



**CERTIFICATION**

STATE OF TEXAS                   §  
   §  
COUNTY OF MONTGOMERY       §

I, the undersigned, pursuant to §202.006 of the Texas Property Code, do hereby certify, as follows:

- (1) I am an Agent for Homeowners Association of West Fork, Inc. a Texas non-profit corporation;
- (2) An Instrument titled “Bylaws of Homeowners Association of West Fork, Inc., Second Amendment of the By-Laws”, is attached hereto;
- (3) The property affected by the said Instrument is described as, to wit:

West Fork, Sections 1 and 2, additions in Montgomery County, Texas, according to the maps or plats thereof recorded in the Map Records of Montgomery County, Texas, under Clerk’s File Nos. 2002063277, and 2004014617, along with any supplements and amendments thereto or replats thereof

- (4) The attached Instrument is a true and correct copy of the original.

IN WITNESS WHEREOF, I have subscribed my name on this the 20<sup>th</sup> day of October, 2011.

*[Handwritten signature of Luke P. Tollett]*

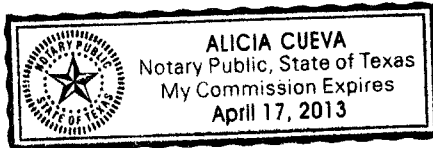
Luke P. Tollett, Attorney for Homeowners Association of West Fork, Inc.

STATE OF TEXAS                   §  
   §  
COUNTY OF MONTGOMERY       §

BEFORE ME, the undersigned authority, on the day personally appeared Luke P. Tollett, Attorney for the Homeowners Association of West Fork, Inc., and known by me to be the person whose name is subscribed to the foregoing document and being by me first duly sworn, declared that he is the person who signed the foregoing document in his representative capacity and that the statements contained therein are true and correct.

Given under my hand and seal of office this the 20<sup>th</sup> day of October, 2011.

*[Handwritten signature of Alicia Cueva]*  
Notary Public, State of Texas



**After recording return to:**  
HOLT & YOUNG, P.C.  
11200 Richmond Ave., Suite 450  
Houston, Texas 77082



**Homeowners Association of West Fork, Inc.**

**Second Amendment of the By-Laws**

WHEREAS, Article XIV of the By-Laws of the Homeowners Association of West Fork, Inc. allows the By-Laws of the Association to be amended by vote of a majority of a quorum of members present in person or by proxy at a regular or special meeting of members of the Association;

WHEREAS, there is a need to increase the participation of members in the governance of the Association;

WHEREAS, a majority of a quorum of members present at the February 10, 2011 regular annual meeting of the Association voted to approve an increase in the number of directors of the Association from three (3) to five (5), to implement the increase in Board membership in an orderly manner, and to approve other clarifying changes in the By-Laws;

NOW THEREFORE, Article IV, Board of Directors, of the Association By-Laws is changed as follows:

Section 1. Number. Commencing at the first regular or special meeting of the Board of Directors following the regular annual meeting of members in 2012, the affairs of the Association shall be managed by a Board of five (5) Directors, who only shall be members of the Association.

Section 2. Term of Office. At the regular annual meeting of the members in 2012, one additional director shall be elected for a term of one year and one additional director shall be elected for a term of two years. Upon election by the members at each annual meeting thereafter, each director shall serve for a term of three years. Commencing in 2011, each director, whether elected or appointed, shall be limited to six years of consecutive service. After an interval of one year, past directors are eligible for reelection or reappointment.

New directors shall take office at the first regular or special meeting of the Board of Directors following their election. Retiring directors will hold office until the first regular or special meeting of the Board of Directors following the expiration of their term of office.

**CERTIFICATION**

"I hereby certify that the foregoing Bylaw Amendment was approved at an annual meeting of the members at which a quorum was present, by at least a majority of those members present in person or by proxy"

By: Mark Brauer President, Homeowners Association of West Fork, Inc.

Print Name: Mark Brauer


STATE OF TEXAS

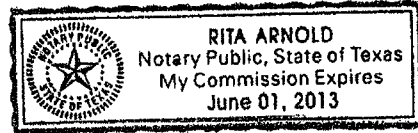
§  
§  
§

COUNTY OF HARRIS

BEFORE ME, the undersigned authority, personally appeared the person whose name is subscribed to the foregoing instrument, and acknowledged to me that they executed the foregoing document for the purposes and with the authority therein expressed.

SWORN AND SUBSCRIBED TO BEFORE ME, on this 10 day of February, 2011.

  
Notary Public, State of Texas



Return To:  
HOLT & YOUNG, P.C.  
11200 Richmond Ave., Ste. 450  
Houston, Texas 77082

**FILED FOR RECORD**

10/25/2011 2:03PM



COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

STATE OF TEXAS  
COUNTY OF MONTGOMERY

I hereby certify 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 Montgomery County, Texas.

**10/25/2011**



County Clerk  
Montgomery County, Texas