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Amend
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SECOND AMENDMENT TO BY-LAWS OF FAIRMONT TOWNHOUSE HOMEOWNERS ASSOCIATION

August 7, 2007

WHEREAS, FAIRMONT TOWNHOUSE HOMEOWNERS ASSOCIATION, a Texas non-profit corporation (the "Association") has adopted By-Laws of the Association (the "Bylaws"); and

WHEREAS, Article XIII, Section 1 of the Bylaws provides that the Bylaws may be amended at a regular or special meeting of the members of the Association (the "Members") by a vote of a majority of quorum of Members present in person or by proxy except that the Federal Housing Administration or the Veteran's Administration shall have the right to veto amendment while there is a Class B membership in the Association; and

WHEREAS, Article III, Section 4 of the Bylaws provides that the presence at the meeting of Members entitled to cast, or of proxies entitled to cast, one-tenth (1/10th) of the votes of each class of membership shall constitute a quorum; and

WHEREAS, Class B membership in the Association has expired; and

WHEREAS, a duly constituted meeting of the Members was held on August 7, 2007, at which meeting it was proposed that the Bylaws be amended as described hereinbelow; and

WHEREAS, at such meeting of the Members on August 7, 2007, Members entitled to cast, or of proxies entitled to cast, one-tenth (1/10th) of the votes of the Association were present; and

WHEREAS, at such meeting, a majority of those Members present, in person or by proxy, voted to amend the Bylaws as described hereinbelow.

NOW, THEREFORE, in consideration of the recitals set forth above, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the undersigned, being the President of the Association, does hereby certify that at a duly constituted meeting of the Members held on August 7, 2007, Members entitled to cast, or proxies entitled to cast, one-tenth (1/10th) of the votes were present and of those Members present, in person or by proxy, a majority voted to amend the Bylaws as set forth hereinbelow, to-wit:

RESOLVED: That Article III, Section 1 of the Bylaws is deleted in its entirety and replaced with the following:

Section 1. Annual Meetings. The first annual meeting of the members shall be held within one year from the date of Incorporation of the Association, August 7, 1975, and each subsequent regular annual meeting of the members shall be held on the same day of the same

month of each year thereafter, at the hour of 7:30 o'clock p.m., thru the year 2007 and thereafter shall be held on the 2nd Sunday of October at 3:00 o'clock p.m.

Effective as of the date first set forth hereinabove to evidence the certification set forth hereinabove.

FAIRMONT TOWNHOUSE HOMEOWNERS ASSOCIATION, a Texas non-profit corporation

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By:

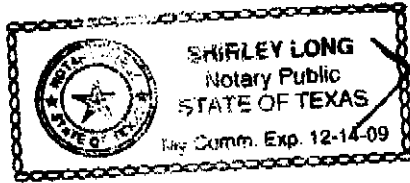
[Signature]
Gary L. Patterson, President

STATE OF TEXAS

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COUNTY OF HARRIS

This instrument was acknowledged before me on September 14, 2007, by Gary L. Patterson, President of FAIRMONT TOWNHOUSE HOMEOWNERS ASSOCIATION, a Texas non-profit corporation, for and on behalf of said corporation.



[Signature]
Notary Public, State of Texas

AFTER RECORDING, RETURN TO:

Mark K. Knop
HOOVER SLOVACEK, L.L.P.
5847 San Felipe, Suite 2200
Houston, Texas 77057
File No. 121329-92

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FILED FOR RECORD
8:00 AM

SEP 25 2007

[Signature]
County Clerk, Harris County, Texas

NOT RECORDED UNTIL THE FULL AMOUNT OF THE INSTRUMENT HAS BEEN PAID TO THE COUNTY CLERK'S OFFICE. THE COUNTY CLERK'S OFFICE IS NOT RESPONSIBLE FOR THE PAYMENT OF THE INSTRUMENT. THE COUNTY CLERK'S OFFICE IS NOT RESPONSIBLE FOR THE PAYMENT OF THE INSTRUMENT. THE COUNTY CLERK'S OFFICE IS NOT RESPONSIBLE FOR THE PAYMENT OF THE INSTRUMENT.

SEP 25 2007



[Signature]
COUNTY CLERK
HARRIS COUNTY, TEXAS