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Notice
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**NOTICE OF DEDICATORY INSTRUMENT
for
AUTUMN OAKS CIVIC CLUB, INC.**

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

The undersigned, being the President of Autumn Oaks Civic Club, Inc. ("Association"), a property owners' association as defined in Section 202.001 of the Texas Property Code hereby certifies as follows:

1. Property: The Property to which the Notice applies is described as follows:

- a. Autumn Oaks, an addition in Harris County according to the map or plat thereof recorded in Volume 95, Page 13 *et seq.* and under County Clerk's File No. B611520 in the Map Records of Harris County, Texas and all amendments to or replats of said maps or plats, if any. *lew*

2. Restrictive Covenants: The description of the documents imposing restrictive covenants on the Property, the amendments to such documents, and the recording information for such documents are as follows:

a. Documents:

- (1) Restrictions.
(2) Amendment to Restrictions of Autumn Oaks.
(3) Amendment to Restrictions of Autumn Oaks.
(4) Amendment to Declaration of Covenants, Restrictions and Reservations of Autumn Oaks, Harris County, Texas.
(5) Change of Restrictions of Autumn Oaks.
(6) Change of Restrictions of Autumn Oaks.

b. Recording Information:

- (1) Harris County Clerk's File No. B681553.
(2) Harris County Clerk's File No. B832713.
(3) Harris County Clerk's File No. C319618.
(4) Harris County Clerk's File No. J068337.
(5) Harris County Clerk's File No. L421517.
(6) Harris County Clerk's File No. P949436.

3. Dedicatory Instrument: In addition to the Dedicatory Instrument identified in Paragraph 2 above, the following documents are Dedicatory Instrument governing the Association:

- a. Articles of Incorporation of Autumn Oaks Civic Club, Inc.
b. By-Laws of the Autumn Oaks Civic Club, Inc.

True and correct copies of such Dedicatory Instrument are attached to this Notice.

This Notice is being recorded in the Official Public Records of Real Property of Harris County, Texas for the purpose of complying with Section 202.006 of the Texas Property Code. I hereby certify that the information set forth in this Notice is true and correct and that the copies of the Dedicatory Instrument attached to this Notice are true and correct copies of the originals.

Executed on this 23 day of Apr., 2009.

AUTUMN OAKS CIVIC CLUB, INC. 10K

By:

Michael Hamilton
Michael Hamilton, President

THE STATE OF TEXAS

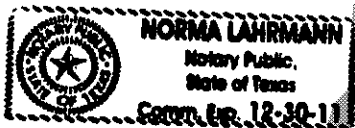
COUNTY OF HARRIS

§
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BEFORE ME, the undersigned notary public, on this day personally appeared Michael Hamilton, President of Autumn Oaks Civic Club, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purpose and in the capacity therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME on this the 23rd day of April, 2009, to certify which witness my hand and official seal.

158517



Norma LaHmann
Notary Public in and for the State of Texas

Butler & Hailey
11489 8901 Gaylord #100
Houston, Texas 77024 ✓

ARTICLES OF INCORPORATION
OF
AUTUMN OAKS CIVIC CLUB, INC.

FILED
In the office of the
Secretary of State of Texas
Jan 1 1982
Corporations Section

We, the undersigned persons who are citizens of the United States and are of the age of eighteen (18) years or more, all of whom are citizens of the State of Texas, acting as incorporators of a corporation under the Texas Non-profit Corporation Act, do hereby adopt the following Articles of Incorporation for such non-profit corporation:

Article One

Name

The name of the corporation is the Autumn Oaks Civic Club, Inc.

Article Two

NON PROFIT CORPORATION

The corporation is a non-profit corporation.

Article Three

The period of its duration is perpetual.

Article Four

PURPOSES

The purposes for which the corporation is organized are exclusively for the improvement of neighborhood conditions and promotion of the social welfare of its members, and not to engage in a regular business carried on for profit; including for such purposes the furtherance of the common good and general welfare of the people of the community by bringing about civic betterment and social improvements which are germane to the common interests of its members, publishing of a news publication intended to benefit the entire community, and other activities that are applicable to a civic association described in section 501(c)(4) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

RP 064-37-1376

Article FiveINITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 902 Autumn Oaks, Houston, Texas 77079, and the name of its initial registered agent at such address is Larry Fiala.

Article SixBOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is seven (7), and the names and addresses of the persons who are to serve as the initial directors are:

RANDY BRANDT	10843 Lasso	Houston, Texas 77079
CAROLYN MOORE	10814 Lasso	Houston, Texas 77079
PAULA BALL	10838 Britoak	Houston, Texas 77079
KAY NEWMAN	10818 Britoak	Houston, Texas 77079
MARGARET KADLECEK	10838 St. Marys	Houston, Texas 77079
JIM BABB	10822 St. Marys	Houston, Texas 77079
JAN PURZER	910 Autumn Oaks	Houston, Texas 77079

Article SevenINCORPORATORS

The name and street address of each incorporator is:

ELDON L. HINDS	10815 St. Marys	Houston, Texas 77079
PERRY PYE	10826 St. Marys	Houston, Texas 77079
LARRY FIALA	902 Autumn Oaks	Houston, Texas 77079

Article EightADDITIONAL PROVISIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its directors, officers or other private individuals, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Four hereof. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income taxation under section 501(c)(4) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law).

Article NineDISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organizations organized and operated exclusively for improvement of neighborhood conditions and promotion of the social welfare of their members, as they might be applicable to a civic association described in section 501(c)(4) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors may determine.

IN WITNESS WHEREOF, we have hereunto subscribed our names on this 31st day of December, 1981.

Perry Pye
PERRY PYE

Larry A. Fiala
LARRY A. FIALA

Eldon L. Hinds
ELDON L. HINDS

State of Texas §
County of Harris §

Before me, the undersigned Notary Public in and for Harris County, Texas, on this day personally appeared PERRY PYE, LARRY A. FIALA, and ELDON L. HINDS, known to me to be the persons whose names are subscribed to the foregoing instrument, and declared that they are the persons who signed the foregoing document as incorporators, and that the statements therein contained are true, being first duly sworn by me.

Given under my hand and seal of office this 31st day of December, 1981.

Tess D. Morgan
Notary Public in and for
Harris County, Texas
TESS D. MORGAN
My Commission Expires
SEPTEMBER 18, 1987

BY-LAWS OF THE

AUTUMN OAKS CIVIC CLUB, INC.

(AS AMENDED APRIL 15, 1984)

*with
Oct 7, 1998
Revised Amended*

ARTICLE I: NAME AND PURPOSES

Section A. The name of the corporation is the AUTUMN OAKS CIVIC CLUB, INC.

Section B. For expediency, the term "Club" as used herein shall be deemed to mean the AUTUMN OAKS CIVIC CLUB, INC., a corporation organized under the State of Texas Non-Profit Corporation Act.

Section C. The purposes for which the Club is organized are exclusively for improvement of neighborhood conditions and promotion of the social welfare of its members, and not to engage in a regular business carried on for profit; including for such purposes:

- The furtherance of the common good and general welfare of the people of the community by bringing about civic betterment and social improvements which are germane to the common interests of its members.
- Publishing a newsletter or other publication intended to benefit the members of the community.
- Other activities that are applicable to a civic association described in Section 501 (c) (4) of the Internal Revenue Code of 1954, as amended.

ARTICLE II: OFFICES

Section A. The principal office of the Club shall be located in the City of Houston, County of Harris, State of Texas. The Club may have such other offices, either within or without the State of Texas, as the Board of Directors may determine or as the affairs of the Club may require from time to time.

Section B. The Club shall have and continuously maintain in the State of Texas a registered office, and a registered agent whose office is identical with such registered office, as required by the Texas Non-Profit Corporation Act. The registered office may be, but need not be, identical with the principal office of the Club in the State of Texas, and the address of the registered office may be changed from time to time by the Board of Directors.

ARTICLE III: MEMBERSHIP

Section A. All resident property owners, or adult residents designated by the absentee owner(s) of the property in which they reside, within the Autumn Oaks Subdivision shall be eligible for membership in this Club. Any such person is hereinafter called "Eligible Person". In all cases property owners shall be determined as reflected by the Deed Records of Harris County, Texas. Non-property-owning residents shall be considered designated for the purposes of this Section A unless the Club has received written notice to the contrary from the respective property owner(s).

Section B. Each residence shall constitute a "Voting Unit", which Voting Unit shall be entitled, subject to the provisions of this Article III, to a total of TWO (2) votes at all Membership Meetings (herein later provided) of the Club.

Section C. Provided that its residents are members in good standing (in accordance with Section E below), each Voting Unit's votes shall be determined as follows, to wit:

- (1) Husband and wife shall be entitled to ONE (1) vote each, provided, however, that in the absence of either, the other shall be entitled to cast TWO (2) votes for its Voting Unit.

(2) A single person head of household shall be entitled to cast an aggregate of TWO (2) votes for its Voting Unit.

(3) Where two or more unmarried adult persons jointly occupy property in the Subdivision as their residence, such joint members shall be entitled in aggregate to cast only TWO (2) votes for their Voting Unit.

(4) Votes may be cast either in person at Membership Meetings or by validly executed proxies delivered to an officer of the Club prior to such a meeting.

Section D. Any Eligible Person may become a member by paying the required dues, as hereinafter provided, to the Treasurer.

Section E. No person shall be entitled to participate in any of the affairs of the Club or hold any office, elected or appointed, therein, except members in good standing as to payment of their fees and dues. The Treasurer shall report to the Secretary those persons who are in arrears by more than thirty (30) days, and these parties shall be recorded by the Secretary as not being members in good standing. Any such member may restore his status of good standing upon payment of all amounts in arrears.

Section F. Nothing in these Bylaws shall have any bearing upon the exclusive rights and duties of Autumn Oaks property owners to enforce and maintain the Deed Restrictions of the Autumn Oaks Subdivision.

ARTICLE IV: DUES AND FEES

Section A. Fees (exclusive of Dues) shall be those established by the Board of Directors from time to time. Fees are assessed to pay for services contracted for the general benefit of all residents of the Subdivision (e.g., garbage pickup and mosquito control) and may be charged to persons receiving the benefit thereof whether or not such persons are members in good standing.

Section B. Dues, as deemed necessary from time to time, shall be set by the Board of Directors for each Voting Unit, which sum shall include dues for all Eligible Persons in the Voting Unit and shall be uniform for each Voting Unit regardless of the number of Eligible Persons included therein. Such dues, if any, shall be due and payable within fifteen (15) days of notice to the Voting Unit of the assessment of such dues.

Section C. All Fees and Dues established by the Board of Directors as above provided shall be approved by the Members at one of the Membership Meetings.

ARTICLE V: FISCAL YEAR

Section A. The fiscal year of the Club shall begin on April 1st of each calendar year and extend through March 31st of the following calendar year.

ARTICLE VI: OFFICERS

Section A. The elected officers of this Club shall consist of a President, a Vice President, a Secretary, and a Treasurer. In addition, the Board of Directors is authorized to appoint any number of Assistant Secretaries or Assistant Treasurers as in such Board's sole discretion it deems necessary.

Section B. The term of each elected officer shall be for a period of one (1) year and until his successor is elected and qualified; except, however, that the terms of the first permanent officers elected shall extend from the date of their election to April 1st, 1982, and until their successors are elected. No elected officer shall succeed himself in the same office.

Section C. In case a vacancy occurs among the officers, the Board of Directors shall elect a successor to serve during the unexpired term of the office vacated.

ARTICLE VII: DUTIES OF OFFICERS

Section A. The President shall preside at all meetings of the Club, preserve order, enforce the By-Laws and exercise supervision of the Club's affairs generally. He shall decide all questions of procedure and order for the Club. He shall, with the advice and consent of the Board of Directors, appoint all committees, unless otherwise provided for in these By-Laws, and he shall be an ex-officio member of all such committees; and perform such other additional duties as are customarily performed by such officer.

Section B. The Vice President shall assist the President in the discharge of his duties, and in the absence of the President shall preside at all meetings of the Club. He shall perform the duties of the President during the latter's absence. Further, the Vice President shall perform any and all additional duties which may be determined by the President or the Board of Directors.

Section C. The Secretary shall keep a full and correct record of all proceedings of the Club and of the Board of Directors, and shall have charge of all records of the Club, except those maintained by the Treasurer; and further, he shall perform such other and additional duties as may be delegated to him by the President or the Board of Directors.

Section D. The Treasurer shall receive all dues, fees, funds and all other monies belonging to the Club, giving his receipt therefor, and shall deposit all such monies in the Bank designated by the Board of Directors; he shall draw all checks on the Club's funds, which checks so drawn and signed by the Treasurer shall be countersigned by either the President or Vice President. The Treasurer shall keep a full, true and correct record of all funds and of all financial transactions of the Club, and shall render a complete report thereof, to the Club at its annual meeting, or as required by the President or the Board of Directors.

ARTICLE VIII: BOARD OF DIRECTORS

Section A. The Board of Directors shall consist of Seven (7) District Directors, elected as hereinafter set out and four (4) Directors at Large, who shall be the same individuals elected as officers of the Club. The Board of Directors shall elect from its members a Chairman and a Vice Chairman who shall serve as such for a term of one (1) year each.

Section B. For the purpose of the election of District Directors, the Subdivision shall be divided into seven (7) districts containing the street and the number of the street for each single property as follows, to wit:

(1) District No. One - - - - - Lasso Lane

10855	10843	10835
10854	10842	10834
10851	10839	10831
10850	10838	10830
10846		

(2) District No. Two - - - - - Lasso Lane

10827	10819	10811
10826	10818	10810
10823	10815	10807
10822	10814	10806

(3) District No. Three - - - - - Britoak

10847	10839	10831
10846	10838	10830
10843	10835	10827
10842	10834	10826

(4) District No. Four - - - - - Britoak

10823	10815	10807
10822	10814	10806
10819	10811	10802
10818	10810	

(5) District No. Five - - - - - St. Mary's

10851.	10843	10835
10850	10842	10834
10847	10839	10831
10846	10838	

(6) District No. Six - - - - - St. Mary's

10830	10822	10814
10827	10819	10811
10826	10818	10807
10823	10815	10803

(7) District No. Seven - - - - - Autumn Oaks and Lasso Lane

934	922	910	10802	10803
930	918	906		
926	914	902		

- (8) Each District shall consist of the properties fronting upon the street(s) in that District, as shown on the recorded plot of the Subdivision.

Section C. Prior to the annual meeting of the membership in April, the members residing in each of the seven (7) districts shall elect or appoint, with the approval of any such party, one (1) District Director and one (1) Alternate District Director who are members residing in their district, and shall make a written report thereof to said annual meeting, provided, however, that the even numbered districts shall elect their District Directors and Alternate District Directors in even numbered years and the odd numbered districts shall elect their District Directors and Alternate District Directors in odd numbered years. Provided that nothing herein shall be construed to prevent members of the same household from concurrently serving as District Director and Alternate District Director. The Alternate District Director shall act for his or her District Director in the event of the latter's absence or disability to act. The District Director and the Alternate District Director shall each be elected to a term of TWO (2) years, provided, however, that the District Directors and the Alternate District Directors elected in April, 1982, shall serve terms as follows, to wit:

- (1) Those elected from even numbered districts having terms extending to April, 1984, and those elected from odd numbered districts having terms extending to April, 1983.
- (2) Should there be a failure to elect a District Director and an Alternate District Director by the time of the annual meeting of the membership in April, then such election shall be by the membership at such meeting and the persons so elected shall be residents of the district or districts in question, if possible.

Section D. The Directors at Large shall serve terms of ONE (1) year each. Any vacancy shall be filled in accordance with the provisions hereinabove described for replacement of Club officers.

Section E. If a vacancy occurs in the position of a District Director, the Alternate District Director shall automatically become the District Director and thereupon another Alternate District Director shall be elected by the members of the District involved.

Section F. The Board of Directors shall be the governing body of the Club and shall constitute the representatives of the Club, with full rights and authority to determine policy, outline, plan and cause to be carried into execution all business activities, and policy; to authorize the officers of the Club to enter into and execute all necessary agreements and instruments incident thereto, in the name of the Club; to authorize the officers of the Club to institute, as well as settle or compromise, in the name of the Club or otherwise, any necessary legal proceedings to carry into effect, the purpose and policies of the Club, or to enforce, or prevent violations of, the covenants or restrictions applicable to the Subdivision; and to employ legal counsel in connection with any of the foregoing.

ARTICLE IX: MEETINGS

Section A. Membership Meetings

- (1) A regular meeting of the membership shall be held at the time and place designated in the notice thereof on a Saturday or a Sunday in April of each year, preferably during the first or second weekend of the month. The meeting in April of each year shall be designated as the Annual Meeting of the Club.
- (2) Special meetings of the membership may be called by the President, the Board of Directors, any three (3) Directors, or upon written request made by not less than ten percent (10%) of the total membership, and when such written request shall be presented to the President, or in his absence, the Vice President, such officer shall call such special meeting after giving at least ten (10) days and not more than fifty (50) days written notice, stating the purpose, place and time of said special meeting.
- (3) Special meetings or events of the membership are desirable and shall be held from time to time as may be determined by the President, the Board of Directors or the Membership.
- (4) A quorum for all membership meetings shall be one-third (1/3) of the total number of members (either represented in person or by a validly executed Proxy) in good standing.

Section B. Board of Directors Meetings

- (1) A regular meeting of the Board of Directors shall be held quarterly at the time and place designated by the Board of Directors.
- (2) Special meetings of the Board of Directors may be called by the Chairman or, in his absence, the Vice Chairman, or by any three (3) Directors, such special meetings to be held at the time and place designated in the call and notice thereof, which notice shall be given to the Directors not less than seven (7) days before the date of such meeting.
- (3) A majority of the members then constituting the Board of Directors shall constitute a quorum for any meeting of the Board of Directors.

ARTICLE X: ELECTIONS

Section A. The four (4) elected officers of the Club shall appoint a Nominating Committee of three (3) members not less than thirty (30) days prior to the Annual Meeting of the membership each year. No elected officer shall be appointed to such Nominating Committee. The Nominating Committee so appointed shall select a slate of nominees for the elective offices of the Club and shall file a written statement and report thereof with the President and the Secretary not less than fifteen (15) days before the date of said Annual Meeting.

Section B. The written notice of the slate of nominees recommended by the Nominating Committee will be given to the members not less than ten (10) days nor more than fifty (50) days prior to this Annual Meeting.

Section C. Nominations for any or all offices in the Club may be made from the floor at the Annual Meeting by any member in good standing.

Section D. The election of officers shall be held at the Annual Meeting of the membership, and if requested by any member in good standing, shall be by written secret ballot. The nominee for each office receiving a majority of the votes cast at the meeting for that office as validated by the Secretary, or in the absence of the Secretary, from the official records of the Club provided by the Secretary, shall be declared elected.

ARTICLE XI: COMMITTEES

Section A. The President, as soon as possible after the election to such office, shall appoint committees from the following list as he sees fit or as directed by the Board of Directors, to wit:

- (1) Membership Committee
- (2) Telephone Committee
- (3) Directory Committee
- (4) Beautification Committee
- (5) Legal Advisory Committee
- (6) Utility and Maintenance Committee
- (7) Entertainment Committee

Section B. In addition to the above-named committees (including the Nominating Committee), such other and additional committees may be appointed from time to time by the President, or the Board of Directors, as same may be deemed advisable or necessary, the number of members and duties of such committees being within the discretion of appointing authority.

Section C. The duties of all standing committees shall be such as are defined by the Board of Directors.

ARTICLE XII: PROCEDURE

Section A. Robert's Rules of Order, Revised, Copyright 1915, shall be authority for procedure in conducting all meetings of this Club and its Board of Directors, when not in conflict with provisions of these By-Laws.

Section B. The following shall be the order of business for all meetings:

- (1) Registration of Members in attendance.
- (2) Roll call of officers at Club meetings and Directors at meetings of the Board of Directors.
- (3) Reading of minutes of preceding meeting, and their approval, with corrections if necessary.
- (4) Introduction of visitors.
- (5) Reports of committees.
- (6) Old business.
- (7) New business.
- (8) General discussion for the good and welfare of the people of the community.
- (9) Adjournment.

ARTICLE XIII: AMENDMENTS

Section A. These By-Laws may be revised, changed or amended at any official Membership Meeting, regular or special, by a two-thirds (2/3) vote of the members voting (either in person or represented by a validly executed proxy) WHO ARE IN GOOD STANDING. However, a copy of the proposed revision, change or amendment, together with notification of the time and place of the meeting at which same is to be considered, shall be delivered or mailed to the residence of each member in good standing at least seven (7) days before the date of such meeting.

ARTICLE XIV: DISSOLUTION

Section A. Upon the dissolution of the Club, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Club, dispose of all of the assets of the Club to any such organization or organizations which are operated exclusively for civic betterment and social improvement purposes and activities that are applicable to a civic association as described in Section 501 (c) (4) of the Internal Revenue Code of 1954, as amended.

Section B. In making such disposition upon dissolution, the Board of Directors shall give first preference to the civic associations, community clubs or other organizations situated geographically within the confines of the Spring Branch Independent School District boundaries.

ARTICLE XV: GENERAL PROVISIONS

Section A. The Club shall not engage in any act of self-dealing as defined in Section 4941 (d) of the Internal Revenue Code of 1954, as amended, or corresponding provisions of any subsequent Federal tax laws.

Section B. The Club shall not retain any excess business holdings as defined in Section 4943 (c) of the Internal Revenue Code of 1954, as amended, or corresponding provisions of any subsequent Federal tax laws.

Section C. The Club shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1954, as amended, or corresponding provisions of any subsequent Federal tax laws.

Section D. The Club shall not make any taxable expenditures as defined in Section 4945 (d) of the Internal Revenue Code of 1954, as amended, or corresponding provisions of any subsequent Federal tax laws.

Section E. Unless the context otherwise clearly indicates, words used in the singular include the plural, the plural include the singular, masculine includes the feminine and the neuter, the neuter gender includes the masculine and feminine, and all words and terms shall have their usual and customary meaning unless specifically defined herein.

ADOPTED BY THE BOARD OF DIRECTORS OF THE AUTUMN OAKS CIVIC CLUB, INC.,
on this the 6th day of February, 1982.

Attest:

President

Secretary

Amendments to these By-Laws as underlined above approved at General
Membership Meeting of the Club on this the 15th day of April, 1984.

Attest:

President

Secretary

Dear AO Residents,

Oct. 7, 1998

At the Fall Potluck meeting, scheduled for Sun. Oct. 18, (3:30-5:30pm) residents will be asked to vote on the following amendments to the existing AOCC by laws. This letter serves as your notification of the proposed amendments. Please realize this document is NOT the same as the Deed Restrictions. Rather, the by laws are a set of guidelines for the operation of the AOCC. (Procedures for board meetings, descriptions of offices, etc.) The amendments listed below were formulated by a committee in an effort to update the by laws and keep the AOCC running in an efficient manner.

Sincerely,
The AOCC Board

AOCC By Laws 1984
1998 Proposed Amendments

2009 APR 29 PM 4:05
COUNTY CLERK
HARRIS COUNTY, TEXAS

FILED

1) Article III: Membership

Section A

Currently reads: All resident property owners, or adult residents designated by the absentee owner(s) of the property in which they reside, within the Autumn Oaks Subdivision shall be eligible for membership in this Club. Any such person is hereinafter called "Eligible Person". **** (Insert amendment addition here) **** In all cases property owners shall be determined as reflected by the Deed Records of Harris County, Texas. Non-property -owning residents shall be considered designated for the purposes of this Section A unless the club has received written notice to the contrary from the respective property owner(s).

Proposed amendment (addition): A "Member" as used herein, shall be an eligible person who is in good standing, in accordance with Section E herein.

Please note: Section E, which will remain as written reads: No person shall be entitled to participate in any of the affairs of the Club or hold any office, elected or appointed, therein, except Members in good standing as to payment of their fees and dues.

2) Article VI Officers

Section B

Currently reads: The term of each elected officer shall be for a period of one (1) year and until his successor is elected and qualified; except, however, that the terms of the first permanent officers elected shall extend from the date of their election to April 1st, 1982, and until their successors are elected. No elected officer shall succeed himself in the same office. **** (Insert amendment addition here) ****

Proposed amendment (addition):

The term of each elected officer shall be for a period of at least one (1) year, and until a successor is elected and qualified, with the exception of the office of treasurer, which shall be for a period of at least two (2) years, and until a successor is elected and qualified.

RECORDER'S MEMORANDUM
At the time of recording, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

RP 054-37-1387

UNOFFICIAL

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

APR 29 2009



Beverly L. Kayman
COUNTY CLERK
HARRIS COUNTY, TEXAS

COPY