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**ADOPTION OF AN AMENDMENT TO THE AMENDED AND RESTATED
BY-LAWS OF WILLOW MEADOWS CIVIC CLUB, INC.**

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

WHEREAS, on September 9, 2008, WILLOW MEADOWS CIVIC CLUB, INC. (the "Association"), adopted that certain document titled WILLOW MEADOWS CIVIC CLUB, INC. BY-LAWS; and

WHEREAS, on March 26, 2015, the Association recorded the Amended and Restated By-Laws of the Association under County Clerk's File No. 20150122168 in the Real Property Records of Harris County, Texas; and

WHEREAS, ARTICLE X Amendments to the By-Laws, provides that the By-Laws may be amended at any General or Special Meeting of the Members upon the approval of a two-thirds majority of the votes cast by Members present in person or by proxy or absentee ballot at said Meeting; and

WHEREAS, proper notice having been given, amendments to the By-Laws were voted on by the Members at the General Meeting of the Association held on December 8, 2015; and

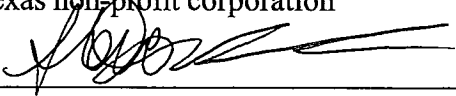
WHEREAS, two-thirds of the Members present in person or by proxy or absentee ballot at the General Meeting of the Association held on December 8, 2015, approved the proposed amendments attached to this Resolution as Exhibit "A" and incorporated herein for all purposes.

NOW THEREFORE, the undersigned, representing at least two-thirds of a quorum of members present in person or by proxy or absentee ballot at the General Meeting of the Association held on December 8, 2015, did approve the amendments to the By-Laws listed on Exhibit "A."

IN WITNESS WHEREOF, the undersigned, being the President of the Association, hereby executed this document acknowledging that the amendments to the By-Laws listed on Exhibit "A" were approved by two-thirds of the Members present in person or by proxy or absentee ballot at the General Meeting of the Association held on December 8, 2015.

The undersigned has been duly authorized to execute and deliver this instrument.

DATED this 21st day of December 2015.

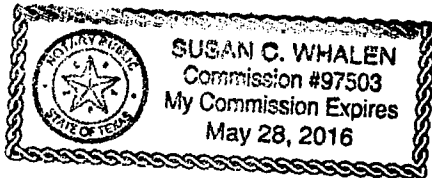
WILLOW MEADOWS CIVIC CLUB, INC.,
a Texas non-profit corporation
By: 
Name: Steven Paletz
Title: President

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ER 077-64-0672

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

Before me, the undersigned authority, on this 21st day of December, 2015, personally appeared Steven Paletz, President of WILLOW MEADOWS CIVIC CLUB, INC., known to me to be the persons whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same on behalf of the corporation.



Susan C Whalen
Notary Public

AFTER RECORDING RETURN TO:

SEARS | BENNETT | LLP
9700 RICHMOND AVENUE, SUITE 222
HOUSTON, TEXAS 77042
TELEPHONE: (713) 782-1788
WWW.SEARSFIRM.COM

ER 077-64-0673

**AMENDMENT TO THE
AMENDED AND RESTATED BY-LAWS OF
WILLOW MEADOWS CIVIC CLUB, INC.**

Article III, Section 3, of the By-Laws currently reads as follows:

ARTICLE III. Annual Assessment and Other Fees

SECTION 3. Pursuant to the Restrictions at Article IV.10, any Member who is a full time resident of Willow Meadows subdivision may defer the annual assessment for that year on the deferral form provided by the Board in the annual notice of assessment. Upon receipt by the Board of the deferral form from a Member, that Member will be deemed to have deferred the obligation for the year. The deferral does not eliminate the obligation to pay the annual assessment, but merely postpones payment until (1), such time as the house is sold, or (2), the deferral reason has passed and the Member chooses to make payment for the year in which the deferment is made, or (3), the Member, or surviving spouse of the Member, dies and the house passes ownership in probate trust, at which time the Association may collect all deferred annual assessments, and shall have the right to a lien on the property for the assessments that are due at such time. At no time will the Association collect interest on the deferred annual assessment. A Member may defer payment of an annual assessment for three (3) years. At the end of three (3) years, the Member must pay the annual assessment deferred.

Article III, Section 3, of the By-Laws is amended to read as follows:

ARTICLE III. Annual Assessment and Other Fees

SECTION 3. *Omitted.*

Article III, Section 6, of the By-Laws currently reads as follows:

ARTICLE III. Annual Assessment and Other Fees

SECTION 6. A penalty of 2.5% of the Annual Assessment will be levied for each month the Assessment is delinquent past the due date of notice as stated in the Annual Assessment letter.

Article III, Section 6, of the By-Laws is amended to read as follows:

ARTICLE III. Annual Assessment and Other Fees

SECTION 6. *Omitted.*

ER 077-64-0674

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Pages 4
12/29/2015 11:06 AM
e-Filed & e-Recorded in the
Official Public Records of
HARRIS COUNTY
STAN STANART
COUNTY CLERK
Fees \$24.00

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.



Stan Stanart

COUNTY CLERK
HARRIS COUNTY, TEXAS

ER 077-64-0675