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**STERLING GREEN SOUTH SECTION 6
COMMUNITY IMPROVEMENT ASSOCIATION, INC.**

c/o Magnolia Property Management
950 S. Fry Road
Katy, Texas 77450

AMENDMENT OF BY-LAWS

WHEREAS, the Board of Directors (the "Board") of the Sterling Green South Section 6 Community Improvement Association, Inc. (the "Association") held a Board of Directors meeting on the 25TH day of March 25, 2014; and

WHEREAS, the Board noted the increasing problem of apathy within the membership of the Sterling Green South Section 6 community and the difficulty in acquiring the necessary votes to establish a quorum for the annual meeting of the members sufficient to allow the community's business, including the election of directors, to be conducted; and

WHEREAS, the Board also noted that, because of the size of the collective subdivision, a reduction in the initial quorum amount required to conduct re-adjourned annual meeting(s) of the members would enhance the Association's ability to achieve quorum after the initial attempt to conduct and hold same. In addition, in an attempt to reduce the administrative costs associated with the notice required to be sent to the membership in order to hold re-adjourned subsequent meetings of the membership if quorum is not initially achieved, the Association noted that an additional reduction in the number of members required for quorum at re-adjourned annual meetings might facilitate the acquisition of the quorum requirement and enable the Association to conduct the business of the community including the election of new directors to the governing Board; and

WHEREAS, the Board also noted that, pursuant to Texas Property Code section 209.00593, the law provides that "[n]otwithstanding any provision in a dedicatory instrument,

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any board member whose term has expired must be elected by owners who are members of the property owners' association ... [t]he board of a property owners' association may amend the bylaws of the property owners' association to provide for elections to be held"; and

WHEREAS, the Board understands that section 209.00593 allows a property owners' association to modify its by-laws for the purpose of electing directors in the event that there is an expired term, even when no quorum is at the annual meeting of the members, and even when the association's dedicatory instruments provide for no amendment by the Board otherwise; and

WHEREAS, during the course of business, a vote of the Board was taken to amend the Association's By-laws, pursuant to the Texas Property Code section 209.00593, in order that the above-referenced problem could be addressed by modifying the quorum requirement currently set forth therein, as follows:

1. By amending Article III, Section 5 of the By-laws:

"Quorum. The presence at the meeting of members entitled to vote, or represented by proxy, one-tenth (1/10) or more of the votes of each class of membership shall constitute a quorum at a meeting of members for any action except as otherwise provided in the Articles of Incorporation, the Declaration or these bylaws, but if a quorum is not present or represented, a majority in interest of the members entitled to vote thereat shall have the power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum as aforesaid shall be present or represented. At such adjourned meeting at which a quorum shall be present or represented, any business may be transacted which might have transacted at the meeting as originally notified. The vote of the members holding a majority of the votes entitled to cast and thus represented at a meeting at which a quorum is present shall be the act of the members' meeting unless the vote of a greater number is required by law, the Articles of Incorporation, the Declaration or these bylaws."

2. By adding the following provision to Article III, Section 5 of the By-laws:

"ARTICLE III, Section 5.1:

Reduction in Quorum. If the required quorum is not present at any meeting of the members, including the annual membership meeting, another meeting may be called to act on the same matter(s), and the required quorum at any subsequent

meeting shall be one-half (1/2) of the required quorum at the preceding meeting, except that such reduction in the quorum requirement shall not be applicable if the subsequent meeting is held more than ninety (90) days following the initial meeting. If the required quorum is not present at the re-adjourned membership meeting, notwithstanding the 50% reduction in quorum requirement, then the required quorum at any subsequent meeting shall, again, be reduced by an additional 50%, except that such additional reduction in quorum requirement shall not be applicable if the second re-adjourned annual meeting is held more than 210 days following the initial annual meeting. In any case, if a quorum shall not be present or represented at any meeting of the members, the members entitled to vote thereof, whether present in person or represented by proxy, shall have the power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum shall be present or represented at the re-adjourned meeting of the members. At any re-adjourned meeting of the members, any business may be transacted which might have been transacted at the meeting as originally notified.”

WHEREAS, upon review of the votes cast for the above amendments to Article III, Section 5 of the By-laws, it was determined that the above-noted amendments were passed by a vote of the Board; NOW, THEREFORE,

BE IT RESOLVED, that the Association, acting by and through its Board of Directors, hereby adopts its Amendment to the By-laws of Sterling Green South Section 6 Community Improvement Association, Inc.; and

BE IT FURTHER RESOLVED, that a true and correct copy of this Amendment to the By-laws of Sterling Green South Section 6 Community Improvement Association, Inc. shall be filed in the real property records of Harris County, Texas, pursuant to the requirements of Texas Property Code sections 202.001 and 202.006.

IN WITNESS WHEREOF, the undersigned have executed this Resolution on the 17th day of APRIL, 2014.

HP 091-24-2076

Diane Pinkney

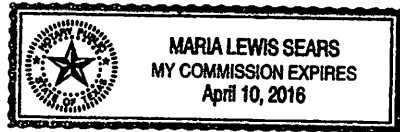
Diane Pinkney, President
Sterling Green South Section 6
Community Improvement Association, Inc.

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STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This instrument was acknowledged before me on the 17th day of April, 2014, by Diane Pinkney, President of the Sterling Green South Section 6 Community Improvement Association, Inc., a Texas non-profit corporation, on behalf of said corporation.

Maria Lewis Sears
Notary Public, State of Texas

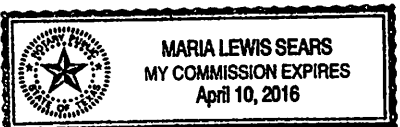


Juan Salceda
Juan Salceda, Vice President
Sterling Green South Section 6
Community Improvement Association, Inc.

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This instrument was acknowledged before me on the 17th day of April, 2014, by Juan Salceda, Vice President of the Sterling Green South Section 6 Community Improvement Association, Inc., a Texas non-profit corporation, on behalf of said corporation.

Maria Lewis Sears
Notary Public, State of Texas



*Resolution to Amend By-Laws
Modifying Quorum Requirements
Sterling Green South Section 6 CIA*

HP 091-24-2077

Darlene Anderson

Darlene Anderson, Secretary
Sterling Green South Section 6
Community Improvement Association, Inc.

STATE OF TEXAS §
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COUNTY OF HARRIS §

This instrument was acknowledged before me on the 17th day of April, 2014, by Darlene Anderson, Secretary of the Sterling Green South Section 6 Community Improvement Association, Inc., a Texas non-profit corporation, on behalf of said corporation.

Maria Lewis Sears
Notary Public, State of Texas



**AFTER RECORDING,
PLEASE RETURN TO:**

NORTH LAW, P.C.
1010 Lamar, Ste 1500
Houston, Texas 77002

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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.

Resolution to Amend By-Laws
Modifying Quorum Requirements
Sterling Green South Section 6 CIA

RP 091-24-2078

RP 091-24-2079

**FILED FOR RECORD
8:00 AM**

APR 21 2014

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

APR 21 2014



Stan Stewart
**COUNTY CLERK
HARRIS COUNTY, TEXAS**