

AMENDMENT TO THE BYLAWS OF STERLING GREEN SOUTH SECTION 6 COMMUNITY IMPROVEMENT ASSOCIATION, INC.

STATE OF TEXAS

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COUNTY OF HARRIS

WHEREAS, the Bylaws of Sterling Green South Section 6 Community Improvement Association, Inc. (the "Association") are recorded in the Real Property Records of Harris County, Texas, under Clerk's File No. N932793; and

WHEREAS, Article VIII, Section 1 of the Bylaws provides, in pertinent part, that the Bylaws may be amended "...by the affirmative vote of a majority of the Board of Trustees at any regular meeting of the Board or at any special meeting of the Board..."; and

WHEREAS, Article VIII, Section 6 of the Bylaws provides that any action required to be taken at a meeting of the Trustees may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all of the Trustees, and such consent shall have the same force and effect as a unanimous vote thereon;

NOW THEREFORE, pursuant to the above recitals and as evidenced by the attached signatures of all the Association Board of Trustees, the Association Bylaws are hereby amended to read as follows:

Article IV, Section 2, "Qualifications", which had previously read:

Section 2. Oualifications. Trustees need not be Members of the Association.

Is hereby amended to read as follows:

Section 2. Qualifications. Trustees shall be Members of the Association.

Article VIII, Section 8, is hereby amended to include an additional sentence at the end of the existing paragraph as follows:

The Association shall employ a professional property management company to manage, at a minimum, the financial accounts of the Association and to maintain the books and records of the Association as the custodian of records; neither the Board of Trustees nor the Members shall independently manage the Association finances or its books and records.

EFFECTIVE ON THE DATE OF ACKNOWLEDGEMENT BELOW

APPROVED	1
By: Trustee of Sterling Green South Section 6 Community Improvement Association, Inc.	Dor
Print Name, Title Royald Howell	
THE STATE OF TEXAS § S COUNTY OF HARRIS §	
BEFORE ME, a notary public, on this day personally appeared the person whose name is subscribed to the foregoing instrument and, being by me first duly sworn and declared that he/she executed same in the capacity, with the authority and for the consideration therein expressed.	
Given under my hand and seal of office this the	
By: Trustee of Sterling Green South Section 6 Community Improvement Association, Inc.	
Print Name, Title	100
THE STATE OF TEXAS \$ \$ COUNTY OF HARRIS \$	Moer
BEFORE ME, a notary public, on this day personally appeared the person whose name is subscribed to the foregoing instrument and, being by me first duly sworn and declared that he/she executed same in the capacity, with the authority and for the consideration therein expressed.	
of Abvember 20,09	

Given under my hand and seal of office this the 9th day of November 2009.

ROSELINDA RODRIGUEZ
MY CAMPISSION EXPIRES
NIAY 2., 2010

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Notary Public, State of Texas

Trustee of Sterling Green South Section 6 Community Improvement Association, Inc.

Jacqueline Decoteau

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THE STATE OF TEXAS

COUNTY OF HARRIS

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BEFORE ME, a notary public, on this day personally appeared the person whose name is subscribed to the foregoing instrument and, being by me first duly sworn and declared that he/she executed same in the capacity, with the authority and for the consideration therein expressed.

Given under my hand and seal of office this the _

Notary Public, State of Texas

ROSELINDA RODRIGUEZ MY COMMISSION EXPIRES MAY 23, 2010

> FILED FOR RECORD MA 00:8

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AFTER RECORDING RETURN TO: Holt & Young, P.C. 11200 Richmond Ave, Ste. 450 Houston, Texas 77082

RECORDER'S MEMORANDUM:

At the time of recordation, this instrument was found to be inedequate for the best photographic reproduction became a facility, carbon or photo copy, discolored paper, etc. All blackouts, additions and changes were present at the time the instrument was filed and recorded.