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Amend
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AMENDMENT TO THE BY-LAWS OF
OAK CLIFF PLACE HOMEOWNERS' ASSOCIATION,
REGARDING QUORUM FOR MEMBER MEETINGS

20120416637
09/11/2012 RP1 \$20.00

WHEREAS, this document amends the By-Laws of Oak Cliff Place Homeowners' Association ("the Association" herein), filed of record December 30, 1999 under Harris County, Texas Clerk's Image No.529-92-3781 through 529-92-3792 ("the By-Laws" herein); and

WHEREAS, this By-Law Amendment is applicable to the operation and utilization of property within the Oak Cliff Place, Sections I and II subdivisions in Harris County, Texas, according to the maps or plats thereof, recorded in the Map Records of Harris County, Texas as follows:

Oak Cliff Place, Section I, recorded under Volume 291, Page 59; and
Oak Cliff Place, Section II, recorded under Volume 303, Page 93;
along with any supplements, amendments or replats thereof; and

WHEREAS, the Articles of Incorporation of the Association vest the management of the Association in the Board of Directors and do not reserve the right to amend the Association's By-Laws to the Members; and

WHEREAS, the By-Laws were adopted by the initial Board of Directors of the Association and have never been amended by the Members; and

WHEREAS, Chapter 22.102(c) of the Texas Business Organizations Code provides that a homeowners association's board of directors may amend its association's by-laws; and

WHEREAS, Article III, Section 4 of the current By-Laws contains the quorum requirement for meetings of Members; and

WHEREAS, the Board of Directors desires to reduce the number of Members required to be present to constitute a quorum at meetings of members; and

WHEREAS, this Amendment to the By-Laws has been approved by a majority of the Board of Directors, as certified by the President of the Association, herein below;

NOW THEREFORE, pursuant to the above recitals, the By-Laws are hereby amended by amending Article III, Section 4 of the previously existing By-Laws, as follows:

I. Article III, Section 4 had previously read:

Section 4. Quorum. The presence at the meeting of members entitled to cast, or of proxies entitled to cast, one-tenth (1/10) of the votes of each class of membership shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these By-Laws. If, however, such quorum shall not be present or represented at any meeting, the members entitled to vote thereat shall have power to adjourn the meeting, until a quorum as aforesaid shall be present or be represented.

Article III, Section 4, is hereby amended to read as follows:

Section 4. Quorum. The presence at the meeting of Members, holding five percent (5%) of the votes of each class of membership, represented in person or by proxy, shall constitute a quorum for any meetings of Members, except as otherwise provided in the Articles of Incorporation, the Declaration or the By-Laws. If, however, such quorum shall not be present or represented at any meeting, the Members present and entitled to vote thereat, shall have power to adjourn the meeting, until a quorum as aforesaid shall be present or be represented.

IN WITNESS HEREOF, this Amendment to the By-Laws of Oak Cliff Place Homeowners' Association Regarding Quorum for Member Meetings has been enacted as recited above and is executed this the 31 day of August, 2012.

FILED FOR RECORD
8:00 AM

SEP 11 2012

Sta Stewart
County Clerk, Harris County, Texas

OAK CLIFF PLACE
HOMEOWNERS' ASSOCIATION

By: *Tommy Hailey*

Print Name: *Tommy Hailey*
Title: *Director*

*10K
Note*

STATE OF TEXAS

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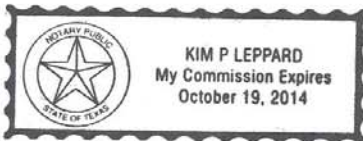
COUNTY OF HARRIS

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BEFORE ME, the undersigned authority, on this day personally appeared *Tommy Hailey*, President of the Oak Cliff Place Homeowners' Association, a Texas non-profit corporation, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that this instrument was executed for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 31 day of August, 2012.



Kim P. Leppard
Notary Public, State of Texas
My commission Expires:

✓ *Rel CIA Services*
P.O. Box 63178
Pipe Creek, Tx 78063

6990-18-663
RP 083-87-0663

ANY PROVISION HEREIN WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE DESCRIBED REAL
PROPERTY BECAUSE OF COLOR OR RACE IS HEREBY AND IRREVOCABLY VOID.
THE STATE OF TEXAS
COUNTY OF HARRIS
I hereby certify that this instrument was FILED in the Public Records 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

SEP 11 2012



Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS