

ASSOCIATION SECRETARY'S CERTIFICATION OF DOCUMENTS  
*For*  
PARKHOLLOW PLACE PROPERTY OWNERS ASSOCIATION, INC.

STATE OF TEXAS           §  
  §  
COUNTY OF HARRIS       §

The undersigned is the Secretary and/or Keeper of Records for Parkhollow Place Property Owners Association, Inc. (Hereafter referred to as "Association"), a Texas non-profit corporation first set forth and described in the "Composite of Protective Covenants for Parkhollow Place, Sections One, Two, Three, Four and Five," recorded in the Harris County Real Property Records under file number 531-12-3423, hereby certifies that the attached is a true and correct copy of the Association document "**Second Amendment To the By-Laws of Parkhollow Place Owners' Association, Inc.**"

IN WITNESS WHEREOF, the undersigned secretary executes this certification:

Executed this the 13 day of November, 2013.

Signature: 

Name: WILLIAM WHITE

Title: President

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20130637604

ACKNOWLEDGEMENT

STATE OF TEXAS       §  
  §  
COUNTY OF HARRIS   §

This instrument was acknowledged before me on this the 13<sup>th</sup> day of November, 2013, by William White, a director for Parkhollow Place Property Owners Association, Inc.

*by her*

By: *Janeth Flores*  
Notary Public, State of Texas



**AFTER RECORDING PLEASE RETURN TO:**  
Randall Management  
6200 Savoy, Suite 420  
Houston, Texas 77036

*//*

11-03-2013 10:00:00 AM

SECOND AMENDMENT TO THE BY-LAWS OF  
PARKHOLLOW PLACE OWNERS' ASSOCIATION, INC.

STATE OF TEXAS           §

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF HARRIS       §

WHEREAS, the By-Laws for PARKHOLLOW PLACE OWNERS' ASSOCIATION, INC. were adopted by the initial incorporators of the Association on March 9, 1977, and Amended on October 24, 1979;

WHEREAS, the By-Laws for PARKHOLLOW PLACE OWNERS' ASSOCIATION, INC. contain the framework for the operation of the Association;

WHEREAS, Article IV [sic], Section 6 provides that "these By-laws may be altered, amended, or repealed by the affirmative vote of a majority of the full Board of Directors at any annual or regular meeting, or at any special meeting if notice of the proposed amendment be contained in the notice of such special meeting."

WHEREAS, Article III, Section 2 of the By-laws provides that "the number of directors shall be three (3), but such number may be increased or decreased from time to time by amendment to these By-laws, provided the number of directors shall never be less than three (3) and provided, further, that such decrease does not shorten the term of any incumbent director.";

WHEREAS, Article III, Section 3 of the By-laws provides that "The directors shall be elected at the annual meeting of the Members provided for in Section 2 of Article II hereof and shall hold office for a term of one (1) year or until their successors have been duly elected and qualified or until their resignation or removal as hereinafter provided. The directors constituting the initial Board of Directors shall be those directors named in the Articles of Incorporation, and they shall hold office until the first annual meeting of Members and until their successors shall have been elected and qualified or until their resignation or removal as hereinafter provided. The directors need not be members of the Association. Cumulative voting for directors shall not be permitted. ";

WHEREAS, the regular meeting of the Board of directors was held on November 17, 2009;

WHEREAS, a quorum was duly established at that meeting;

WHEREAS, the majority of the Board of Directors have voted to amend the By-laws to change the number of Directors to five (5) and the terms thereof to three (3) years each;

NOW, THEREFORE, the Board of Directors declare the By-laws are amended as follows and shall be binding upon all parties having or acquiring any right, title, or interest therein, or any part thereof, and shall inure to the benefit of each owner thereof;

NOW, THEREFORE, the By-laws are hereby amended as follows:

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Article III, Section 2, is amended and restated in its entirety as follows:

Section 2. Number The affairs of this Association shall be governed by a Board of Directors composed initially of five (5) persons. At any time the Board of Directors may increase the Board to seven (7) Directors by vote at any duly called meeting of the Board of Directors. If in the future the Board of Directors sees fit to reduce the number of Directors, then said reduction shall be accomplished by only electing one instead of two directors in the years where two Directors would otherwise normally be elected.

Article III, Section 3, is amended and restated in its entirety as follows:

Section 3. ELECTION AND TERM OF OFFICE. At the next annual meeting (2010) of the Association the term of office of two (2) of the Directors shall be fixed for one (1) year, the term of office of two (2) of the Directors shall be fixed at two (2) years, and the term of office of the remaining one (1) Director shall be fixed at three (3) years. At the expiration of the initial term of office of each respective Director, his successor shall be elected to serve a term of three (3) years. The persons acting as Directors shall hold office until their successors have been elected or until their resignation or removal as hereinafter provided. The directors need not be members of the Association. Cumulative voting for directors shall not be permitted.

EXECUTED by the undersigned majority of the Board of Directors of PARKHOLLOW PLACE OWNERS' ASSOCIATION, INC. to be effective as of January 1, 2010;

IN WITNESS HEREOF, I hereby set my hand, under oath administered by a Notary Public, acknowledging my consent to this AMENDMENT TO BY-LAWS FOR PARKHOLLOW PLACE OWNERS' ASSOCIATION, INC., on this the 17<sup>th</sup> day of November, 2009



Janet Bonura  
Notary Public in and for the State of Texas

Amanda F. Sheard  
Board Member

John W. Duffey  
Board Member

AMANDA F. SHEARD  
Printed Name

JOHN W. DUFFEY  
Printed Name

Sandra Sawyer  
Board Member

[Signature]  
Board Member

SANDRA SAWYER  
Printed Name

Rick Palmer  
Printed Name

**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.

2009-09-09-0067

FILED

2013 DEC 26 AM 8:43

*Stan Stewart*  
COUNTY CLERK  
HARRIS COUNTY, 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 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.

DEC 26 2013



*Stan Stewart*  
COUNTY CLERK  
HARRIS COUNTY, TEXAS