL MEN BY THESE PRESENTS: CITY OF HARRIS §

The undersigned, being the duly elected, qualified, and acting Secretary of Spenwick Village Condominium Association, Inc., a Texas non-profit corporation, the corporation set forth and described in that certain condominium regime created by Condominium Declaration and Bylaws (attached thereto as Exhibit "D"), filed for record under County Clerk's File Number P170846 in Volume 41, Page 1, et. seq. of the Condominium Records of Harris County, Texas (said recorded documents and all exhibits thereto being referred to as "Declaration"), the undersigned Secretary further being the keeper of the minutes and records of said corporation, does hereby certify that the following is a true and correct copy of the First Amendment to the Bylaws of Spenwick Village Condominium Association, Inc. as adopted at a duly constituted meeting held on April 7, 1983 and approved, adopted, ratified and confirmed by the requisite percentage of aggregate interest of the undivided ownership of the general common elements as required by Article XI of the Bylaws of Spenwick Village Condominium Association, Inc. contained within said Declaration; said amendment to the Bylaws of Spenwick Village Condominium Association, Inc. being further adopted by the unanimous written consent of all of the directors of Spenwick Village Condominium Association, Inc., executed as of April 7, 1983:

FIRST AMENDMENT TO THE BYLAWS OF SPENWICK VILLAGE CONDOMINIUM ASSOCIATION, INC.

RESOLVED that Article III, Section 2 of the Bylaws shall be amended by deleting the present Article III, Section 2 and substituting therefor the following:

Section 2. Annual meetings of the members of the Association shall be held during the month of March each year at such date and time called by the President or as directed by Resolution of the Board of Directors; such notice shall be sent as provided by Article 11, Section 3 of these Bylaws. At each annual meeting, there shall be elected by a ballot of the majority of the members entitled to vote, the Directors of the Association in accordance with the provisions of Article V, Section 2 of these Bylaws. The members may also transact such other business as may properly come before the meeting.

FURTHER RESOLVED, that Article III, Section 9 of the Bylaws shall be amended by deleting the present Article III, Section 9 thereof and substituting therefor the following:

Section 9. Except as otherwise provided in these Bylaws, the presence in person or by proxy of members representing at least twenty-five percent (25%) of the total number of votes in the Association shall constitute a quorum at any annual or special meetings of the members. If any meeting of members cannot be organized because a quorum has not attended, the members present, either in person or by proxy, may adjourn the meeting to a time not less than 18 hours from the time the original meeting was called. In the event of any such adjourned meeting, no further notice of the adjourned date need be given to any of the members.

FURTHER RESOLVED, that Article V of the Bylaws shall be amended by adding to the present Article V a new paragraph numbered Section 11, as follows:

Section 11. Any action required to be taken or which may be taken at a meeting of the Association or Board of Directors may be taken without a meeting if a consent in writing setting forth the action so taken shall be signed by a majority of unit owners or Directors, as the case may be, entitled to vote with respect to the subject matter thereof, and such consent shall have the same force and effect as a vote of the Association or Board of Directors, as the case may be, at a meeting of said body.

FURTHER RESOLVED, that Article V, Section 1 of the Bylaws shall be amended by deleting the present Article V, Section 1 thereof and substituting in lieu thereof the following:

Section 1. The affairs of the Association shall be governed by a Board of Directors consisting of five (5) persons each of whom shall be a member of the Association, and a majority of whom shall be residents of the property.

TO CERTIFY WHICH witness my hand this 20th day of June, 1983.



Signature of Anne R. Harris, Secretary of Spenwick Village Condominium Association, Inc.

This instrument was acknowledged before me on the 20th day of June, 1983, by Anne R. Harris, Secretary of Spenwick Village Condominium Association, Inc., a Texas non-profit corporation, on behalf of said corporation.

Signature of Notary Public, My Commission Expires: 10/25/84

FILED JUL 12 11 29 AM 1983 County Clerk, Harris County, Texas

SPENWICK VILLAGE FIRST AMENDMENT TO BY-LAWS A CONDOMINIUM PROJECT CONDOMINIUM RECORDS HARRIS COUNTY, TEXAS VOL. 137 PAGE 70

STATE OF TEXAS COUNTY OF HARRIS I hereby certify that this instrument was FILED in the Public Records of the State and in the Official Public Records of Harris County, Texas on

JUL 15 1983 County Clerk, Harris County, Texas

Records & Return to: RICHARD C. LINDA'S 2500 NILES ESPARSON BLVD HOUSTON TX 77002 713-224-9431