

4  
Res  
M

BOARD RESOLUTION OF  
NORTHGLEN ASSOCIATION

Regarding Adoption of  
AMENDMENTS TO BY-LAWS

for Authorization of Board of Directors to convene Regular Annual Meeting of Members  
DURING THE MONTH OF NOVEMBER

20100491986  
11/17/2010 RPI \$28.00

DATED: NOVEMBER 9, 2010.

STATE OF TEXAS       §  
                                  §  
COUNTY OF HARRIS   §

I, Cheryl Peak, Secretary of NORTHGLEN ASSOCIATION, (hereinafter referred to as the "Association"), do hereby certify that at a special meeting of members of the Association, which was held on the 9th day of November, 2010, with a quorum present and remaining throughout, and being duly authorized to transact business, the following resolution regarding the amendments to the By-Laws for authorization of Board of Directors to convene regular annual meeting during the month of June was presented and approved by a majority of said owners.

WHEREAS, the Association is a Texas non-profit corporation governed by the Texas Property Code;

WHEREAS, the Amended By-Laws of the Association were adopted on December 20, 1997;

WHEREAS, the By-Laws of the Association may be amended from time to time by action of a majority of the votes of a quorum of members present in person or by proxy at a regular or special meeting of the members of the corporation;

WHEREAS, the By-Laws of the Association state that the presence at the meeting of members entitled to cast, or of proxies entitled to cast, at least one-tenth of the votes of each class of membership of the votes of the membership shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Restrictions, or these By-Laws;

WHEREAS, a special meeting of members of the Association, on November 9, 2010, the owners/members of Northglen Association, approved, by a majority vote at which a quorum was present, Amendment to the By-Laws of the Association Change in the timing of the Annual meeting of the Association as follows;

The following language shall be remove from the Amended By-Laws of Northglen Association:

FILED FOR RECORD  
8:00 AM

NOV 17 2010

*Donna B. Hyman*  
County Clerk, Harris County, Texas

"Article V Section 1. Annual Meeting.

The first annual meeting of the members shall be held within one year from the date of incorporation of the Association, and each subsequent regular annual meeting of the members shall be held on the same day of the same month of each year thereafter, at the hour of 7:00 o'clock P.M. If the day for the annual meeting of the members is a legal holiday, the meeting will be held at the same hour on the first day following which is not a legal holiday."

AND, IN ITS STEAD, the following language shall be injected into the Amended By-Laws of Northglen Association:

"Article V Section 1. Annual Meeting.

The annual meeting shall be held during the month of June on a date to be selected by the Board of Directors, commencing with June 2011 and each subsequent regular annual meeting of the members thereafter, at the hour of 7:00 o'clock P.M."

IT IS, HEREBY, RESOLVED that based upon approval by the Members, the Board of Directors of the Association unanimously adopts this formal resolution for the purpose of adopting amendments the Association's By-Laws and for filing in the Real Property Records of Harris County, Texas.

Dated: November 9, 2010

Cheryl A. Peck  
Secretary

STATE OF TEXAS §  
COUNTY OF HARRIS §

ACKNOWLEDGMENT

This instrument was acknowledged before me on the 9th day of November, 2010, by Cheryl Peck, as secretary of NORTHGLEN ASSOCIATION, on behalf of said corporation.



Janet Bonura  
Notary Public in and for the State of Texas

Dated: November 9, 2010

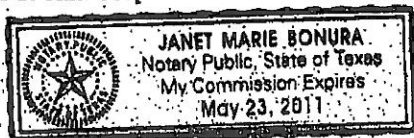
Jan C Wyll  
Board Member

STATE OF TEXAS §  
COUNTY OF HARRIS §

ACKNOWLEDGMENT

11 074-91-0395

This instrument was acknowledged before me on the 9<sup>th</sup> day of November, 2010, by James C. Nylie, as a board member of NORTHGLEN ASSOCIATION, on behalf of said corporation.



Janet Bonura  
Notary Public in and for the State of Texas

Dated: November 9, 2010

[Signature]  
Board Member

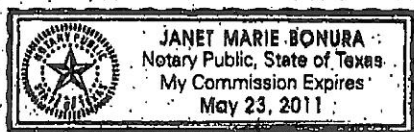
STATE OF TEXAS §

§

ACKNOWLEDGMENT

COUNTY OF HARRIS §

This instrument was acknowledged before me on the 9<sup>th</sup> day of November, 2010, by Miguel Trevino, as a board member of NORTHGLEN ASSOCIATION, on behalf of said corporation.



Janet Bonura  
Notary Public in and for the State of Texas

Dated: November 9, 2010

William Trevino  
Board Member

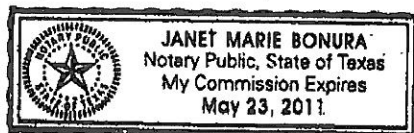
STATE OF TEXAS §

§

ACKNOWLEDGMENT

COUNTY OF HARRIS §

This instrument was acknowledged before me on the 9<sup>th</sup> day of November, 2010, by William Brewer, as a board member of NORTHGLEN ASSOCIATION, on behalf of said corporation.



Janet Bonura  
Notary Public in and for the State of Texas

Dated: November 9, 2010

Alex D. Danto  
Board Member

STATE OF TEXAS §

§

ACKNOWLEDGMENT

COUNTY OF HARRIS §

This instrument was acknowledged before me on the 9<sup>th</sup> day of November

2010, by Alex Danton, as a board member of NORTHGLEN ASSOCIATION,  
on behalf of said corporation.



Janet Bonura  
Notary Public in and for the State of Texas

STATE OF TEXAS §

ACKNOWLEDGMENT

COUNTY OF HARRIS §

This instrument was acknowledged before me on the \_\_\_\_\_ day of \_\_\_\_\_, 2010, by \_\_\_\_\_, as a board member of NORTHGLEN ASSOCIATION, on behalf of said corporation.

\_\_\_\_\_  
Notary Public in and for the State of Texas

ANY PROVISION HEREIN WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW. THE STATE OF TEXAS  
COUNTY OF HARRIS  
I hereby certify that this instrument was FILED in the 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 Harris County Texas on

NOV 17 2010



David L. Kuykendall  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

RECORDER'S MEMORANDUM:

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts additions and changes were present at the time the instrument was filed and recorded.

Return to:  
Lambright & Associates  
5851 San Felipe #860  
Houston, TX 77057