

**AMENDMENT TO THE BYLAWS OF
ROSEWOOD HILL HOMEOWNERS ASSOCIATION, INC.**

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

WHEREAS, Rosewood Hill Homeowners Association, Inc. (the "Association"), a Texas nonprofit corporation, is the governing entity for Rosewood Hill, Sections I-VI, unrecorded additions in Harris County, Texas, as set forth in Exhibit "A", attached hereto (the "Subdivision"); and

WHEREAS, the Association Bylaws are recorded in the Real Property Records of Harris County, Texas, under Clerk's File No. 20120445992, along with any amendments thereto (the "Bylaws"); and

WHEREAS, Chapter 209.00593(b) of the Texas Property Code provides that a board of a property owners' association may amend the Bylaws of the property owners association to provide for elections to be held as required by Section 209.00593(a);

WHEREAS, Section 22.102(c) of the Texas Business Organizations Code provides that the Board of Directors may amend the Bylaws; and

WHEREAS, the members have never passed an amendment to the Bylaws which expressly prohibits the Board of Directors from amending any provision of the Bylaws, the Articles of Incorporation of the Association vest the management of the Association in the Board of Directors and do not reserve the right to amend bylaws to the members;

NOW THEREFORE, pursuant to the foregoing and as evidenced by the certification hereto, the Association Bylaws are hereby amended as follows:

Article III, Section 13, which had previously read:

Section 13. "Quorum of Members" shall mean and refer to the representation in person or by proxy of members who hold 50% of the voting rights.

Is hereby amended to read as follows:

Section 13. "Quorum of Members" shall mean and refer to the representation in person or by proxy, absentee or electronic ballot, of members who hold 50% of the voting rights, except that for the purpose of electing Directors, the quorum shall be one-tenth (1/10) of the total votes of the Association, voting in person or by proxy, absentee or electronic ballot. If quorum shall not be present or represented at any meeting, the Members present at the meeting in person or by proxy, absentee or electronic ballot or the presiding Officer shall have the power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum as stated above is present or represented, and for the purpose of electing Directors the quorum requirement at each reconvened meeting shall be 1/2 (one-half) of the quorum requirement at each preceding meeting, until a quorum shall be present or represented. No subsequent meeting shall be held more than 60 days following the preceding meeting.

RP-2024-65499

CERTIFICATION

“I, the undersigned, being a Director and President of Rosewood Hill Homeowners Association, Inc., hereby certify that the foregoing Bylaw Amendment was approved by at least a majority of the Association Board of Directors at an open meeting of the Board, properly noticed to the members, at which a quorum of the Board was present.”

By: [Signature], President

Print Name: Cody Herring

Date: 2-20-2024

STATE OF TEXAS §
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BEFORE ME, the undersigned authority, on this day personally appeared Cody Herring, President of Rosewood Hill Homeowners Association, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that same was executed for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this 20th day of February, 2024.



[Signature]
Notary Public, State of Texas

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Pages 3
02/26/2024 03:14 PM
e-Filed & e-Recorded in the
Official Public Records of
HARRIS COUNTY
TENESHIA HUDSPETH
COUNTY CLERK
Fees \$29.00

RECORDERS MEMORANDUM
This instrument was received and recorded electronically
and any blackouts, additions or changes were present
at the time the instrument was filed and recorded.

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
hereon by me; and was duly RECORDED in the Official
Public Records of Real Property of Harris County, Texas.




COUNTY CLERK
HARRIS COUNTY, TEXAS

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