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RESTRICTIONS
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**SECOND AMENDMENT
to the
RESTRICTIONS**

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

THIS Second Amendment to the Restrictions (the "Second Amendment") is approved by at least sixty-seven percent (67%) of the total votes allocated to property owners in the Champions Racquet Village Community Association ("Association"), and shall be effective as of the date of recording in the Official Public Records of Real Property of Harris County, Texas. 100

WHEREAS, Affiliated Capital Corporation (the "Declarant") caused to be filed that certain instrument entitled "Restrictions" recorded in the Official Public Records of Real Property of Harris County, Texas under County Clerk's File No. G137624 (the "Restrictions"), which encumbered the subdivision known as Champions Racquet Village, platted as Champions Racquet Club, Section One, according to the map or plat thereof recorded in Volume 234, Page 43 of the Map Records of Harris County, Texas (the "Subdivision," which term shall include all additional property which has been annexed into the subdivision), making the Subdivision subject to the Restrictions and to the jurisdiction of the Association;

WHEREAS, Section 34 of the Restrictions entitled "Amendment to the Above Deed Restrictions" provides that the Restrictions may be amended by an instrument approved by at least seventy-five percent (75%) of the lot owners in the Subdivision;

WHEREAS, pursuant to Section 209.0041 of the Texas Property Code provides that a declaration may be amended by a vote of at least sixty-seven percent (67%) of the total votes allocated to property owners in a property owners association or such lower percentage as contained in the declaration; and

WHEREAS, the amendment to the Restrictions set forth below has been approved by the vote of at least sixty-seven percent (67%) of the Members of the Association entitled to vote, at a Special Meeting of the Members held on November 20, 2014, at which a quorum was present, as evidenced by the ballots attached hereto and incorporated herein for all purposes as Exhibit A.

NOW, THEREFORE, the Association does hereby amend the Restrictions as follows:

Paragraph 23 of the Restrictions, entitled "Maximum Annual Assessment," shall be deleted in its entirety and replaced with the following:

23. Maximum Annual Assessment.

Until January 1, 2014, the maximum annual assessment shall be \$795.00 per lot or composite building site, per annum. From and after January 1, 2014, the maximum annual assessment may be increased by the Board of Directors of the Association each year without a vote of the membership by any amount not in excess of fifteen percent (15%) of the maximum annual assessment for the previous year. Any increase in the

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maximum annual assessment in excess of fifteen percent (15%) of the maximum annual assessment for the previous year must be approved by a majority of the Members of the Association that are voting in person or by proxy, absentee or electronic ballot at a meeting of Members of the Association duly called for this purpose at which a quorum is present.

Upon the approval of the "Plan of Merger of Champions Racquet Village Community Association with and into Champions Park North Community Improvement Association, Inc. under the name of "Champions Park North Community Improvement Association, Inc."" Champions Park North Community Improvement Association, Inc. (the surviving corporation after a merger by Champions Park North Homeowners' Association) will be the only maintenance association having jurisdiction over Champions Racquet Club, Section I, according to the map or plat thereof recorded in Volume 284, Page 43 of the Map Records of Harris County, Texas (called Champions Park North Section III) and Champions Racquet Club, Section II, according to the map or plat thereof recorded in Volume 274, Page 129, of the Map Records of Harris County, Texas (called Champions Park North Section II).

According to Article III, Section 5 of the Supplemental Declaration of Covenants, Conditions and Restrictions pertaining to lots out of Champions Racquet Club, Section I (also called Champions Park North Section III) and Champions Racquet Club, Section II (also called Champions Park North Section II) Subdivisions in Harris County, Texas recorded in the Official Public Records of Real Property of Harris County, Texas under County Clerk's File No. M951393 (the "Supplemental Declaration") the passage of this Second Amendment and the merger referenced above automatically terminates the Supplemental Declaration.

IN WITNESS WHEREOF, the President and Secretary of the Association hereby execute this Second Amendment confirming that the members of the Association entitled to cast at least sixty-seven percent (67%) of the votes in the Association, as evidenced by the Absentee Ballots and Ballots attached hereto and incorporated herein for all purposes as Exhibit "A", did approve of this Amendment to be effective upon its filing of record in the Official Public Records of Real Property of Harris County, Texas.

**CHAMPIONS RACQUET VILLAGE
COMMUNITY ASSOCIATION**

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Date: 12-13-2014

By: Sharon McNeil

Print Name: SHARON McNEIL

Title: President

ATTEST:

Date: 12-13-2014

By: Vincent F. Bonina

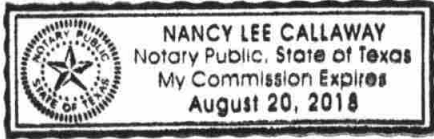
Print Name: Vincent F. Bonina

Title: Secretary

THE STATE OF TEXAS §
 §
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This instrument was acknowledged before me this 13th day of December, 2014 by Sharon McNeil, the President of Champions Racquet Village Community Association, a Texas non-profit corporation, on behalf of the corporation.

Nancy Lee Callaway
Notary Public - State of Texas



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