

**AMENDMENT TO THE BYLAWS OF  
STONEHENGE ASSOCIATION, INC.**

STATE OF TEXAS           §  
                                          §  
COUNTY OF HARRIS       §

WHEREAS, Stonehenge Association, Inc., a Texas nonprofit corporation, (the “Association”), is the governing entity for Blocks 2 and 3 of Stonehenge Subdivision, an addition in Harris County, Texas, according to the map or plat thereof, recorded in the Map Records of Harris County, Texas, under Volume 219, Page 88, along with any amendments, supplements, and replats thereto (the “Subdivision”); and

WHEREAS, the Association’s Bylaws are recorded in the Real Property Records of Harris County, Texas, under Clerk’s File No. M822991, along with any amendments and supplements thereto (the “Bylaws”); and

WHEREAS, Chapter 209.00593(b) of the Texas Property Code provides that a board of a property owners’ association may amend the Bylaws of the property owners association to provide for elections to be held as required by Section 209.00593(a); and

WHEREAS, Chapter 22.102(c) of the Texas Business Organizations Code provides that the Board of Directors may amend the Bylaws; and

WHEREAS, the members have never passed an amendment to the Bylaws which expressly prohibits the Board of Directors from amending any provision of the Bylaws, and the Articles of Incorporation of the Association vest the management of the Association in the Board of Directors and do not reserve the right to amend bylaws to the members; and

WHEREAS, this Dedicatory Instrument consists of Restrictive Covenants as defined by Texas Property Code §202.001, et. seq, and the Association shall may exercise discretionary authority with respect to these Restrictive Covenants;

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 III, Section 4, “Quorum”, which had previously read:**

The presence at the meeting of members and/or proxies therefore entitled to cast, one-third (1/3) of the votes of the membership shall constitute a quorum for any action to be taken, except as may otherwise be provided in the Articles of Incorporation, the Declaration, or these Bylaws. If, however, such quorum shall not be present at any meeting, the members entitled to vote thereat shall have the power to adjourn the meeting to another time, without additional notice other than announcement at the meeting, until a quorum as aforesaid shall be present.

**Is hereby amended to read as follows:**

The presence at the meeting of members and/or proxies therefore entitled to cast, ten percent (10%), of the votes of the membership shall constitute a quorum for any action to be taken, except as may otherwise be provided in the Articles of Incorporation, the Declaration, or these Bylaws. If, however, such quorum shall not be present at any meeting, the members entitled to vote thereat shall have the power to adjourn the meeting to another time, without additional notice other than announcement at the meeting, until a quorum as aforesaid shall be present.

**CERTIFICATION**

“I, the undersigned, being a Director of Stonehenge Association, Inc. hereby certify that the foregoing Bylaw Amendment was approved by at least a majority of the Association’s Board of Directors at an open meeting of the Board of Directors, properly noticed, at which a quorum of the board was present.”

By: [Signature], President

Print Name: Karl Krummel

**ACKNOWLEDGEMENT**

STATE OF TEXAS                   §  
                                                  §  
COUNTY OF HARRIS           §

BEFORE ME, the undersigned authority, on this day, personally appeared Karl Krummel, a Director of Stonehenge Association, 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 7<sup>th</sup> day of November, 2018.

[Signature]  
Notary Public, State of Texas



After Recording Return to:  
HOLT & YOUNG, P.C.  
9821 Katy Freeway, Ste. 350  
Houston, Texas 77024