

ASSOCIATION MANAGEMENT INCORPORATED

PROFESSIONAL COMMUNITY ASSOCIATION MANAGERS

9575 KATY FREEWAY, SUITE 130
HOUSTON
TEXAS 77024
(713) 932-7236

Member of
COMMUNITY ASSOCIATIONS
INSTITUTE

ASHWOOD CONDOMINIUMS

529-96-0052

EXECUTIVE COUNCIL
OF HOME OWNERS

AMENDMENT TO BY-LAWS

INSTITUTE AFFILIATE
MEMBER OF THE
HOUSTON BOARD OF
REALTORS

As you may be aware, the Annual Meeting of members of the Ashwood Association was called for January 18, 1983 but as a quorum of members (50%) failed to attend, the meeting could not begin and the annual election of Directors could not be held.

President
DAVID REGENBAUM
Att. & Conv. (RSA), IPPSA, MIEASA

This scenario has become commonplace in Houston with other condominium associations experiencing difficulties in achieving a 50% quorum at Annual Meetings. With this in mind, your Board of Directors has investigated an amendment to the By-Laws that will reduce the quorum requirements of Ashwood from 50% to a minimum of 20% of the membership (the new Texas Condominium Act before the Texas Legislature calls for a minimum of 10%).

Vice President
GLENDA REGENBAUM

This reduction of quorum will make it easier for the Ashwood Annual Meetings to be held and will generally facilitate the Association's operations. The Board of Directors recommends passage of this Amendment. It will be necessary that 60% of the owners approve the amendment for it to pass. Please review the attached and should you agree with the amendment, please sign the yellow FORM OF PROXY and return it to:

Association Management, Inc.
9575 Katy Freeway, Ste. 130
Houston, Texas 77024

When the necessary responses are received, the Association will set a date and call the meeting to affect the change.

Thank you for your cooperation.

ASSOCIATION MANAGEMENT, INC.
May 31, 1983

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EXECUTIVE COUNCIL
OF HOME OWNERS

"RESOLUTION AMENDING THE BY-LAWS"

INSTITUTE AFFILIATE
MEMBER OF THE
HOUSTON BOARD OF
REALTORS

Currently States:

Article II, Section 4. Method of Voting. Voting on any question, other than any election, may be by voice or show of hands unless the presiding officer shall order or any Member shall demand that voting be by roll call or by written ballot. The presence of the Members having a majority of the number of votes in the Association shall constitute a quorum at a meeting of Members. The vote of the Members having a majority of the votes in the Association thus represented at a meeting at which a quorum is present shall be the act of the Association, unless the vote of a greater number is required by the terms and provisions of the Declaration of Condominium or By-Laws.

President
DAVID REGENBAUM
Att. & Conv. (RSA), IPPSA, MIEASA

Vice President
GLENDA REGENBAUM

Proposed Change:

Article II, Section 4. Method of Voting. Voting on any question, other than any election, may be by voice or show of hands unless the presiding officer shall order or any Member shall demand that voting be by roll call or by written ballot. The presence of the Members having in excess of 20 percent of the votes in the Association shall constitute a quorum at a meeting of Members. The vote of the members having a majority of the votes in the Association thus represented at a meeting at which a quorum in person or by proxy is present shall be the act of the Association, unless the vote of a greater number is required by the terms and provisions of the Declaration of Condominium or By-Laws.

Rationale:

The reduction of the quorum will make it easier for the Association to hold it's annual meeting and election of Directors and will generally facilitate the operation of the Association.

May 31, 1983

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529-96-0054

EXECUTIVE COUNCIL
OF HOME OWNERS

P R O X Y

INSTITUTE AFFILIATE
MEMBER OF THE
HOUSTON BOARD OF
REALTORS

President
DAVID REGENBAUM
Att. & Conv. (RSA), IPPSA, MIEASA

Vice President
GLENDA REGENBAUM

The undersigned, as homeowner in and member of Ashwood Condominium Owners Association, Inc., entitled to vote his percentage interest in Ashwood Condominium Owners Association, Inc., hereby approves, adopts, ratifies and confirms the proposed "Resolution Amending By-Laws", a copy of which is attached hereto for all purposes, said Resolution to be voted upon at the meeting held on _____* for such purpose; and the undersigned further appoints the President of the Association to act as proxy for and to vote the vote(s) of the undersigned in favor of approving said proposed "Resolutions Amending By-Laws" at the meeting to be held on _____*.

Member

ANY PROVISION HEREIN WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS VOID AND UNENFORCEABLE UNDER FEDERAL LAW
THE STATE OF TEXAS }
COUNTY OF HARRIS }
I hereby certify that this instrument was FILED in File Number _____
Sequence on the date and at the time stamped hereon by me; and was
duly RECORDED, in the Official Public Records of Real Property of
Harris County, Texas c-

Address

DEC 30 1999

Unit #



Beverly B. Kaufman
COUNTY CLERK
HARRIS COUNTY TEXAS

Date: _____

*To be filled in when meeting is called.

RECORDERS MEMORANDUM
AT THE TIME OF RECORDATION, THIS
INSTRUMENT WAS FOUND TO BE INADEQUATE
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AMI — A FRIEND IN "DEED"

FILED

1999 DEC 30 PM 4:52

Beverly B. Kaufman
COUNTY CLERK
HARRIS COUNTY TEXAS