

**AMENDMENT TO
BY-LAWS IN REGARD TO QUORUM**

OF

**WHITE OAK LANDING, SECTION III
COMMUNITY IMPROVEMENT ASSOCIATION, INC.**

WHEREAS, the Bylaws of White Oak Landing, Section III Community Improvement Association, Inc (the "Association") were executed on September 17, 1984 and recorded in the Official Records of Real Property of Harris County, Texas under County Clerk's File Number _____;

WHEREAS, Section 209.00593(b) of the Texas Property Code provides that the 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 Subsection (a);

WHEREAS, certain other newly added provisions of the Texas Property Code conflict with, and expressly void, the terms of the original Bylaws; and

WHEREAS, it is the desire of the Board of Directors to amend the Bylaws to bring the Association in compliance with the provisions of the Texas Property Code which were passed by the Texas Legislature in 2011; and

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

Section 4. Quorum.

- (a) Quorum in General. The presence at any meeting of Members (in person or by proxy) of one-tenth (1/10) or more of the votes of the membership shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Restrictions, or these Bylaws.
- (b) Quorum for Association Business OTHER than Board of Director Elections: If, however, a quorum shall not be present or represented at any meeting, the members entitled to vote thereat shall have power to adjourn the meeting from time to time, without notice other than an announcement at the meeting, until a quorum shall be present or represented.
- (c) Quorum for Board of Director Elections: If quorum is not present or represented, the meeting shall be adjourned without notice other than announcement at the meeting, and immediately reconvened for the sole purpose of election of directors. At the reconvened meeting, quorum shall be all

those members counted as present whether in person or by proxy, absentee ballot, electronic ballot, or any other method of representative or delegated voting. Directors shall be elected by a majority of those votes.

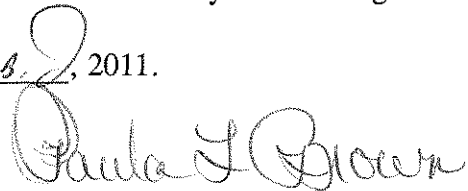
Nothing herein is intended to alter, modify or amend the Bylaws except as specifically provided hereinabove.

CERTIFICATION

I, the undersigned, am the duly elected and acting Secretary of WHITE OAK LANDING, SECTION III COMMUNITY IMPROVEMENT ASSOCIATION, INC, a non-profit corporation, and I do hereby certify:

That the within and foregoing Amendment to Bylaws in Regard to Quorum of White Oak Landing, Section III Community Improvement Association, Inc was properly adopted as of the 10 day of November 2011, that same, in addition to the original Bylaws, do now constitute the Bylaws of said corporation.

IN WITNESS WHEREOF, I have executed this Amendment to Bylaws in Regard to Quorum to be effective as of the 10 day of November, 2011.



(Signature)



(Print Name)

Secretary, White Oak Landing
Community Improvement
Association, Inc.

OFFICIAL PROXY

I, the undersigned Member of _____ (Association), do hereby appoint _____ (or if left blank, the Board of Directors of the Association), as my true and lawful proxy, to vote in my place and on my behalf, as though I myself were present, at the _____ Annual Meeting, and/or any recall of said meeting. This proxy is valid for up to eleven (11) months from the date of signature below.

This proxy revokes any prior proxy which may have been signed previously by me.

Signature of Member

Date

Print Name

Address

Please mark only **ONE** of the following (only properly completed proxies will be accepted):

Option #1 _____ This proxy may be used for quorum purposes only.

Option #2 _____ My above-named Proxy is authorized to vote on my behalf as he/she/it best determines.

If you choose to attend the above-referenced meeting, or any recall thereof, this Proxy will be discarded and any in-person vote will prevail.

PLEASE RETURN THIS PROXY TO THE FOLLOWING ADDRESS NO LATER THAN _____:

ABSENTEE BALLOT

_____ [POA Name]

I (We), the undersigned Member(s)/Owner(s) of the _____ [POA Name], do hereby submit this Absentee Ballot for the [Annual] [Special] Meeting to be held on the ___ day of _____, 20__, at _____ [a.m.] [p.m.]. The proposed actions listed below will be voted upon at the Meeting. I am taking this opportunity to vote for or against each proposed actions.

Signature of Member

Date

Print Name

Signature of Member (if co-owner)

Date

Print Name

Property Address within [POA Name]

I (We) hereby vote as follows:

BOARD OF DIRECTOR ELECTION (vote for ___[number] candidates):

NOMINEES INITIAL HERE TO VOTE AGAINST	POSITION	INITIAL HERE TO VOTE FOR
CANDIDATE/PROPOSAL	PROPOSAL	
_____	Director #1	_____
_____	Director #2	_____
_____	Director #3	_____

APPROVAL OF BYLAW AMENDMENT

[if none, put "none"]

[Describe in summary form EACH amendment to be voted on]

APPROVAL OF AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS

[if none, put "none"]

[Describe in summary form EACH amendment to be voted on]

APPROVAL OF SPECIAL ASSESSMENT

[if none, put "none"]

[Describe in summary form the assessment sought] _____

FOR QUORUM ONLY: If you wish to have your absentee ballot be counted as a member/owner present and voting **ONLY** for the purpose of establishing a quorum **ONLY** for the items which appear on this ballot, please so indicate by initialing here: _____.

By casting your vote via absentee ballot, you will forego the opportunity to consider and vote on any action from the floor on these proposals, if a meeting is held. This means that if there are amendments to the proposals your votes will not be counted on the final vote on these measures. If you desire to retain this ability, please attend any meeting in person. You may submit an absentee ballot and later choose to attend any meeting in person, in which case any in-person vote will prevail. T.P.C. 209.00592 & 209.00593

PLEASE RETURN BY REGULAR MAIL OR IN-PERSON THIS ABSENTEE BALLOT WITH ORIGINAL SIGNATURE(S) TO THE FOLLOWING ADDRESS NO LATTER THAN THE ___ DAY OF _____, 20___, at _____ [a.m.] [p.m.]:

Please add the following language to your "209" collection and DRV demand letters:

Important Notice of Your Rights

Per Section 209.007 of the Texas Property Code, you have a right to a hearing in front of the Board of Directors. If you desire a hearing, written notice of your request must be received at our office within thirty (30) days of your receipt of this letter. Upon receipt of your written request, you will be furnished with notice of the date, time and place of the hearing.

If you are serving on active military duty, you may have special rights or relief related to this enforcement action under federal law, including the Servicemembers Civil Relief Act (50 U.S.C. app. Section 501 et seq.).

If you are not able to pay the full balance at this time, you may make installment payments under a written payment plan agreement which spans 3 to 18 months.

ADDITIONAL DEDICATORY INSTRUMENT

for

WHITE OAK LANDING, SECTION III
COMMUNITY IMPROVEMENT ASSOCIATION, INC.

THE STATE OF TEXAS §

§

COUNTY OF HARRIS §

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

My name is Paula L Brown, 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 WHITE OAK LANDING, SECTION III COMMUNITY IMPROVEMENT 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:

AMENDMENT TO BY-LAWS IN REGARD TO QUORUM

OF

WHITE OAK LANDING, SECTION III
COMMUNITY IMPROVEMENT ASSOCIATION, INC.
A TEXAS NON-PROFIT CORPORATION

DATED this 10 day of November, 2011.

WHITE OAK LANDING, SECTION III
COMMUNITY IMPROVEMENT ASSOCIATION,
INC.

BY: Paula L Brown
Paula L Brown, Secretary

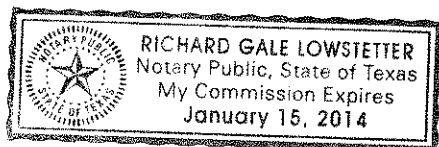
(Printed Name)

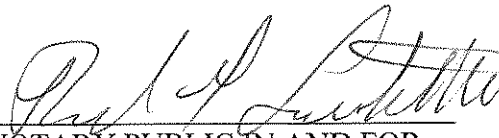
THE STATE OF TEXAS

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COUNTY OF HARRIS

THIS INSTRUMENT was **acknowledged** before me on this the 10 day of November, 2011 by the said Paula Z Brown Secretary of **WHITE OAK LANDING, SECTION III COMMUNITY IMPROVEMENT 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.
17044 El Camino Real

Houston, Texas 77058
ATTN: MRM