POTICE

CERTIFICATE OF AMENDMENT

to BY-LAWS

20040111959 10/10/2006 RPI \$20.00

of PARKRIDGE COMMUNITY ASSOCIATION

The undersigned, being the duly elected, qualified and acting Secretary of Parkridge Community Association, a Texas non-profit corporation ("Association"), does hereby certify the following amendment to the By-laws of the Association ("By-laws") was approved by a majority of the members of the Board or Directors of the Association present in person or by proxy at the 2005 Annual Meeting of the members of the Association held on the Loth day of October, 2005, at which the requisite quorum was present. The By-laws were amended as set forth below:

Article IV, Sections 1 and 2 of the By-laws were amended to read as follows:

Section 1. Number. The affairs of this Association shall be managed by a Board five (5) Directors, who need not be members of the Association.

Section 2. Term of Office. In order to accommodate the reduction in the number of directors from nine (9) to five (5), no directors will be elected at the 2005 annual meeting. At the 2006 annual meeting two (2) directors will be elected for a term of three (3) years of office and one (1) director will elected for a term of two (2) years. At the 2007 annual meeting two (2) directors will be elected for a term of three (3) years. At every annual meeting after the 2006 and 2007 annual meetings, the members shall elect that number of directors whose terms are expiring thereat for a term of three (3) years.

All other provisions of the Bylaws of the Association shall remain in full force and effect.

TO CERTIFY WHICH WITNESS my hand on this 1 day of Detaber, 2006.

DE OCT 10 PH 2: 47
Beller R. Keymer
COUNTY CLERKAS
HARRIS COUNTY CLERKAS

PARKRIDGE COMMUNITY ASSOCIATION

By: Recretary Secretary

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Certificate of Amendment for Parkridge Community Association

Before me, the undersigned authority, on this day personally appeared <u>Gina Paradiso</u>, Secretary of Parkridge Community Association known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same for the purposes and consideration, and in the capacity therein expressed. Given under my hand and seal of office on this 4/hday of *Cetaber*, 2006.

121239



Carmen Montes My Commission Expires 04/29/2009

RETURN TO

BUTIER & Hailey P.C.
1616 S. Ooss Rd., Suite 500
Houston, TX 77057

REPORTED SECURISE OF COOR OR RACE IS MYALO AND UNFORCEASE UNDER FEDERAL LAY 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 Taxas on

OCT 10 2006



HARRIS COUNTY TEXAS