

AMENDMENT TO THE BY-LAWS OF COPPERFIELD
COMMUNITY ASSOCIATION INC.

APR 13 2004

WHEREAS, under date of July 11, 1979, By-Laws of Copperfield Community Association Inc. were adopted by the incorporators of the Copperfield Community Association Inc.; and

WHEREAS, the Board of Directors of the Copperfield Community Association Inc. desires to amend the By-Laws; and

WHEREAS, Article XIII of the By-Laws state, "These By-Laws may be amended at a regular or special meeting of the Directors by a vote of two-thirds of the total Equivalent Units. Proposed amendments must be submitted in writing to all Directors not less than ten (10) days prior to the regular or special meeting at which the amendment is to be considered."

WHEREAS, Article IV Section 3 of the By-Laws presently states:

Directors representing a majority of the total Equivalent Units shall constitute a quorum for the transaction of business. Every Act or decision made by the Directors representing a majority of the Equivalent Units present at a duly held meeting at which a quorum is present shall be regarded as the act of the Board.

NOW, THEREFORE, BE IT RESOLVED that Article IV, Section 3 of the By-Laws is amended to read:

Directors representing fifty-one percent (51%) of the total Equivalent Units and four (4) Associations shall constitute a quorum for the transaction of business. Every Act or decision made by the Directors representing fifty-one percent (51%) of the Equivalent Units and four (4) Associations, at a duly held meeting at which a quorum is present shall be regarded as the act of the Board.

IN WITNESS OF the adoption of this resolution, it is executed to be effective immediately. It shall remain in full force and effect upon all homeowners, residents and guests perpetually, unless amended or rescinded by the Board of Directors in a formal vote. In the event of any conflict in resolutions adopted, the document with the latest date shall prevail.

Dated this the 5th day of April, 2004.

Richard Rue
Richard Rue, President

[Signature]
Attest

FILED FOR RECORD
8:00 AM

MAY 20 2004

[Signature]
County Clerk, Harris County, Texas

596-25-10268

103

**RESOLUTION TO AMEND BY-LAWS
OF
COPPERFIELD COMMUNITY ASSOCIATION, INC.**

WHEREAS, under date of July 11, 1979, By-Laws of Copperfield Community Association, Inc. were adopted by the incorporators of Copperfield Community Association, Inc.; and

WHEREAS, the Board of Directors of Copperfield Community Association, Inc. desires to amend the By-Laws; and

WHEREAS, Article XIII of the By-Laws state, "These By-Laws may be amended at a regular or special meeting of the Directors by a vote of two-thirds of the Total Equivalent Units. Proposed amendments must be submitted in writing to all Directors not less than ten (10) days prior to the regular or special meeting at which the amendment is to be considered."

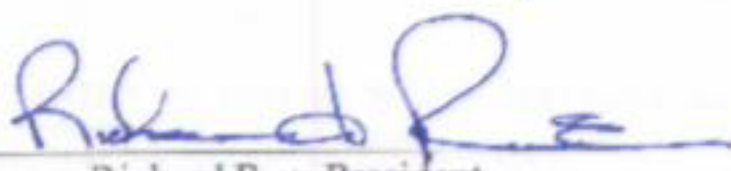
WHEREAS, Article IV, Section 4. Presently states:

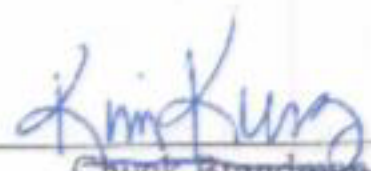
"Action Taken Without a Meeting - The Directors shall have the right to take any action in the absence of a meeting which they could take at a meeting if a consent in writing, setting forth the action so taken, shall be signed by all the Directors. Any action so approved shall have the same effect as though taken at a meeting of the Directors."

NOW, THEREFORE, BE IT RESOLVED that Article IV, Section 4 of the By-Laws be amended to read:

"Action Taken Without a Meeting - The Directors shall have the right to take any action in the absence of a meeting which they could take at a meeting if a consent in writing, setting forth the action so taken, shall be signed by Directors representing at least seventy-five percent (75%) of the Equivalent Units. Notice to the Directors of such request for consent shall be deemed to have been given through any one of the following methods: upon posting in the U.S. Postal Service, via telefacsimile, or via electronic mail and being sent to the addresses as provided by the Directors from time to time. Any action so approved shall have the same effect as though taken at a meeting of the Directors."

RESOLVED this 23rd day of April 2001

By: 
Richard Rue, President

Attest: 
Chuck Brandman, Secretary
KIM KUNZ

ANY PROVISION HEREIN WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS VOID 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 herein by me, and was duly RECORDED, in the Official Public Records of Real Property of Harris County, Texas on

MAR 24 2004




COUNTY CLERK
HARRIS COUNTY, TEXAS

583-37-8234

Amend
**AMENDMENT TO THE BY-LAWS OF COPPERFIELD
COMMUNITY ASSOCIATION INC.**

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WHEREAS, under date of July 11, 1979, By-Laws of Copperfield Community Association Inc. were adopted by the incorporators of the Copperfield Community Association Inc.; and

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NOTE

WHEREAS, the Board of Directors of the Copperfield Community Association Inc. desires to amend the By-Laws; and

WHEREAS, Article XIII of the By-Laws state, "These By-Laws may be amended at a regular or special meeting of the Directors by a vote of two-thirds of the total Equivalent Units. Proposed amendments must be submitted in writing to all Directors not less than ten (10) days prior to the regular or special meeting at which the amendment is to be considered."

WHEREAS, Article VII Section 2 of the By-Laws presently states:

"The election of officers shall take place at the first meeting of the Board held in each new fiscal year."

NOW, THEREFORE, BE IT RESOLVED that Article VII, Section 2 of the By-Laws is amended to read:

The election of officers shall take place at the first regularly scheduled meeting after all Copperfield Associations have held annual meetings or at the August meeting.

IN WITNESS OF the adoption of this resolution, it is executed to be effective immediately. It shall remain in full force and effect upon all homeowners, residents and guests perpetually, unless amended or rescinded by the Board of Directors in a formal vote. In the event of any conflict in resolutions adopted, the document with the latest date shall prevail.

Approved February 28, 2000.

Dated this the 23 day of February 2004.

Richard Rue
Richard Rue, President

Kim Kungz
Attest

FILE FOR RECORD
8:00 AM

MAR 24 2004

Shirley S. Hoffman
County Clerk, Harris County, Texas

503-37-6292

AMENDMENT TO THE BY-LAWS OF COPPERFIELD COMMUNITY ASSOCIATION INC.

WHEREAS, under date of July 11, 1979, By-Laws of Copperfield Community Association Inc. were adopted by the incorporators of the Copperfield Community Association Inc.; and

WHEREAS, the Board of Directors of the Copperfield Community Association Inc. desires to amend the By-Laws; and

WHEREAS, Article XIII of the By-Laws state, "These By-Laws may be amended at a regular or special meeting of the Directors by a vote of two-thirds of the total Equivalent Units. Proposed amendments must be submitted in writing to all Directors not less than ten (10) days prior to the regular or special meeting at which the amendment is to be considered."

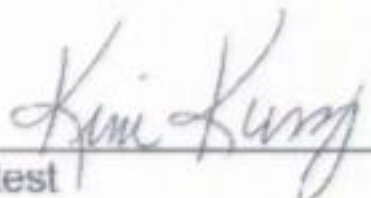
NOW, THEREFORE, BE IT RESOLVED that Article V, Section 2 of the By-Laws are amended to add and read:

(n) contract for any services that use the Copperfield Community Association assessments for the entire community. Services that require a contract that can be individualized by member Associations will be selected by the member association and will be submitted to the Board in writing. Once received, the Board will negotiate the contract on behalf of all the member Associations.

IN WITNESS OF the adoption of this resolution, it is executed to be effective immediately. It shall remain in full force and effect upon all homeowners, residents and guests perpetually, unless amended or rescinded by the Board of Directors in a formal vote. In the event of any conflict in resolutions adopted, the document with the latest date shall prevail.

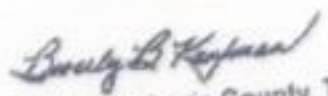
Dated this the 9th day of March, 2004.


Richard Rue, President


Attest

FILED FOR RECORD
8:00 AM

MAY 20 2004


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 herein by me, and was duly RECORDED, in the Official Public Records of Real Property of Harris County, Texas on

MAY 20 2004




COUNTY CLERK
HARRIS COUNTY, TEXAS

AMENDMENT TO THE BY-LAWS OF COPPERFIELD COMMUNITY ASSOCIATION INC.

WHEREAS, under date of July 11, 1979, By-Laws of Copperfield Community Association Inc. were adopted by the incorporators of the Copperfield Community Association Inc.; and

WHEREAS, the Board of Directors of the Copperfield Community Association Inc. desires to amend the By-Laws; and

WHEREAS, Article XIII of the By-Laws state, "These By-Laws may be amended at a regular or special meeting of the Directors by a vote of two-thirds of the total Equivalent Units. Proposed amendments must be submitted in writing to all Directors not less than ten (10) days prior to the regular or special meeting at which the amendment is to be considered."

WHEREAS, Article IV Section 4 of the By-Laws Amendment presently states:

The Directors shall have the right to take any action in the absence of a meeting which they could take at a meeting if a consent in writing, setting forth the action so taken, shall be signed by Directors representing at least seventy-five percent (75%) of the Equivalent Units. Notice to the Directors of such request for consent shall be deemed to have been given through any one of the following methods: upon posting in the U.S. Postal Service, via facsimile, or via electronic mail and being sent to the addresses as provided by the Directors from time to time. Any action so approved shall have the same effect as though taken at a meeting of the Directors."

NOW, THEREFORE, BE IT RESOLVED that Article IV, Section 4 of the By-Laws are amended to read:

The Directors shall have the right to take any action in the absence of a meeting which they could take at a meeting if a consent in writing, setting forth the action so taken, shall be signed by Directors representing at least sixty six percent (66%) of the Equivalent Units. Notice to the Directors of such request for consent shall be deemed to have been given through any one of the following methods: upon posting in the U.S. Postal Service, via facsimile, or via electronic mail and being sent to the addresses as provided by the Directors from time to time. If there is no response from any Director a phone call attempt will be made to confirm they received the information. Any action so approved shall have the same effect as though taken at a meeting of the Directors."

IN WITNESS OF the adoption of this resolution, it is executed to be effective immediately. It shall remain in full force and effect upon all homeowners, residents and guests perpetually, unless amended or rescinded by the Board of Directors in a formal vote. In the event of any conflict in resolutions adopted, the document with the latest date shall prevail.

586-25-15256

Dated this the 9th day of March, 2004.

Richard Rue
Richard Rue, President

Kim Kung
Attest

586-25-0257

**AMENDMENT TO THE BY-LAWS OF COPPERFIELD
COMMUNITY ASSOCIATION INC.**

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WHEREAS, under date of July 11, 1979, By-Laws of Copperfield Community Association Inc. were adopted by the incorporators of the Copperfield Community Association Inc.; and

WHEREAS, the Board of Directors of the Copperfield Community Association Inc. desires to amend the By-Laws; and

WHEREAS, Article XIII of the By-Laws state, "These By-Laws may be amended at a regular or special meeting of the Directors by a vote of two-thirds of the total Equivalent Units. Proposed amendments must be submitted in writing to all Directors not less than ten (10) days prior to the regular or special meeting at which the amendment is to be considered."

WHEREAS, Article III, Section 1 of the By-Laws presently states:

"The affairs of the Association shall be managed by a Board consisting of one (1) person appointed by each of the Community Associations in Copperfield provided, however, that the appointee is also a Director of the Community Association represented and that said Community Association has entered into a valid contract for services with the Association;"

NOW, THEREFORE, BE IT RESOLVED that Article III, Section 1 of the By-Laws is amended to read:

The affairs of the Association shall be managed by a Board consisting of one (1) person appointed by each of the Community Associations in Copperfield provided, however, that the appointee is also a Director of the Community Association represented or that if the appointed Board Member cannot attend, the Community Association can appoint a temporary replacement that need not be a Board Member and that said Community Association has entered into a valid contract for services with the Association;

IN WITNESS OF the adoption of this resolution, it is executed to be effective immediately. It shall remain in full force and effect upon all homeowners, residents and guests perpetually, unless amended or rescinded by the Board of Directors in a formal vote. In the event of any conflict in resolutions adopted, the document with the latest date shall prevail.

Dated this the 9th day of March, 2004.

Richard Rue
Richard Rue, President

Ami King
Attest

586-25-0255