



LT1-1-2012023447-1

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ADDITIONAL DEDICATORY INSTRUMENT

for

GRAND LAKE ESTATES PROPERTY OWNERS ASSOCIATION, INC.

THE STATE OF TEXAS §
 §
COUNTY OF MONTGOMERY §

BEFORE ME, the undersigned authority, on this day personally appeared Barbara Miller, who, being by me first duly sworn, states on oath the following:

My name is Barbara Miller, I am over twenty-one (21) years of age, of sound mind, capable of making this affidavit, authorized to make this affidavit, and personally acquainted with the facts herein stated:

I am the Secretary of GRAND LAKE ESTATES PROPERTY OWNERS ASSOCIATION, INC. Pursuant with Section 202.006 of the Texas Property Code, the following documents are copies of the original official documents from the Association's files:

SECOND AMENDMENT TO THE FIRST AMENDED BY-LAWS

OF

**GRAND LAKE ESTATES PROPERTY OWNERS ASSOCIATION, INC.
A TEXAS NON-PROFIT CORPORATION**

DATED this 29th day of February, 2012.

GRAND LAKE ESTATES PROPERTY OWNERS ASSOCIATION, INC.

BY: Barbara Miller

Barbara Miller, Secretary
(Printed Name)




LT2-6

THE STATE OF TEXAS §
 §
COUNTY OF MONTGOMERY §

THIS INSTRUMENT was **acknowledged** before me on this the 29th day of February, 2012 by the said Barbara Miller, Secretary of GRAND LAKE ESTATES PROPERTY OWNERS ASSOCIATION, INC., a Texas non-profit corporation, on behalf of said corporation.




NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

After Recording Return To:
Daughtry & Jordan, P.C.- SC
17044 El Camino Real
Houston, Texas 77058

SECOND AMENDMENT TO THE FIRST AMENDED BY-LAWS
of GRAND LAKE ESTATES PROPERTY OWNERS ASSOCIATION

WHEREAS, the First Amended By-Laws of Grand Lake Estates Property Owners Association were executed on May 21, 2009, and recorded under Montgomery County Clerk File No. 2009-075616, et, seq.;

WHEREAS, the First Amendment to the First Amended By-Laws of Grand Lake Estates Property Owners Association (hereinafter "By-Laws") was amended in compliance with Texas Property Code Section 209.00593 (b) on November 14, 2011 by the Board of Directors;

WHEREAS, Article XIII, Section 1 of the Bylaws provides that said document may be amended at a regular or special meeting of the members, by a vote of a majority of a quorum of members present in person or by proxy; and

WHEREAS, at a regular/special meeting of the members where a quorum was present in person or by proxy, a majority of said quorum voted to amend the following provision of the By-Laws;

NOW THEREFORE, Article III, Section 1 is hereby DELETED and AMENDED to read as follows:

Section 1. Annual Meetings. The annual meeting of the Members shall be held on a date determined by the Board in the month of September.

NOW THEREFORE, Article III, Section 4 is hereby DELETED and AMENDED to read as follows:

Section 4. Quorum.

- (a) In General. The presence at any meeting of Members, present in person, by proxy, by absentee ballot, by electronic ballot or any other method of representative or delegated voting entitled to cast one-fourth (1/4) of the votes of each class of membership shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these By-Laws.
- (b) For Association business OTHER than Board of Director Elections: If, however, such quorum shall not be present or represented at the meeting, the Members entitled to vote shall have the power to adjourn the meeting from time to time, without notice other than announcement at the meeting, and the quorum for any subsequent attempt to reconvene such meeting shall be all Members present in person, by proxy, by absentee ballot, by electronic ballot, or any

other method of representative or delegated voting, entitled to cast one-eighth (1/8) of the votes of each class of membership.

NOW THEREFORE, Article XIV is hereby DELETED and AMENDED to read as follows:

The fiscal year of the Association shall begin on the first (1st) day of September and end on the thirty-first (31st) day of August of every year.

Nothing herein is intended to alter, modify or amend the By-Laws except as specifically provided hereinabove.

CERTIFICATION

I, the undersigned, am the duly elected and acting Secretary of GRAND LAKE ESTATES PROPERTY OWNERS ASSOCIATION, a non-profit corporation, and I do hereby certify:

That the within and foregoing Second Amendment to the First Amended By-Laws of Grand Lake Estates Property Owners Association, was properly adopted as of the 21st day of February, 2012, that same, in addition to the First Amended By-Laws and amendments thereto, do now constitute the By-Laws of said corporation

IN WITNESS WHEREOF, I have executed this Second Amendment to the First Amended By-Laws to be effective as of the 29th day of February, 2012.

Barbara Miller
(Signature) Secretary

Barbara Miller
(Print Name)
Secretary, Grand Lake Estates
Property Owner Association

**SECRETARY'S CERTIFICATE OF ADOPTION OF
RESOLUTION BY BOARD OF DIRECTORS**

I, Barbara Miller, the Secretary of GRAND LAKE ESTATES PROPERTY OWNERS ASSOCIATION, INC. certify that:

I am the duly qualified and acting Secretary of GRAND LAKE ESTATES PROPERTY OWNERS ASSOCIATION, INC., a duly organized and existing Texas Non-Profit Corporation.

The following is a true copy of a Second Amendment to the First Amended By-Laws duly adopted by the Board of Directors of such Corporation at a meeting that was legally held on the date indicated thereon and entered in the minutes of the meeting which are contained in the minute book of the Corporation. Said Amendment is attached and incorporated herein.

The attached Amendment is in conformity with the Articles of Incorporation and Bylaws of the Corporation, has never been modified or repealed, and is in full force and effect.

Dated: February 29, 2012.

Barbara Miller
Secretary

Barbara Miller
Printed Name

State of Texas §
 §
County of Montgomery §

Before me the undersigned authority, personally appeared Barbara Miller, known to me to be the person whose name was subscribed in my presence to the foregoing instrument, and to be the Secretary of GRAND LAKE ESTATES PROPERTY OWNERS ASSOCIATION, INC., and who **acknowledged** to me that the instrument was executed for the purpose and consideration therein expressed.

Subscribed and sworn to before me the 29th day of February, 2012.



Beverly M. Carroll
Notary Public in and for the State of Texas

FILED FOR RECORD

03/15/2012 2:52PM



COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

STATE OF TEXAS
COUNTY OF MONTGOMERY

I hereby certify 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 Montgomery County, Texas.

03/15/2012



County Clerk
Montgomery County, Texas