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Notice

ADDITIONAL DEDICATORY INSTRUMENTS
for
TERRACE BROOK HOMEOWNER ASSOCIATION, INC.

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THE STATE OF TEXAS §
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared **Mitchell Katine**, who, being by me first duly sworn, states on oath the following:

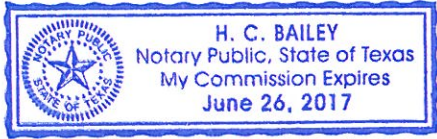
"My name is **Mitchell Katine**, I am over twenty-one (21) years of age, of sound mind, capable of making this affidavit, authorized to make this affidavit, and personally acquainted with the facts herein stated:

"I am the attorney for Terrace Brook Homeowner Association, Inc. Pursuant with Section 202.006 of the Texas Property Code, the following documents are copies of the original official documents from the Association's files:

Third Amendment to the Bylaws of Terrace Brook Homeowner Association, Inc.

DATED this 16 day of June, 2016.

TERRACE BROOK HOMEOWNER ASSOCIATION, INC.



BY: [Signature]
Mitchell Katine, attorney

THE STATE OF TEXAS §
COUNTY OF HARRIS §

THIS INSTRUMENT was acknowledged before me on this the 16th day of June, 2016, by **Mitchell Katine**, attorney for Terrace Brook Homeowner Association, Inc., a Texas non-profit corporation, on behalf of said corporation.

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[Signature]
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

After recording return to: [Signature]
Katine & Nechman L.L.P.
Attorneys and Counselors at Law
1834 Southmore Boulevard
Houston, Texas 77004
713-808-1001

JUN 28 2016

**THIRD AMENDMENT TO THE BYLAWS OF
TERRACE BROOK HOMEOWNER ASSOCIATION, INC.**

WHEREAS, the TERRACE BROOK HOMEOWNER ASSOCIATION, INC. (the "Association") is governed by the Declaration of Covenants, Conditions and Restrictions for Terrace Brook filed under Harris County Clerk's File No. X941667 (the "Declaration"); and

WHEREAS, the TERRACE BROOK HOMEOWNER ASSOCIATION, INC. (the "Association") is operated in part by Bylaws (recorded under Harris County Clerk's File No. X982204) which were adopted and dated October 6, 2004 (the "Original Bylaws"); and

WHEREAS, The Association is having trouble reaching a quorum of members to hold an election of new board members; and

WHEREAS, pursuant to Section 209.00593(b) of the Texas Property Code, the board of directors of the Association has voted to amend the original Bylaws to lower the quorum requirement for the annual meeting by one-half ($\frac{1}{2}$) of the required number and continue to do so until quorum is met in the same night of the annual meeting of members to provide for elections to be held as required by Section 209.00593(a) of the Texas Property Code

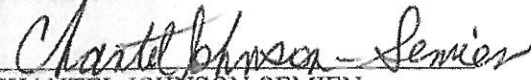
WHEREAS, at the March 8, 2016 board meeting of the Association a motion was made to amend the Bylaws to adjourn annual meetings of the Association if a quorum of members is not present; to recall the meeting with a half quorum requirement and continue to do so until quorum is met on the same night of the annual association meeting of owners. The motion was seconded and the motion passed unanimously.

NOW, THEREFORE, the Original Bylaws, paragraph 5.5 has been amended to adjourn annual meetings of the Association if a quorum of members is not present; to recall the meeting with a half quorum requirement and continue to do so until quorum is met on the same night of the annual association meeting of owners.

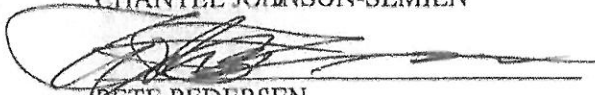
By our signatures hereto, the undersigned, being all of the directors of the Association, hereby confirm the unanimous approval of the foregoing Third Amendment to the Bylaws of the Association, as of March 8, 2016.



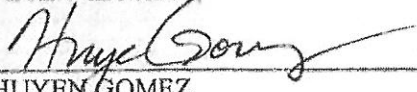
BEN BEAL



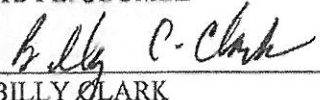
CHANTEL JOHNSON-SEMIEN



PETE PEDERSEN



HUYEN GOMEZ



BILLY CLARK

FILED FOR RECORD
8:00 AM

JUN 21 2016

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

JUN 21 2016



Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS