

**AMENDMENT TO THE BYLAWS OF
SABLERIDGE HOMEOWNERS ASSOCIATION, INC.**

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

WHEREAS, Sableridge Homeowners Association, Inc. (the "Association"), a Texas nonprofit corporation, is the governing entity for the following described real property:

Sableridge, Sections 1 and 2, additions in Harris County, Texas, according to the maps or plats thereof, recorded in the Map Records of Harris County, Texas, under County Clerk's Film Code Nos. 293123 and 317098, respectively, along with any amendments or supplements thereto, (the "Subdivision"); and

WHEREAS, Article III, Section 4, of the current Bylaws, a true and correct copy of which is attached hereto, (the "Bylaws") contains the quorum requirement for meetings of Members; and

WHEREAS, Chapter 209.00593(b) of the Texas Property Code provides that a board of a property owners' association may amend the Bylaws of the property owners association to provide for elections to be held as required by Section 209.00593(a);

WHEREAS, Chapter 22.102(c) of the Texas Business Organizations Code provides that the board of directors may amend bylaws; and

WHEREAS, the members have never passed an amendment to the Bylaws which expressly prohibits the board of directors from amending any provision of the Bylaws and 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 bylaws to the members; and

WHEREAS, the following amendment to the Bylaws has been approved by a majority of the Board as certified by the President of the Association herein below;

NOW THEREFORE, pursuant to the above recitals, the board of directors for Sableridge Homeowners Association, Inc. hereby amends the provisions of the Bylaws as follows:

Section 3(d), entitled: "Quorum", which had previously read:

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 action, except as otherwise provided in the Articles of Incorporation, the Declaration, or these Bylaws. 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 from time to time, without notice other than announcement at the meeting, until a quorum as aforesaid shall be present or be represented.

RP-2017-25684

Is hereby amended to read as follows:

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 action, except as otherwise provided in the Articles of Incorporation, the Declaration, or these Bylaws. 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 from time to time, without notice other than announcement at the meeting, until a quorum as aforesaid shall be present or be represented.

With respect to the act of electing a director or directors, should it be necessary to adjourn a meeting for lack of a quorum, the reconvened meeting shall be convened immediately following its adjournment and the persons in attendance, in person or by proxy, or by absentee or electronic ballot at the reconvened meeting shall constitute quorum sufficient to elect directors.

CERTIFICATION

"I, the undersigned, President of Sableridge Homeowners Association, hereby certify that the foregoing Bylaw Amendment was approved by the vote of at least a majority of the Association Board of Directors at an open meeting of the Board."

By: [Signature], President

Print Name: JOHN CRAYTON

ACKNOWLEDGEMENT

STATE OF TEXAS §

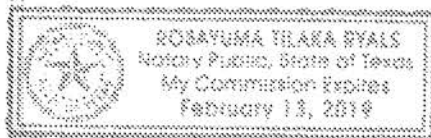
§

COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day, personally appeared _____, President of Sableridge Homeowners Association, the person whose name is subscribed to the foregoing instrument and acknowledged to me that they executed the same as the act of the Association for the purpose and consideration therein expressed and in the capacity therein stated.

Given under my hand and seal of office this 10 day of January, 2017.

[Signature]
Notary Public, State of Texas



After Recording Return to:
HOLT & YOUNG, P.C.
9821 Katy Freeway, Ste. 350
Houston, Texas 77024

RP-2017-25684

RP-2017-25684
Pages 3
01/19/2017 11:38 AM
e-Filed & e-Recorded in the
Official Public Records of
HARRIS COUNTY
STAN STANART
COUNTY CLERK
Fees \$20.00

RECORDERS MEMORANDUM

This instrument was received and recorded electronically and any blackouts, additions or changes were present at the time the instrument was filed and recorded.

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.



Stan Stanart

COUNTY CLERK
HARRIS COUNTY, TEXAS

RP-2017-25684