

**AMENDMENT TO THE BYLAWS OF
WOODHAVEN FOREST HOMEOWNERS ASSOCIATION, INC.**

STATE OF TEXAS §
 §
COUNTY OF MONTGOMERY §

WHEREAS, Woodhaven Forest Homeowners Association, Inc., a Texas nonprofit corporation, (the "Association"), is the governing entity for Woodhaven Forest Subdivision, an addition in Montgomery County, Texas, according to the map or plat thereof, recorded in the Map Records of Montgomery County, Texas, under Cabinet Z, Sheets 1026-1028, along with any amendments, supplements and replats thereto (the "Subdivision"); and

WHEREAS, the Association Bylaws are recorded in the Real Property Records of Montgomery County, Texas, under Clerk's File No. 2009-005826, along with any amendments and supplements thereto (the "Bylaws"); and

WHEREAS, Chapter 22.102(c) of the Texas Business Organizations Code provides that the Board of Directors may amend the Bylaws; and

WHEREAS, the members have never passed an amendment to the Bylaws which expressly prohibits the Board of Directors from amending any provision of the Bylaws, and the Articles of Incorporation of the Association vest the management of the Association in the Board of Directors and do not reserve the right to amend bylaws to the members; and

WHEREAS, Chapter 209.00593(b) of the Texas Property Code provides that a board of a property owners' association may amend the Bylaws of the property owners association to provide for elections to be held as required by Section 209.00593(a); and

WHEREAS, this Dedicatory Instrument consist of Restrictive Covenants as defined by Texas Property Code §202.001, et. seq, and the Association shall may exercise discretionary authority with respect to these Restrictive Covenants; and

WHEREAS, Article III, Section 4 of the current Bylaws contains the quorum requirement for meetings of Members; and

WHEREAS, the following amendment to the Bylaws has been approved by a majority of the Board as certified by the President of the Woodhaven Forest Homeowners Association, Inc., herein below;

NOW THEREFORE, pursuant to the above recitals, the board of directors for the Woodhaven Forest Homeowners Association, Inc., hereby amends the provisions of the Bylaws of Woodhaven Forest Homeowners Association, Inc., to adopt, establish and impose upon the Association, the following amendment:

Article III, Section 4. Quorum, which had previously read:

Section 4. Quorum. The presence at the meeting of Members entitled to cast, or of proxies entitled to cast, one-fifth (1/5th) of the votes of each class of the Members shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these By-Laws. 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 60 days following the preceding meeting.

Is hereby amended to read as follows:

Section 4. Quorum. The presence at the meeting of Members entitled to cast, or of proxies entitled to cast, one-fifth (1/5th) of the votes of each class of the Members shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these By-Laws. If, however, a quorum is not present or represented, the Members at the meeting may adjourn and reconvene the meeting from time to time without notice except announcement at the meeting, and at each reconvened meeting, the quorum shall be one-half (1/2) of the quorum at the previously adjourned meeting, until a quorum is present and represented. The Members present at a duly called or held meeting at which a quorum is present may continue to do business until adjournment, notwithstanding the withdrawal of enough members to leave less than a quorum.

CERTIFICATION

“I, the undersigned, being President of Woodhaven Forest Homeowners Association, Inc., hereby certify that the foregoing Instrument was approved by at least a majority of the Association’s Board of Directors at an open meeting of the Board of Directors, properly noticed, at which a quorum of the board was present.”

By: Deanna K. Laurain

Print Name: Deanna K. Laurain

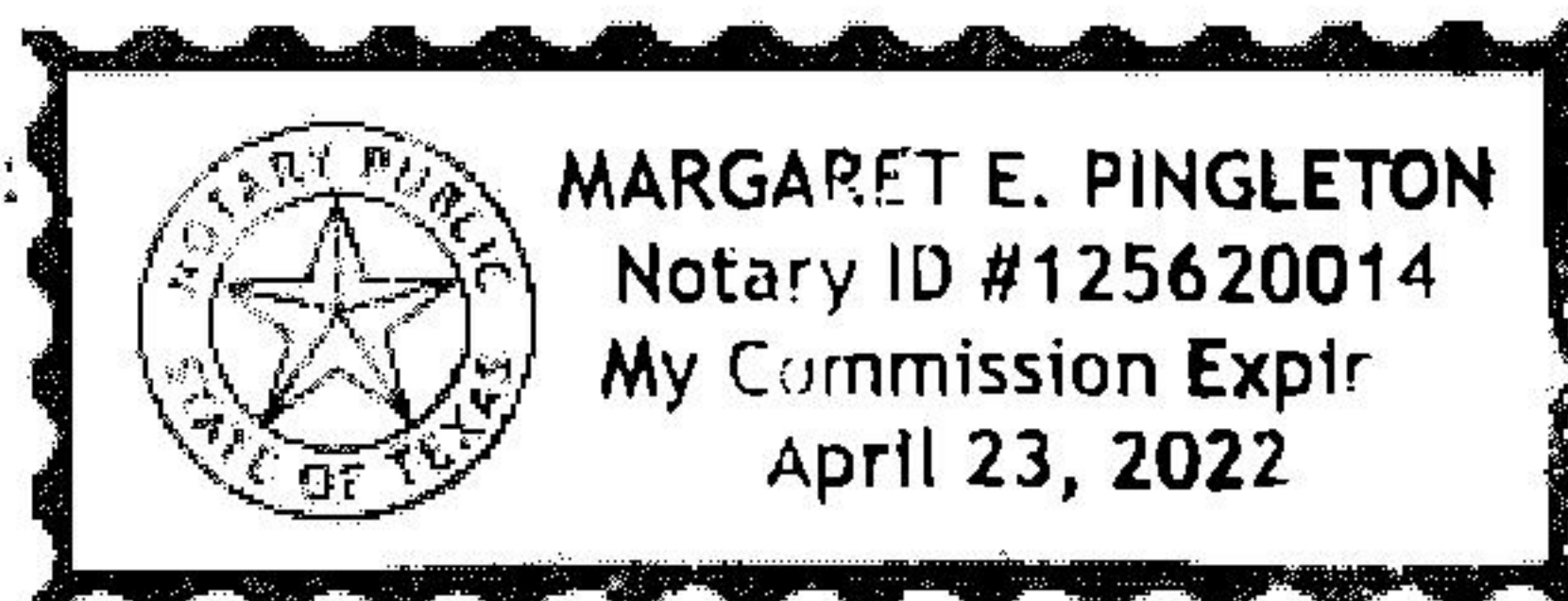
STATE OF TEXAS §
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BEFORE ME, the undersigned notary public, on this day personally appeared Deanna K. Laurain, the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purpose in the capacity and with the authority therein expressed, as the act and deed of the corporation.

SUBSCRIBED AND SWORN TO BEFORE ME on this the 2nd day of February, 2021, to certify which witness my hand and official seal.

Margaret E. Pingleton
Notary Public for the State of Texas

AFTER RECORDING RETURN TO:
Holt & Young, P.C.
9821 Katy Freeway, Suite 350
Houston, Texas 77024



E-FILED FOR RECORD

02/05/2021 09:52AM

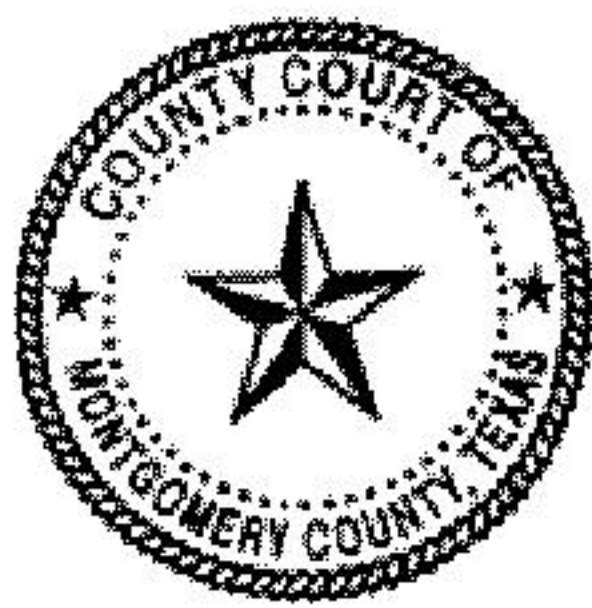


COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

STATE OF TEXAS,
COUNTY OF MONTGOMERY

I hereby certify that this instrument was e-filed in the file number sequence on the date and time stamped herein by me and was duly e-RECORDED in the Official Public Records of Montgomery County, Texas.

02/05/2021



County Clerk
Montgomery County, Texas