

20090029874
01/26/2009 RP3 \$20.00

Amend

WJK

FIRST AMENDMENT TO THE BYLAWS OF CHERRY MEADOWS COMMUNITY ASSOCIATION, INC.

WHEREAS, on November 23, 1999, Bill Richardson, Kevin Brolin and Richlan James Development, LLC, filed and recorded the Declaration of Covenants, Restrictions and Easements for Cherry Meadows (the "Declaration"), under County Clerk's File Number U093650 of the Real Property Records of Harris County, Texas; and

WHEREAS, pursuant to the Declaration there has heretofore been formed an entity named Cherry Meadows Community Association, Inc., (hereinafter referred to as the "Association"), a Texas non-profit corporation, the purposes of which in general are the collection, expenditure and management of the maintenance assessments of the Association, enforcement of the Declaration for Cherry Meadows and all amendments thereto providing for the maintenance, preservation and architectural control within the project, the general overall supervision of all the affairs and well being of the project and the promotion of the health, safety and welfare of the residents within the project; and

WHEREAS, the Bylaws of Cherry Meadows Community Association, Inc. (the "Bylaws") provide for the internal governance of the Association and the rights and obligations of the owners, directors and officers created thereby.

WHEREAS, on May 28, 2008, the majority of the Board members present at a duly called meeting at which a quorum was present, have heretofore approved a change in the terms of the directors of the Association, all in accordance with applicable provisions of the Declaration and of the Articles of Incorporation and By-laws of the Association. Accordingly, the following provisions of the By-laws are amended as follows:

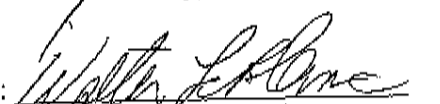
Article 7.2, entitled Term of Office shall be deleted and the following is substituted therefore:

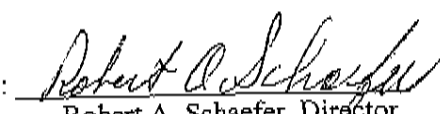
Section 2. Term of Office. At the 2009 annual meeting, the members shall elect three (3) directors for a term of 1, 2 and 3 years. At each annual meeting thereafter, the members shall elect a director to fill the position of the director whose term has expired at the time of the annual meeting, each to serve for a term of two (2) years. For convenience and clarity, the directors' positions and terms for the 2009 annual meeting may be identified as follows:

- Position 1 shall expire at the 2010 annual meeting;*
- Position 2 shall expire at the 2011 annual meeting; and*
- Position 3 shall expire at the 2012 annual meeting.*

Cherry Meadows Community Association, Inc., by and through its Board of Directors hereby approves and consents to the foregoing First Amendment to the Bylaws for Cherry Meadows Community Association, Inc.

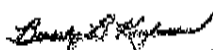
By: 
Jason Kelly, Director

By: 
Walter LeBlanc, Director

By: 
Robert A. Schaefer, Director

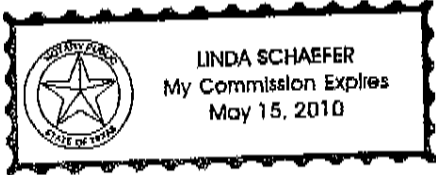
FILED FOR RECORD
8:00 AM

JAN 26 2009


County Clerk, Harris County, Texas

STATE OF TEXAS §
§
COUNTY OF HARRIS §

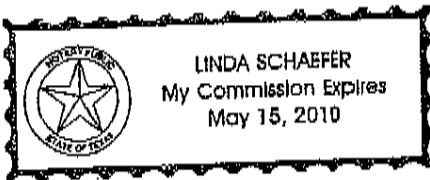
This instrument was acknowledged before me on the 18th day of January, 2009, by JASON KELLY, Director of Cherry Meadows Community Association, Inc., a Texas non-profit corporation, on behalf of said corporation.



Linda Schaefer
NOTARY PUBLIC in and for the
STATE OF TEXAS
Name: Linda Schaefer
My Commission Expires: May 15, 2010

STATE OF TEXAS §
§
COUNTY OF HARRIS §

This instrument was acknowledged before me on the 18th day of January, 2009, by WALTER LEBLANC, Director of Cherry Meadows Community Association, Inc., a Texas non-profit corporation, on behalf of said corporation.



Linda Schaefer
NOTARY PUBLIC in and for the
STATE OF TEXAS
Name: Linda Schaefer
My Commission Expires: May 15, 2010

STATE OF TEXAS §
§
COUNTY OF HARRIS §

This instrument was acknowledged before me on the 20th day of January, 2009, ROBERT A. SCHAEFER, Director of Cherry Meadows Community Association, Inc., a Texas non-profit corporation, on behalf of said corporation.



Kathleen Sanvido
NOTARY PUBLIC in and for the
STATE OF TEXAS
Name: Kathleen Sanvido
My Commission Expires: 10/13/2012

AFTER RECORDING
RETURN TO:

Jeffrey J. Messock
17171 Park Row, Suite 250
Houston, Texas 77084
\\hoa\515-0667.by-law1

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 on

JAN 26 2009



Barbara B. Kaufman
COUNTY CLERK
HARRIS COUNTY, TEXAS

2009-01-26 15:52