

CERTIFICATION

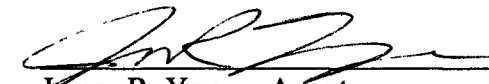
**554-11-2376**

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 the Homeowners Association of West Fork, Inc. (hereinafter the "Association"), a Texas non-profit corporation;
- (2) The document attached hereto as Exhibit "B" is labeled First Amendment of the By-Laws. Such document applies to the operation and utilization of property within the West Fork, Section 1 and West Fork, Section 2 subdivisions in Montgomery County, Texas;
- (3) A description of the property affected by the said Homeowners Association of West Fork, Inc. First Amendment of the By-Laws is attached hereto as Exhibit "A".
- (4) The attached documents are true and correct originals.

IN WITNESS WHEREOF, I have hereunto subscribed my name on this the 11<sup>th</sup> day of March, 2008.

  
James R. Young, Agent

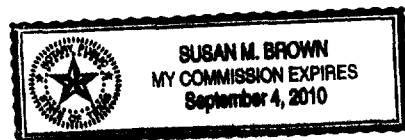
STATE OF TEXAS                   §  
   §  
COUNTY OF HARRIS           §

BEFORE ME, the undersigned authority, on the day personally appeared James R. Young, Agent 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 11<sup>th</sup> day of March, 2008.

  
NOTARY PUBLIC, STATE OF TEXAS

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



The property affected by the said "Homeowners Association of West Fork, Inc., First Amendment of the By-Laws, is that property known as West Fork, Sections One and Two, Montgomery County subdivisions. The subdivisions are recorded with the Map and Plat Records of Montgomery County, Texas, as follows:

- a.) West Fork Section One under Film Code No. 2002-063277; and
- b.) West Fork Section Two under Film Code No. 2004-014617

HOMEOWNERS ASSOCIATION OF WEST FORK, INC.

FIRST AMENDMENT OF THE BY-LAWS

WHEREAS Article XIV describes the method of amending the By-laws;

AND WHEREAS Article III, Section 1 of the By-Laws specify the date and time of the Annual Meeting of the Members;

AND WHEREAS Article VIII, Section 8. d) of the By-Laws specify the level of the annual engagement accounting report;

AND WHEREAS it has been determined that these sections need to be amended to better serve the Association;


NOW THEREFORE BE IT RESOLVED that at a meeting of the members on February 7, 2008, in which a quorum was present, a motion was made, seconded and unanimously approved to amend Article III, Section 1 to read as follows:

1. Annual Meetings. The Annual Meeting of the Members shall be held in the month of February, no later than the third (3<sup>rd</sup>) Thursday of the month.

NOW THEREFORE BE IT RESOLVED that at a meeting of the members on February 7, 2008, in which a quorum was present, a motion was made, seconded and unanimously approved to amend Article VIII, Section 8. d) to read as follows:

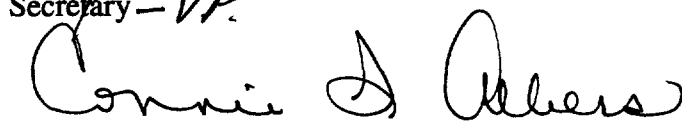
2. Treasurer. The Treasurer shall receive and deposit in appropriate bank accounts all funds of the Association, and shall disburse such funds as directed by resolution of the Board of Directors; shall sign all checks and promissory notes of the Association; shall keep proper books of account; shall cause a "Formal Review" of the Association books to be made by a certified public accountant at the completion of each fiscal year; and shall prepare an annual budget and statement of income and expenditures, a copy of which documents shall be delivered to each member, and a report on which shall be given at the regular annual meeting of the members.

Signed this 7<sup>th</sup> day of February, 2008.

  
Secretary - V.P.

ATTEST:

2-7-2008  
Date

  
President

FILED FOR RECORD

2008 APR 11 PM 1:38

554-11-2379

*Mark Turnbull*  
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 Real Property at  
Montgomery County, Texas.

APR 11 2008



*Mark Turnbull*  
County Clerk  
Montgomery County, Texas