

N125479

CERTIFICATE OF AMENDMENT

to 05-07/91 00828612 N125479 \$ 10.00
BY-LAWS

of
359 POST OAK LANE OWNERS ASSOCIATION, INC.

AMENDMENTS TO BY-LAWS
359 POST OAK LANE OWNERS ASSOCIATION, INC.

We, BEN R. BURKHOLDER, President and ROBERT S. ANDERSON, Vice President and Secretary of 359 Post Oak Lane Owners Association, Inc., do hereby certify the following:

A special meeting of 359 Post Oak Lane Owners Association, Inc., held on December 3, 1990, in the Multi Purpose Room at The Forum at Memorial Woods, 777 W. Post Oak Road, Houston, Texas, 77024, was held for the purpose of voting on the amendments to the By-Laws which is attached hereto and made a part hereof (hereinafter called the Amendments to the By-Laws).

The By-Laws of 359 Post Oak Lane Owners Association, Inc. have been filed of record as Exhibit "D" to the Condominium Declaration for Post Oak Lane, A Condominium Community, in Volume 43, Page 88, Volume 96, Page 145, Volume 97, Page 1, and Volume 114, Page 103 all, et seq. of the Condominium Records of Harris County, Texas.

The Amendments to the By-Laws received sufficient affirmative votes to pass as required by Article VIII of the By-Laws of 359 Post Oak Lane Owners Association, Inc.

As a result of the foregoing, proper notice having been given, the Amendments to the By-Laws have been duly adopted pursuant to Article VIII of the By-Laws of 359 Post Oak Lane Owners Association, Inc.

Article IV, BOARD OF MANAGERS: Paragraph 1. Number and Qualifications. of the By-Laws of 359 Post Oak Lane Owners Association, Inc., is amended to read as follows:

ARTICLE IV

BOARD OF MANAGERS

1. Number and Qualification. The affairs of this Association shall be governed by a Board of Managers composed of five (5) persons.

Article IV, BOARD OF MANAGERS, Paragraph 6. Election and Term of Office of the By-Laws of 359 Post Oak Lane Owners Association, Inc., is amended to read as follows:

6. Election and Term of Office. At the first annual meeting of the Association the term of office of one Manager shall be fixed for three (3) years, the term of office of one Manager shall be fixed at two (2) years, and the term of office of one Manager shall be fixed at one (1) year. At the expiration of the initial term of office of each respective Manager, his successor shall be elected to serve a term of three (3) years. The three (3) persons acting as Managers shall hold office until their successors have been elected and hold their first meeting. The initial term of a fourth additional manager shall be fixed at two years, and the initial term of a fifth additional manager shall be fixed at three years. At the expiration of the initial term of each of the additional two Managers, his successor shall be elected to serve a term of three (3) years.

FILED
91 MAY -7 AM 10:37
HARRIS COUNTY, TEXAS

359 POST OAK LANE
OWNERS ASSOC. INC.
A CONDOMINIUM PROJECT
CONDOMINIUM RECORDS
HARRIS COUNTY, TEXAS

FILM CODE 160075
REDUCTION 16X CAMERA DESIGNATION MRG 1

In witness whereof, we have hereunto affixed our hands and the seal of said corporation, this 20 day of March, 1991, at Houston, Harris County, Texas.

359 POST OAK LANE OWNERS
ASSOCIATION, INC.

Ben R. Burkholder
BEN R. BURKHOLDER, President

ATTEST:

Robert S. Anderson
ROBERT S. ANDERSON, Secretary

STATE OF TEXAS)
COUNTY OF HARRIS)

Before me, the undersigned authority, personally appeared BEN R. BURKHOLDER and ROBERT S. ANDERSON, President and Secretary, respectively, of 359 Post Oak Lane Owners Association, Inc., and after being duly sworn, on oath, severally acknowledged executing the same under the authority duly vested in them by said corporation, and that the seal affixed thereto is the true corporate seal of said corporation.

Witness my hand and official seal in the county and state last aforesaid, this 20 day of March, 1991.

Wilma Acker
Notary Public, State of Texas
Notary's printed name: Wilma Acker
2/17/91
My commission expires:

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.

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ANY PROVISION HEREIN WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS HEREBY REVOKED AND VOID UNDER FEDERAL LAW.
THE STATE OF TEXAS
COUNTY OF HARRIS
I hereby certify this instrument was filed in the Number Sequence on the date and at the time stated herein by me and as duly recorded in the Official Public Records of Real Property of Harris County, Texas on

MAY 7 1991
Quita Redmon
COUNTY CLERK,
HARRIS COUNTY, TEXAS

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