

99016012

April Harbour HOA
P.O. Box ~~477~~ 1061
Montgomery TX 77356

1330

AMENDMENT TO BY-LAWS

OF

APRIL HARBOUR HOMEOWNERS ASSOCIATION, INC.

THE STATE OF TEXAS }
 }
COUNTY OF MONTGOMERY } **KNOW ALL MEN BY THESE PRESENTS:**

WHEREAS, as on June 16, 1980 the By-Laws for the April Harbour Homeowners Association, Inc. as Exhibit "A" to DECLARATION OF CONDOMINIUM of APRIL HARBOUR CONDOMINIA was duly Filed and Recorded under Montgomery County Clerk File No. 8020720 in the Condominium Records of Montgomery County, Texas.

WHEREAS, as required by the By-Laws of the Association a duly constituted meeting was held on May 23, 1998. At such meeting more than 51% of the Homeowners, either in person or by Proxy, voted to amend the By-Laws to read as follows:

ARTICLE II, Section 2. Quorum. Shall be amended to read: Except as otherwise provided in these By-Laws, The presence in person or by proxy of votes representing at least 20% of the eligible voting rights.

ARTICLE III, Section 3. Annual Meeting.
Paragraph 2. Therefore, the Annual Meeting of the Association shall be held on the Second Saturday following Memorial Day.

ARTICLE III, Section 5. Notice of Meeting.
It shall be the duty of the Secretary to mail or have mailed a notice of such Annual or Special meeting, stating the purpose thereof as well as the time and place where it is to be held, to each Owner of record, at least five (5) days but not more than three (3) weeks prior to such meeting. The mailing of notice in the manner provided in this Section shall be considered notice served.

ARTICLE VI. OBLIGATIONS OF THE OWNERS.
Section 7. Enforcement of Rules and Regulations.
The Association ,through the Board of Directors, shall have the power to enforce these provisions by levying fines and assessments for violation thereof. It is agreed that this provision is for the mutual benefit of all owners.

502-00-0196

IN WITNESS WHEREOF, I being the President of April Harbour Homeowners Association, Inc. have hereunto set my hand this 26th day of February 1999.



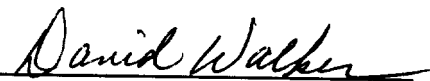
President, Glenn Marris

CERTIFICATION

I, the undersigned, do hereby certify:

THAT I am the duly elected and acting secretary of April Harbour Homeowners Association, Inc., and

THAT the foregoing constitutes an amendment to the original By-Laws of said Association, as duly adopted at a meeting of the April Harbour Homeowners thereof, held on the 23rd of May 1998.



Secretary, David Walker

ACKNOWLEDGEMENTS

THE STATE OF TEXAS]
]
COUNTY OF HARRIS]

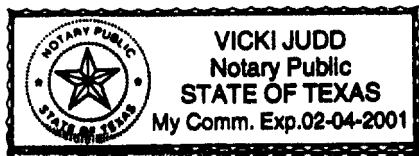
BEFORE ME, the undersigned authority, on this day personally appeared GLENN MARRS, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 26 day of February, 1999.

[Handwritten signature of Vicki Judd]

Notary Public in and for Harris County, Texas

(Printed name of Notary Public) My commission expires



STATE OF TEXAS]
]
COUNTY OF MONTGOMERY]

BEFORE ME, the undersigned authority, on this day personally appeared David Walker, 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 purposes and consideration therein expressed, and in the capacity therein stated.

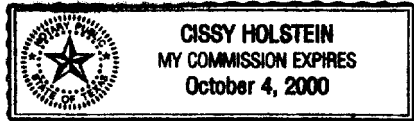
GIVEN UNDER MY HAND AND SEAL OF OFFICE this 3 day of March, 1999.

[Handwritten signature of Cissy Holstein]

Notary Public in and for Montgomery County, Texas

[Handwritten name Cissy Holstein] (Print name of Notary Public)

My commission expires 10 4 00



STATE OF TEXAS
COUNTY OF MONTGOMERY
I hereby certify that this instrument was filed in File Number Sequence on the date and at the time stamped herein by me and was duly RECORDED in the official Public Records of Real Property of Montgomery County, Texas.

FILED FOR RECORD

99 MAR -3 AM 10:21

MARK TURNBULL, CO. CLERK MONTGOMERY COUNTY, TEXAS

[Handwritten signature] DEPUTY

MAR - 3 1999



[Handwritten signature Mark Turnbull] COUNTY CLERK MONTGOMERY COUNTY, TEXAS