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April 18, 2023

Via Email: kmcnabb@grahammanagementhouston.com

Ms. Kelly McNabb
Graham Management
2825 Wilcrest, Suite 600
Houston, Texas 77042

RE: First Amendment to Amended and Restated By-Laws of West Oaks Homeowners Association (the "First Amendment")

Dear Kelly:

Enclosed is a copy of the recorded First Amendment. As you can see, it was recorded in the Real Property Records of Brazoria County, Texas, on April 18, 2023, under Clerk's File Number 2023016934.

If you have any questions, please contact me.

Very truly yours,

HOOVER SLOVACEK LLP

Mark K. Knop

Mark K. Knop

MKK/mkk

FIRST AMENDMENT TO AMENDED AND RESTATED BY-LAWS OF WEST OAKS HOMEOWNERS' ASSOCIATION

WHEREAS, WEST OAKS HOMEOWNERS' ASSOCIATION, a Texas non-profit corporation (the "Association") is the governing entity for the property described in the West Oaks Homeowners' Association Amended Declaration of Covenants and Restrictions recorded in the Official Public Records of Brazoria County, Texas, under Clerk's File No. 93-005943; and

WHEREAS, the Association has adopted Amended and Restated By-Laws of the Association recorded in the Official Public Records of Brazoria County, Texas under Clerk's File No. 2014023485 (the "By-Laws"); and

WHEREAS, Article XII of the By-Laws provides that the By-Laws may be amended at a regular or special meeting of the members of the Association (the "Members"), by a vote of a majority of a quorum of Members present in person, by proxy or through absentee ballot or electronic ballot, to the extent the Association provides for absentee or electronic voting; and

WHEREAS, Article III, Section 5 of the By-Laws provides that the quorum for any action at any meeting of the Members is the presence at such meeting, in person, by proxy, by electronic ballot, or absentee ballot, of Members constituting at least five percent (5%) of the votes of the Members and that if a quorum is not achieved, the Board of Directors of the Association (the "Board") has the power to adjourn the meeting and reconvene the meeting, without notice other than announcement at the reconvened meeting, and the quorum requirement at each reconvened meeting is one-half (1/2) of the quorum requirement at the previously adjourned meeting; and

WHEREAS, a duly constituted meeting of the Members was held on March 14, 2023 (the "Adoption Date"), at which meeting it was proposed that the By-Laws be amended as described hereinbelow; and

WHEREAS, at such meeting of the Members on the Adoption Date, Members entitled to cast, proxies entitled to cast, and/or electronic ballots or absentee ballots entitled to cast, five percent (5%) of the votes of the Members was not present so the Board adjourned the meeting and immediately thereafter reconvened the meeting where the quorum was reduced to two and one-half percent (2.5%) of the Votes of the Members; and

WHEREAS, at such reconvened meeting of the Members on the Adoption Date, Members entitled to cast, proxies entitled to cast, and/or electronic ballots or absentee ballots entitled to cast, two and one-half percent (2.5%) of the votes of the Members were present; and

WHEREAS, at such meeting of the Members on the Adoption Date, those Members having at least a majority of the votes in the Association present, in person, by proxy, and/or by electronic ballot or absentee ballot at the meeting, voted to amend the By-Laws as described hereinbelow.

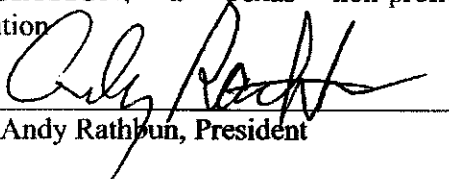
NOW, THEREFORE, in consideration of the recitals set forth above, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the undersigned, being the President of the Association, does hereby certify that at a duly constituted meeting of the Members held on the Adoption Date, Members entitled to cast, proxies entitled to cast, and/or electronic ballot or absentee ballots entitled to cast, five percent (5%) of the votes of the Association were present and of those Members, Members having at least a majority of the votes in the Association present, in person, by proxy, and/or by electronic ballot or absentee ballot, at the meeting, voted to amend the By-Laws as set forth hereinbelow, to-wit:

RESOLVED: That, effective as of the Adoption Date, Article IV, Section 1 is deleted in its entirety and replaced with the following:

Section 1. Number. The affairs of this Association shall be managed by a Board of Directors containing five (5) members. All Directors shall be Members of the Association.

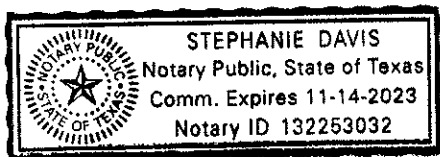
EFFECTIVE upon recordation in the Official Public Records of Brazoria County, Texas.

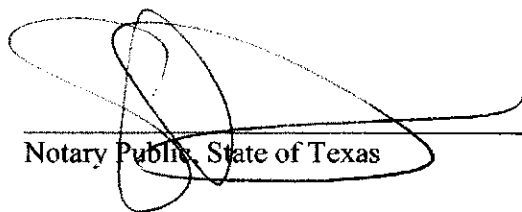
WEST OAKS HOMEOWNERS' ASSOCIATION, a Texas non-profit corporation

By: 
Andy Rathbun, President

STATE OF TEXAS §
 §
COUNTY OF BRAZORIA §

This instrument was acknowledged before me on March 31, 2023, by Andy Rathbun, President of WEST OAKS HOMEOWNERS' ASSOCIATION, a Texas non-profit corporation, for and on behalf of said corporation.





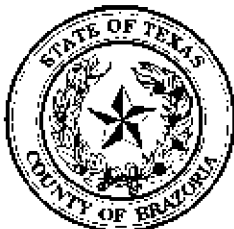
Notary Public, State of Texas

FILED and RECORDED

Instrument Number: 2023016934

Filing and Recording Date: 04/18/2023 11:19:05 AM Pages: 3 Recording Fee: \$30.00

I hereby certify that this instrument was FILED on the date and time stamped hereon and RECORDED in the OFFICIAL PUBLIC RECORDS of Brazoria County, Texas.



A handwritten signature in black ink, appearing to read "Joyce Hudman".

Joyce Hudman, County Clerk
Brazoria County, Texas

ANY PROVISION CONTAINED IN ANY DOCUMENT WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE REAL PROPERTY DESCRIBED THEREIN BECAUSE OF RACE OR COLOR IS INVALID UNDER FEDERAL LAW AND IS UNENFORCEABLE.

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cclerk-regina