ASHFORD COMMUNITY ASSOCIATION, INC. BYLAW AMENDMENT REGARDING NUMBER OF DIRECTORS

STATE OF TEXAS § § § COUNTY OF HARRIS

WHEREAS, Ashford Community Association, Inc., a Texas non-profit corporation (the "Association") is the governing entity for Ashford South, Sections 1, 2, and 3, Ashford Forest, Sections 3, 4, 5, Replat and Extension of Ashford Forest Section 4, and Ashford Forest Lake, additions in Harris County, Texas, according to the maps or plats thereof, recorded in the Map Records of Harris County, Texas, under Volume 139, Page 61; Volume 155, Page 33; Volume 159, Page 65; Volume 136, Page 61; Volume 142, Page 62; Volume 159, Page 94; Volume 150, Page 47; and Volume 154, Page 39; along with any supplements, amendments, additions and annexations thereto (the "Subdivision"): and

WHEREAS, the Association Bylaws are recorded in the Real Property Records of Harris County, Texas, under Clerk's File No. U153359, along with all amendments thereto, including the amendments under Clerk's File No. RP-2018-531599 (the "Bylaws"); and

WHEREAS, Article XII, Section 1 provides that Article IV of the Bylaws may be amended by the vote of a majority of a quorum of the Owners;

NOW THEREFORE, pursuant to the foregoing, and as evidenced by the certification hereto, the Association, through its Board of Directors, hereby amends the Bylaws as follows:

Article IV, Section 1, entitled: "Number", and Section 2, entitled: "Term of Office", are hereby deleted in their entirety and replaced with the following:

Section 1. Number. The affairs of this Association shall be managed by a Board of seven (7) Directors who shall all be Owners.

Section 2. Term of Office. Each Director shall serve a term of two (2) years, which shall be staggered such that three (3) Directors will be elected in even-numbered years, and four (4) Directors will be elected in odd-numbered years.

CERTIFICATION

"I, the undersigned, being a Director of Ashford Community Association, Inc., hereby certify that the foregoing Bylaw Amendment was approved by at least a majority of a quorum of the Association's Owners at the annual meeting of the Owners, properly noticed, at which a quorum was present."

Print Name: Jo Ellen Anderson Title: President

ACKNOWLEDGEMENT

STATE OF TEXAS §
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day, personally appeared <u>Jo Ellen Anderson</u>, a Director of the Ashford Community Association, Inc., 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 9th day of April

*fpri/*_____, 2019.

CARMEN REYES
Notary Public, State of Texas
Comm. Expires 10-11-2021
Notary ID 12312437

RP-2019-153658
Pages 3
04/16/2019 02:15 PM
e-Filed & e-Recorded in the
Official Public Records of
HARRIS COUNTY
DIANE TRAUTMAN
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.

OF HARRIS COUNTY, ITALIAN OF SHARRIS COUNTY, ITA

COUNTY CLERK HARRIS COUNTY, TEXAS