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

STATE OF TEXAS

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**COUNTY OF HARRIS** 

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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: VILLION W/ITE

Title: President

## **ACKNOWLEDGEMENT**

STATE OF TEXAS

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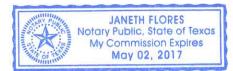
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COUNTY OF HARRIS

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:

Notary Public, State of Texas



## AFTER RECORDING PLEASE RETURN TO:

Randall Management 6200 Savoy, Suite 420 Houston, Texas 77036

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

STATE OF TEXAS

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WHEREAS, Article IV [sic], Section 6 provides that "these By-laws may be altered, amended, or repealed by the affirmative vote of a majority of the full Board of Directors at any annual or regular meeting, or at any special meeting if notice of the proposed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

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;

JANET MARIE BONURA
Notary Public, State of Texas
My Commission Expires
May 23, 2011

Board Member

AMANA C. SHELAND

Printed Name

Board Member

RECORDER'S MEMORANDUM:

7013DEC 26 AM 8: 43

ANY PROVISION HEREIN WHICH RESTRICTS THE SALE REPITAL OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNEMFORCEASILE UNDER PEDERAL LUM. THE STATE OF TEXAS COUNTY OF HARRIS have draftly but the invarient was FILED in File Number Sequence on the date and at the time transpot hismoon by mir, and was duby RECORDED, in the Official Public Records of Real Property of Harris County, Texas

DEC 26 2013



COUNTY CLERK HARRIS COUNTY, TEXAS