V062567

900-00-1844

CLEAR CREEK FOREST SUBDIVISION SECTION 13 PROPERTY OWNERS' ASSOCIATION

2001-055690

c/o A.C.M.P., Inc.
16650 Pine Forest Road
Houston, Texas 77084

05/21/01 300544924 V062567 $11.00

RESOLUTION OF BYLAW AMENDMENTS

WHEREAS, the Board of Directors of the Clear Creek Forest Subdivision Section 13 Property Owners' Association (the "Association"), held a Board of Directors' meeting on 5/17/01; and

WHEREAS, during the course of business, a vote of the Board of Directors was taken to amend the Bylaws, pursuant to the Texas Non-Profit Corporation Act, Art. 1396-2.09 V.T.C.S., in the following manner:

ARTICLE III, S. 1 now states:

> "Annual Meetings". The first annual meeting of Members will be held within (1) one year from the date of incorporation of the Association. Subsequent annual meetings of Members will be held in May of each year at least one weekend prior to the Memorial Day weekend thereafter at 10:00 a.m.

WHEREAS, upon review of the votes cast for the above amendment to the Bylaws, it was determined that the above-listed changes to the Association's Bylaws were passed by a vote of the Board of Directors; NOW, THEREFORE,

BE IT RESOLVED, that the Association, acting by and through its Board of Trustees, shall prepare and execute a document entitled Amended Bylaws of Clear Creek Forest Subdivision Section 13 Property Owners' Association, such document incorporates the changes and additions to same voted upon and approved by the Board of Directors; and

BE IT FURTHER RESOLVED, that a true and correct copy of the Amended Bylaws of

900-00-1845

Clear Creek Forest Subdivision Section 13 Property Owners' Association be prepared incorporating the above-noted change to the By-laws;

The resolution was adopted by the Board of Directors on 5/17/01

IN WITNESS WHEREOF, the undersigned have executed this Resolution the 17th day of May, 2001.

Thomas Edward Nelson
DIRECTOR

LaRae Wharley
DIRECTOR

DIRECTOR

Patricia Armfield
DIRECTOR

Ray D. Rogers
DIRECTOR

WITNESSED THIS THE 17th DAY OF MAY 2001

S. M. Redeaux
NOTARY PUBLIC

S. M. REDEAUX
Notary Public
State of Texas
My Commission Expires
December 6, 2004

548-18-1548

Return Filed Copy To:
CLEAR CREEK FOREST SECTION 13
C/O ASSOCIATION AND COMMUNITY MANAGING PROFESSIONALS INC
16650 PINE FOREST LN
HOUSTON TX 77084

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

MAY 21 2001

Beverly B. Kaufman
COUNTY CLERK
HARRIS COUNTY, TEXAS

FILED
2001 MAY 21 AM 10:01
Beverly B. Kaufman
COUNTY CLERK
HARRIS COUNTY, TEXAS

900-00-1846

FILED FOR RECORD

01 JUL -2 PM 1:31

MARK TURNBULL, COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

_____ DEPUTY

STATE OF TEXAS
COUNTY OF MONTGOMERY
I hereby certify that this instrument was filed in File Number Sequence on the date and at the time stamped herein by me and was duly RECORDED in the official Public Records of Real Property of Montgomery County, Texas

JUL 2 2001

COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

RECORDER'S MEMORANDUM
At the time of recordation, this instrument was found to be inadequate for the best photographic reprodution because of illegibility, carbon or photo copy, discolored paper, etc. All blackouts, additions and changes were present at the time the instument was filed and recorded.