

Amend

535-19-0642

AMENDMENT TO THE BY-LAWS OF

U675912

KELLIWOOD LAKES HOMEOWNERS ASSOCIATION, INC.

10/13/00 201361067 U675912 \$15.00

WHEREAS, on September 15, 1998, Kickerillo Building Company filed and recorded the Amendment to Supplemental Declaration to Kelliwood Communities for Kelliwood Lakes, Section One (the "Declaration"), under County Clerk's File Number T268065 of the Real Property Records of Harris County, Texas; and

WHEREAS, pursuant to the Declaration there has heretofore been formed an entity named KELLIWOOD LAKES HOMEOWNERS ASSOCIATION, INC. (hereinafter referred to as the "Association"), a Texas non-profit corporation, the purposes of which in general are the collection, expenditure and management of the maintenance assessments of the Association, enforcement of the Declaration, providing for the maintenance, preservation and architectural control within the project, the general overall supervision of all the affairs and well being of the project and the promotion of the health, safety and welfare of the residents within the project; and

WHEREAS, the By-laws of Kelliwood Lakes Homeowners Association, Inc. (the "By-laws") provide for the internal governance of the Association and the rights and obligations of the owners, directors and officers created thereby.

WHEREAS, on May 9, 2000, the majority of the members present at a duly called meeting at which a quorum was present, have heretofore approved a change in the number of directors of the Association, all in accordance with applicable provisions of the Declaration and of the Articles of Incorporation and By-laws of the Association. Accordingly, the following provisions of the By-laws are amended as follows:

Article III, Section One of the By-laws is hereby deleted and the following is substituted therefore:

Section One. Number Qualification and Nomination. The Board of Directors shall consist of five (5) persons all of whom must be members of the Association. Nominations for election to the Board of Directors shall be made by a nominating committee, if such a committee is appointed by the Board and from the floor at the annual meeting of the members of the Association.

Article III, Section Two of the By-laws is hereby deleted and the following is substituted therefore:

Section Two. Election. The directors shall be elected by the members at each annual meeting. At the meeting of the members of the Association held in 2000, the members elected one Director for a term of two (2) years and one Director for a term of three (3) years. Thereafter, at the annual meeting of the members, the members shall elect a Director to fill the position of the Director whose term has expired at the time of the annual meeting, each to serve a term of three (3) years. Members may cast, in respect to such vacancy, as many votes as they are entitled to exercise under the provisions of the Declaration and these Bylaws. The nominee receiving the highest number of votes shall be elected. All votes shall be cast by written ballot.

REC'D - 10-13-00

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535-19-0643

IN WITNESS WHEREOF, the undersigned Directors, being all members of the Board of Directors of Kelliwood Lakes Homeowners Association, Inc. as currently constituted, have executed this instrument effective this 3rd day of October, 2000.

100 no fee

KELLIWOOD LAKES HOMEOWNERS ASSOCIATION, INC.

By: William Boyles
WILLIAM BOYLES, Director

By: Richard Leiby
RICHARD LEIBY, Director

By: Robert Tucker
ROBERT TUCKER, Director

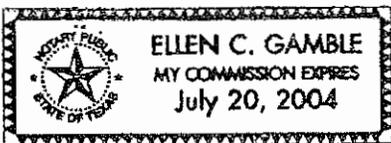
By: Brett Nann
BRETT NANN, Director

By: Douglas Evans
DOUGLAS EVANS, Director

PP 080-40-1891

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This instrument was acknowledged before me on this 3 day of October, 2000, by WILLIAM BOYLES, Director of Kelliwood Lakes Homeowners Association, Inc., a Texas non-profit corporation, on behalf of said corporation.

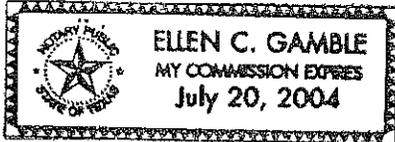


Ellen C. Gamble
NOTARY PUBLIC in and for the
STATE OF TEXAS
Name: _____
My Commission Expires: _____

535-19-0644

STATE OF TEXAS
COUNTY OF HARRIS

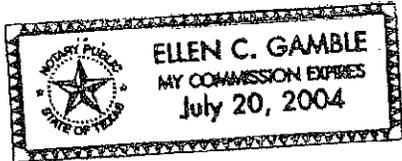
This instrument was acknowledged before me on this 3 day of October 2000, by RICHARD LEIBY, Director of Kelliwood Lakes Homeowners Association, Inc., a Texas non-profit corporation, on behalf of said corporation.



Ellen C. Gamble
NOTARY PUBLIC in and for the
STATE OF TEXAS
Name: _____
My Commission Expires: _____

STATE OF TEXAS
COUNTY OF HARRIS

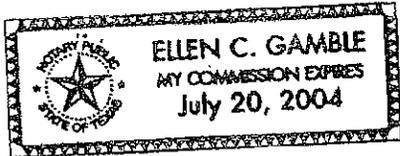
This instrument was acknowledged before me on this 3 day of October 2000, by ROBERT TUCKER, Director of Kelliwood Lakes Homeowners Association, Inc., a Texas non-profit corporation, on behalf of said corporation.



Ellen C. Gamble
NOTARY PUBLIC in and for the
STATE OF TEXAS
Name: _____
My Commission Expires: _____

STATE OF TEXAS
COUNTY OF HARRIS

This instrument was acknowledged before me on this 3 day of October 2000, by BRETT NANN, Director of Kelliwood Lakes Homeowners Association, Inc., a Texas non-profit corporation, on behalf of said corporation.

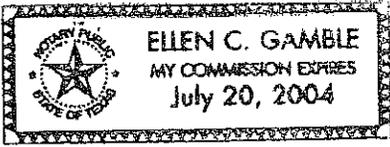


Ellen C. Gamble
NOTARY PUBLIC in and for the
STATE OF TEXAS
Name: _____
My Commission Expires: _____

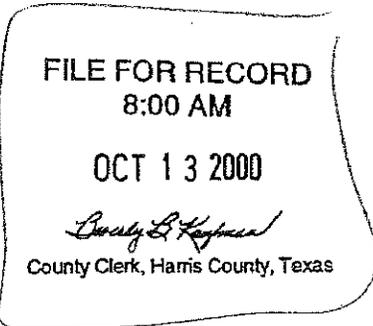
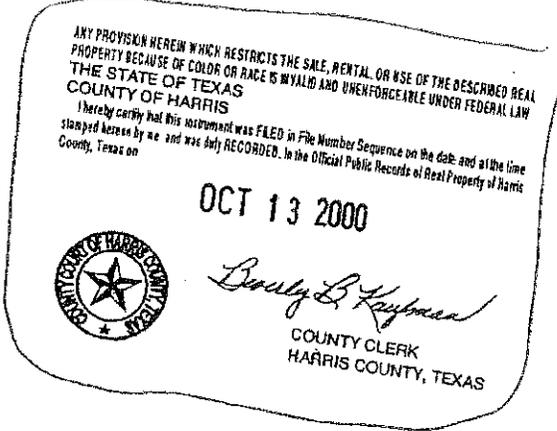
535-19-0645

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This instrument was acknowledged before me on this 3 day of October, 2000, by DOUGLAS EVANS, Director of Kelliwood Lakes Homeowners Association, Inc., a Texas non-profit corporation, on behalf of said corporation.



Ellen C. Gamble
NOTARY PUBLIC *in* and for the
STATE OF TEXAS
Name: _____
My Commission Expires: _____



RETURN TO:
Jeffrey J. Messock
16360 Park Ten Place, Suite 320
Houston, Texas 77084