

BY-LAWS  
OF  
PARKWAY FOREST PROPERTY OWNERS ASSOCIATION, INC.

529-92-3844

ARTICLE I - NAME & LOCATION

The name of the corporation is Parkway Forest Property Owners Association, Inc., hereinafter referred to as the "Association." The principle office of the corporation shall be located at 12701 Fern Forest, Houston, Texas 77044. The mailing address of the corporation shall be P.O. BOX 23044, Houston, Texas 77028. Meetings of the members and directors shall be held at such place as designated by the Board of Directors on the second Tuesday of each month.

ARTICLE II - MEMBERSHIP

Membership in the association shall be restricted to those entitled to membership as provided in the Declaration of Covenants, Conditions, and Restrictions applicable to the properties and duly recorded in the Office of the Recorded of Deeds Harris County, Texas.

ARTICLE III - MEETINGS

Section 1. Meetings Meetings of the membership and board of directors shall be presided over by the President of the Board of Directors and shall follow Parliamentary Procedure as outlined in Roberts Rules of Orders, Revised.

Section 2. Annual Meetings Annual meetings for the election of directors and presentation of annual statements shall be held the second Tuesday of September at 7:00 p.m. beginning in the year 1986.

Section 3. Voting Voting privileges shall be considered suspended for any member not in good standing with the association. Good standing shall mean that all fees due to the association shall have been paid and the member shall not have been notified in writing of any violations of the Declaration of Covenants, Conditions, and Restrictions applicable to his property. Correction of any such violation must be noted in writing by the Chairman of the Deed Restriction Committee or at a regular meeting of the Board of Directors before voting privileges are restored.

Section 4. Quorum The presence at any regular or special meeting of members entitled to cast 1/10 of the total votes of the Parkway Forest Property Owners Association, Inc. shall constitute a quorum.

Section 5. Special Meetings Special meetings of the members may be called by the President, by a majority of the Board of Directors, or by written request of a quorum of the membership. Written notice of any special meetings shall be given to the membership by mail at the address last appearing on the books of the Association stating the time, place, and purpose of the meeting at least seven days prior to such meeting.

Section 6. Proxies At all meetings of members, each member may vote in person or by proxy. All proxies shall be in writing and filed with the secretary. Every proxy shall be revocable and shall automatically cease upon conveyance by the member of his lot.

ARTICLE IV-BOARD OF DIRECTORS:SELECTION:TERM OF OFFICE

Section 1. Number & Qualifications The affairs of this Association shall be managed by a Board of nine (9) Directors who must be members in good standing of the Association, and must reside within the boundaries of the Association as outlined in the Declaration of Covenants, Conditions, and Restrictions. A director may not be related within the third degree of affinity or consanguinity to any other director of this association. Upon adoption of these bylaws by the membership of the Association all directors presently serving the association shall be removed from office.

Section 2. Removal Directors removed from the board by adoption of these by-laws may be replaced at the same members meeting by a majority vote of the quorum of membership present. Nominations for those open positions will be taken from the floor. Thereafter any director may be removed from the Board, with or without cause by a majority vote of the members of the Association in good standing. In the event of death, resignation, or removal of a director, his successor shall be elected at a special meeting of the membership called for this purpose and shall serve for the unexpired term of his predecessor.

Section 3. Terms The directors of the association shall serve for a term of three years except those directors elected at the meeting for adoption of these by-laws. These directors elected at such meeting shall draw by lottery for the date of their term's expiration. Three directors' terms shall expire September, 1986, and three directors' terms shall expire September, 1987, and three directors' terms shall expire September, 1988.

Section 4. Compensation No director shall receive compensation for any service he may render to the Association whether by position or contract. However, any director may be reimbursed for his expenses incurred in the performance of his duties upon presentation of receipts for such expenditures to the Association treasurer.

Section 4. Action Taken Without a Meeting. The directors shall have the right to take any action in the absence of a meeting which they could take at a meeting by obtaining the written approval of all the directors. Any action so approved shall have the same effect as though taken at a meeting of the Directors.

Section 1. Nomination Nomination for election to the Board of Directors shall be made by a Nominating Committee. Nominations may also be made from the floor at the annual meeting. The Nominating Committee shall consist of a chairman, who shall be a member of the Board of Directors, and two or more members of the Association. The Nominating Committee shall be appointed by the Board of Directors 60 days prior to ~~the~~<sup>the</sup> annual meeting of the members. The Nominating Committee shall make as many nominations for election to the Board of Directors as it shall in its discretion determine, but not less than the number of vacancies that are to be filled. Such nominations may be made from among members who meet the qualifications as outlined in these by-laws.

Section 2. Election Election to the Board of Directors shall be by secret written ballot. At such election the members or their proxies may cast, in respect to each vacancy, as many votes as they are entitled to exercise under the provisions of the Declaration. The persons receiving the largest number of votes shall be elected. Cumulative voting is not permitted.

ARTICLE VI - MEETING OF DIRECTORS

Section 1. Regular Meetings. Regular meetings of the Board of Directors shall be held monthly without notice, at such place and hour as outlined by these by-laws.

Section 2. Special Meeting Special meetings of the Board of Directors shall be held when called by the president of the Association, or by any two directors, after not less than three (3) days notice to each director.

Section 3. Quorum A majority of the number of directors shall constitute a quorum for the transaction of business. Every act or decisions done or made by a majority of the Directors present at a duly held meeting ~~in~~ quorum is present shall be regarded as the act of the Board.

ARTICLE VII-POWERS & DUTIES OF THE BOARD OF DIRECTORS

Section 1. Powers The Board of Directors shall have power to:

(a) adopt and publish rules and regulations governing the use of the Common Area and facilities, and the personal conduct of the members and their guests thereon and to establish penalties for the infraction thereof;

(b) suspend the voting rights and right to use of the recreational facilities of a member during any period in which such member shall be in default in the payment of any assessment levied by the Association. Such rights may also be suspended after notice and hearing, for a period not to exceed 60 days for infraction of published rules and regulations;

(c) exercise for the Association all powers, duties and authority vested in or delegated to this Association and not reserved to the membership by other provisions of these By-Laws, The Articles of Incorporation, or the Declaration;

(d) declare the office of a member of the Board of Directors to be vacant in the event such member shall be absent from three (3) consecutive regular meetings of the Board of Directors; and

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(e) employ a manager, an independent contractor, or such other employees as they deem necessary, and to prescribe their duties.

Section 2. Duties It shall be the duty of the Board of Directors to:

(a) cause to be kept a complete record of all its acts and corporate affairs and to present a statement thereof to the members at the annual meeting of the members, or at any special meeting when such statement is requested in writing by a quorum of the membership.

(b) supervise all officers, agents, and employees of this Association, and to see that their duties are properly performed;

(c) as more fully provided in the Declaration, to:

(1) fix the amount of the annual assessment against each lot at least thirty (30) days in advance of each annual assessment period;

(2) send written notice of each assessment to every Owner subject thereto at least thirty (30) days in advance of each annual assessment period; and

(3) foreclose the lien against any property for which assessments are not paid within thirty (30) days after due date or to bring an action at law against the owner personally obligated to pay the same.

(d) issue, or to cause an appropriate officer to issue, upon demand by any person, a certificate setting forth whether or not any assessment has been paid. A reasonable charge may be made by the Board for the issuance of these certificates. If a certificate states an assessment has been paid, such certificates shall be conclusive evidence of such payment;

(e) procure and maintain adequate liability and hazard insurance on property owned by the Association;

(f) cause all officers or employees having fiscal responsibilities to be bonded, as it may deem appropriate;

(g) cause the Common Area to be maintained; and

(h) request bids by advertisement for all such contracted services as required in the maintenance of the Association's properties. No less than two bids may be taken before any such contract shall be awarded to a contractor.

ARTICLE VIII - OFFICERS AND THEIR DUTIES

Section 1. Enumeration of Officers The officers of this Association shall be a President, and Vice-President, who shall at all times be members of the Board of Directors, a secretary, and a treasurer, and such other officers as the Board may from time to time by resolution create.

at the first meeting of the Board of Directors following each annual meeting of the members, except that the Board of Directors elected at the meeting to adopt these by-laws shall elect officers immediately following such meeting.

Section 3. Term The officers of this Association shall be elected annually by the Board and each shall hold office for one (1) year unless he shall sooner resign, or shall be removed, or otherwise disqualified to serve.

Section 4. Special Appointments The Board may elect such other officers as the affairs of the Association may require, each of whom shall hold office for such period, have such authority, and perform such duties as the Board may, from time to time, determine.

Section 5. Resignation and Removal Any officer may be removed from office with or without cause by the Board. Any officer may resign at any time giving written notice to the Board, the president or the secretary. Such resignation shall take effect on the date of receipt of such notice or at any later time specified therein, and unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

Section 6. Vacancies A Vacancy in any office may be filled by appointment by the Board. The officer appointed to such vacancy shall serve the remainder of the term of the officer he replaces.

Section 7. Multiple Offices The offices of secretary and treasurer may be held by the same person. No person shall simultaneously hold more than one of any of the other offices except in the case of special offices created pursuant to Section 4 of this Article.

Section 8. Duties The duties of the officers are as follows:

President

(a) The president shall preside at all meetings of the Board of Directors, shall see that orders and resolutions of the Board are carried out; shall sign all leases, mortgages, deeds and other written instruments and shall co-sign all checks and promissory notes.

Vice-President

(b) The vice-president shall act in the place and stead of the president in the event of his absence, inability or refusal to act, and shall exercise and discharge such other duties as may be required of him by the Board.

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(c) The secretary shall record the votes and keep the minutes of all meetings and proceedings of the Board and of the members; keep the corporate seal of the Association and affix it on all papers requiring said seal; serve notice of meetings of the Board and of the members; keep appropriate current records showing the members of the Association together with their addresses, and shall perform such other duties as required by the Board.

Treasurer

(d) The treasurer shall receive and deposit in appropriate bank accounts all monies of the Association and shall disburse such funds as directed by resolution of the Board of Directors; shall sign all checks and promissory notes of the Association keep proper books of the account; cause an annual audit of the Association books to be made by a public accountant at the completion of each fiscal year; and shall prepare an annual budget and a statement of income and expenditures to be presented to the membership at its regular annual meeting, and deliver a copy of each to the members.

ARTICLE IX - COMMITTEES

The Association shall appoint an Architectural Control Committee, as provided in the Declaration, and a Nominating Committee, as provided in these By-Laws. There will also appoint a Deed Restrictions Committee to review all reported violations and take appropriate action. The chairman of such committee must be a Director of the Board and the Association may appoint other members of the committee from the Association membership. In addition, the Board of Directors shall appoint other committees as deemed appropriate in carrying out its purpose.

ARTICLE X - BOOKS & RECORDS

The books, records and papers of the Association shall at all times, by appointment be subject to inspection by any member within 7 days of such written request by a member of the Association. The Declaration, Articles of Incorporation, and By-Laws of the Association shall be available for inspection by any member at the principle office of the Association, where copies may be obtained.

ARTICLE XI - ASSESSMENTS

As more fully provided in the Declaration, each member is obligated to pay to the Association annual and special assessments which are secured by a continuing lien upon the property against which the assessment is made. Any assessments which are not paid when due shall be delinquent. If the assessment is not paid within thirty (30) days after the due date, the assessment shall bear interest from the date of delinquency at the rate of six percent (6%) per annum, and the Association may bring action at law against the Owner personally obligated to pay the assessment

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or foreclose the lien against the property, and interest, costs, and reasonable attorney's fees of any such action shall be added to the amount of such assessment. No Owner may waive or otherwise escape liability for the assessments provided herein by non-use of the Common Area or abandonment of his Lot. Relative to insurance, any insurance paid for out of monthly assessments is intended only for the Common Area and improvements thereon, and participation by an Owner in any group or blanket insurance program covering their residence or the contents thereof is strictly voluntary.

ARTICLE XII - CORPORATE SEAL

The Association shall have a seal in a circular form having within its circumference the words "Parkway Forest Property Owners Association, Inc."

ARTICLE XIII - AMENDMENTS

Section 1. These By-Laws may be amended at a special meeting of the members by a vote of a majority of a quorum of members present in person or by proxy.

Section 2. In the case of any conflict between the Articles of Incorporation and these By-Laws, the By-Laws shall control; and in the case of any conflict between the Declaration and these By-Laws, the Declaration shall control.

ARTICLE XIV - MISCELLANEOUS

The fiscal year of the Association shall begin on the first day of January and end on the 31st day of December of every year.

IN WITNESS WHEREOF, We, being all of the Directors of the Parkway Forest Property Owners Association, Inc. Have hereunto set our hands this Twelve day of November, 1985.

<u>Carol W. Foster</u>	<u>Pat Hering</u>	<u>Shirley S. Korb</u>
<u>Don White</u>	<u>John D. Lambert</u>	<u>Virginia H. Stephens</u>
<u>Randy Nelson</u>	<u>James L. ...</u>	<u>...</u>

A C K N O W I E D G E M E N T S

THE STATE OF TEXAS    |

COUNTY OF HARRIS       |

I, the undersigned authority, Notary Public in and for Harris County, Texas, do hereby certify that on this day the 12 day of November, 1985, personally appeared Daron Monteil, who, being by me first duly sworn, declared that he is one of the persons who signed the foregoing instruments as an incorporator, and that the statements therein contained are true.

IN WITNESS whereof, I have hereunto sat my hand and seal the date and year first above written.

Kimberly L. Cody  
Notary Public in and for  
Harris County, Texas  
My Commission Expires  
5/29/88

THE STATE OF TEXAS    |

COUNTY OF HARRIS       |

I, the undersigned authority, Notary Public in and for Harris County, Texas, do hereby certify that on this day the 12 day of November, 1985, personally appeared Jerry W. Fortner D.D., who, being by me first duly sworn, declared that he is one of the persons who signed the foregoing instruments as an incorporator, and that the statements therein contained are true.

IN WITNESS whereof, I have hereunto sat my hand and seal the date and year first above written.

Kimberly L. Cody  
Notary Public in and for  
Harris County, Texas  
My Commission Expires  
5/29/88

THE STATE OF TEXAS    |

COUNTY OF HARRIS       |

I, the undersigned authority, Notary Public in and for Harris County, Texas, do here certify that on this the 12 day of November, 1985 personally appeared David Karr, who, being by me first duly sworn, declared that he is one of the persons who signed the foregoing instrument as an incorporator, and that the statements therein contained are true.

IN WITNESS whereof, I have hereunto sat my hand and seal the date and year first above written.

Kimberly L. Cody  
Notary Public in and for  
Harris County, Texas  
My Commission Expires  
5/29/88

1000-76-67C



## ACKNOWLEDGEMENTS

THE STATE OF TEXAS    ↓

COUNTY OF HARRIS     ↓

I, the undersigned authority, Notary Public in and for Harris County, Texas, do hereby certify that on this day the 12 day of November, 1985, personally appeared Reginia N. Stephenson, who, being by me first duly sworn, declared that he is one of the persons who signed the foregoing instrument as an incorporator, and that the statements therein contained are true.

IN WITNESS whereof, I have hereunto set my hand and seal the date and year first above written.

Kimberly S. Cady  
 Notary Public in and for  
 Harris County, Texas  
 My Commission Expires  
5/29/88

THE STATE OF TEXAS    ↓

COUNTY OF HARRIS     ↓

I, the undersigned authority, Notary Public in and for Harris County, Texas, do hereby certify that on this day the 12 day of November, 1985, personally appeared RANDY ROBINSON, who, being by me first duly sworn, declared that he is one of the persons who signed the foregoing instrument as an incorporator, and that the statements therein contained are true.

IN WITNESS whereof, I have hereunto set my hand and seal the date and year first above written.

Kimberly S. Cady  
 Notary Public in and for  
 Harris County, Texas  
 My Commission Expires  
5/29/88

THE STATE OF TEXAS    ↓

COUNTY OF HARRIS     ↓

I, the undersigned authority, Notary Public in and for Harris County, Texas, do here certify that on this the 12 day of November, 1985 personally appeared Pat Nunez, who, being by me first duly sworn, declared that he is one of the person's who signed the foregoing instrument as in incorporator, and that the statements therein contained are true.

IN WITNESS whereof, I have hereunto set my hand the seal and date and year first above written.

Kimberly S. Cady  
 Notary Public in and for  
 Harris County, Texas  
 My commission Expires  
5/29/88

## A C K N O W L E D G E M E N T S

THE STATE OF TEXAS    ◊

COUNTY OF HARRIS    ◊

I, the undersigned authority, Notary Public in and for Harris County, Texas, do hereby certify that on this day the 12 day of November, 1985, personally appeared James Dankworth, who, being by me first duly sworn, declared that he is one of the persons who signed the foregoing instrument as an incorporator, and that the statements therein contained are true.

IN WITNESS whereof, I have hereunto set my hand and seal the date and year first above written.

Kimberly S. Cordy  
 Notary Public in and for  
 Harris County, Texas  
 My Commission Expires  
5/29/88

THE STATE OF TEXAS    ◊

COUNTY OF HARRIS    ◊

I, the undersigned authority, Notary Public in and for Harris County, Texas, do hereby certify that on this day the 12 day of November, 1985, personally appeared James L. Anderson, who, being by me first duly sworn, declared that he is one of the persons who signed the foregoing instruments as an incorporator, and that the statements therein contained are true.

IN WITNESS whereof, I have hereunto set my hand and seal the date and year first above written.

Kimberly S. Cordy  
 Notary Public in and for  
 Harris County, Texas  
 My Commission Expires  
5/29/88

THE STATE OF TEXAS    ◊

COUNTY OF HARRIS    ◊

I, the undersigned authority, Notary Public in and for Harris County, Texas, do hereby certify that on this the 12 day of November, 1985 personally appeared Shirley E. Cole, who, being by me first duly sworn, declared that he is one of the persons who signed the foregoing instrument as an incorporator, and that the statements therein contained are true.

IN WITNESS whereof, I have hereunto set my hand and seal the date and year first above written.

Kimberly S. Cordy  
 Notary Public in and for  
 Harris County, Texas  
 My Commission Expires  
5/29/88

FIRST AMENDMENT  
TO THE BY-LAWS OF THE  
PARKWAY FOREST PROPERTY OWNERS ASSOCIATION

COUNTY OF HARRIS     I  
                              I  
STATE OF TEXAS        I

KNOW ALL MEN BY THESE PRESENTS

WHEREAS, it is desired to amend the By-Laws of the Parkway Forest Property Owners Association to change the number of Directors of the Association, and to change the duration of the terms of the Directors, and

WHEREAS, Article IV, Section 1 and Article IV, Section 3 of the By-Laws currently reads as follows:

Section 1. Number & Qualifications. The affairs of this Association shall be managed by a Board of nine (9) Directors, who must be members in good standing of the Association, and must reside within the boundaries of the Association as outlined in the Declaration of Covenants, Conditions, and Restrictions. A director may not be related within the third degree of affinity or consanguinity to any other director of this Association. Upon adoption of these bylaws by the membership of the Association all directors presently serving the Association shall be removed from office.

Section 3. Terms. The directors of the Association shall serve for a term of three years except those directors elected at the meeting for adoption of these by-laws. These directors elected at such meeting shall draw by lottery for the date of their term's expiration. Three directors' terms shall expire September, 1986, and three directors' terms shall expire September, 1987, and three directors' terms shall expire, September, 1988.

WHEREAS, the By-Laws can be amended in accordance with Article XIII, Section 1 of the By-Laws by a majority vote at a special meeting of the members at which a quorum is present, and

WHEREAS, a meeting of the members was duly called in accordance with Article III of the By-Laws and held on March 13, 1990, and

WHEREAS, a quorum of members was present at such meeting and a majority of the members present or represented by proxy voted FOR amending Article IV, Section 1 and Article IV, Section 3 of the By-Laws as listed below;

NOW THEREFORE, Article IV, Section 1 and Article IV Section 3 of the By-Laws of the Parkway Forest Property Owners Association are amended to read as follows:

Section 1. Number & Qualifications. The affairs of this Association shall be managed by a Board of seven (7) Directors, who must be members in good standing of the Association, and must reside within the boundaries of the Association as outlined in the Declaration of Covenants, Conditions, and Restrictions. A director may not be related within the third degree of affinity or consanguinity to any other director of this Association. Upon adoption of these bylaws by the membership of the Association all directors presently serving the Association shall be removed from office.

Section 3. Terms. The directors of the Association shall serve for a term of two years except those directors elected at the meeting for adoption of these by-laws. These directors elected at such meeting shall draw by lottery for the date of their term's expiration. Three directors' terms shall expire September, 1990, and four directors' terms shall expire September, 1991.

Beginning with the 1990 Annual Meeting, all Director positions shall be two (2) year terms. Positions 1, 3, 5, and 7 will be elected in odd

number years, positions 2, 4, and 6 will be elected in even number years.

IN WITNESS WHEREOF, this First Amendment to the By-Laws of the Parkway Forest Property Owners Association is executed on this 13th day of March, 1990.

Regina M. Stephenson

President, Parkway Forest P.O.A.

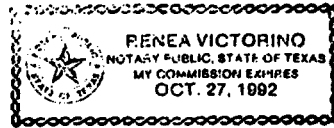
Attest: Catheline Davis-Laurone

Secretary, Parkway Forest P.O.A.

THE STATE OF TEXAS }  
COUNTY OF HARRIS }

BEFORE ME, the undersigned authority, on this day personally appeared Regina M. Stephenson, President, Parkway Forest Property Owners 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 therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL of office on this 13th day of March, 1990.



Renea Victorino  
Renea Victorino  
Notary Public in and for the State of Texas  
My Commission Expires 10/27/92

BB1.2:BYLAWS  
cc: PFPOA Directors and Officers  
PFPOA By-Laws file

ANY PROVISION HEREIN WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS UNLAWFUL 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 stamped hereon by me; and was duly RECORDED, in the Official Public Records of Real Property of Harris County, Texas on

DEC 30 1999



Beverly B. Stephenson  
COUNTY CLERK  
HARRIS COUNTY TEXAS

1999 DEC 30 PM 12:46  
FILED  
Beverly B. Stephenson  
COUNTY CLERK  
HARRIS COUNTY TEXAS

RECORDERS MEMORANDUM  
AT THE TIME OF RECORDATION, THIS INSTRUMENT WAS FOUND TO BE INADEQUATE FOR THE BEST PHOTOGRAPHIC REPRODUCTION BECAUSE OF ILLEGIBILITY, CARBON OR PHOTO COPY, DISCOLORED PAPER, ETC.

U947309

AMENDMENT TO BY-LAWS 03/26/01 300520104 U947309

\$11.00

*Amended*

115

Whereas Section 204.010 of the Texas Property Code authorizes the Board of Directors of a property owner's association to amend the bylaws of the property owner's association and

Whereas, Section 204.009 of the Texas Property Code empowers Property Owners Association to promote the purposes enumerated in the articles of incorporation and bylaws and such powers modify the express provisions of the restrictions;

Whereas certain declarations of Covenants Conditions and Restrictions has been filed for record in the real property records of Harris County, Texas covering lots located in the Parkway Forest Subdivisions;

Whereas Parkway Forest Property Owners Association is a Texas nonprofit corporation bearing charter number 00310557-01;

Whereas Parkway Forest Property Owners Association has previously adopted by laws and now wishes to amend said bylaws as follows:

There shall be added an Article XV which shall read as follows:

**ARTICLE XV  
Rules and Regulations**

In furtherance of the purposes of the restrictive covenants that the lots located with Parkway Forest be part of a highly restricted and modern subdivision the Association or its authorized agents shall be authorized to enter onto any lot subject to the restrictive covenants and may take action the board deems necessary to cure any violation of the restrictive covenants in the following circumstances:

1. The property is unoccupied;
2. Notice of such intent to enter onto the property is given to the last known address of the property owner as established by the association records and the Harris County Appraisal District and there is no response from the property owner within ten days after such notice is mailed.

In such circumstances all costs of correcting the restrictive covenant violation including attorney's fees, court costs, mailing costs, costs of removal, maintenance costs, be assessed as a lien against such property and may be collected in the same manner as provided in the restrictive covenants for the collection of Maintenance Assessments.

Any owner of any lot located within the Parkway Forest Communities by virtue of their membership in the Parkway Forest Property Owners Association shall be deemed to have consented to the entry by representatives and agents of Parkway Forest Property Owners Association onto their property for the purpose of enforcing the restrictive covenants as provided herein. Parkway Forest Property Owners Association agents, representatives, employees and contractors shall not be deemed to be guilty of a trespass in such situation.

FILE FOR RECORD  
8:00 AM

MAR 26 2001

*Dwight L. Hansen*

530-39-2725

**CERTIFICATE OF ADOPTION OF AMENDMENT TO BYLAWS  
PARKWAY FOREST PROPERTY OWNERS ASSOCIATION**

Before me the undersigned authority on this day personally appeared Joann McFarlin, who being by me duly sworn upon her oath deposed and stated as follows:

As of December 1, 2000 I was the duly elected appointed Secretary of Parkway Forest Property Owners Association.

Parkway Forest Property Owners Association is the Homeowners Association for Parkway Forest Sections One and Four as set forth in the Restrictive Covenants filed for record under Clerk's File Number D642529 and Clerk's File Number G665337.

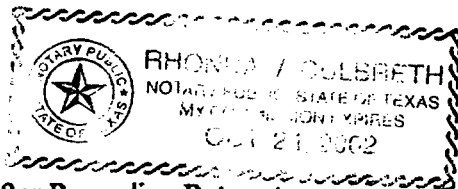
Pursuant to the authority granted by the Articles of Incorporation and by the Bylaws of Parkway Forest Property Owners Association the Board of Directors of Parkway Forest Property Owners Association has adopted the attached Amendment to By laws effective December 1, 2000.

Such Amendment supplements the By-Laws of the corporation which are attached hereto as exhibit B and filed with the real property records of Harris County, Texas.

Signed Feb 13, 2001.

Joann McFarlin  
Joann McFarlin, Secretary of Parkway  
Forest Property Owners Association

Subscribed and sworn to before me the undersigned authority on March, 2001 by Joann McFarlin, Secretary of Parkway Forest Property Owners Association.



Rhonda V Culbreth  
NOTARY PUBLIC

After Recording Return to:

Robert W. Soard  
Attorney at Law  
315 Freeport  
Houston, Texas 77015  
713-455-8481  
713-455-7406 Fax  
SB#18819100

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

MAR 26 2001



Dorothy B. Kayman  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

530-39-2726