

ADDITIONAL DEDICATORY INSTRUMENT
for
CROCKETT TRACE HOMEOWNERS ASSOCIATION, INC.

THE STATE OF TEXAS §
 §
COUNTY OF MONTGOMERY §

BEFORE ME, the undersigned authority, on this day personally appeared Charles A. Daughtry who, being by me first duly sworn, states on oath the following:

My name is Charles A. Daughtry 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 Attorney/Agent for CROCKETT TRACE HOMEOWNERS 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:

FIRST AMENDED AND RESTATED BYLAWS
OF
CROCKETT TRACE HOMEOWNERS ASSOCIATION, INC.
A TEXAS NON-PROFIT CORPORATION

DATED this 23rd day of September, 2019.

**CROCKETT TRACE HOMEOWNERS
ASSOCIATION, INC.**

BY: _____

Charles A. Daughtry Attorney/Agent
(Printed Name)

THE STATE OF TEXAS

§

COUNTY OF Harris

§

§

THIS INSTRUMENT was **acknowledged** before me on this the 23rd day of September, 2019 by the said Charles A. Daughtry, Attorney/Agent for CROCKETT TRACE HOMEOWNERS ASSOCIATION, INC., a Texas non-profit corporation, on behalf of said corporation.

Sharon E. Wray
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS



After Recording Return To:
Daughtry & Farine, P.C.
17044 El Camino Real
Houston, Texas 77058
ATTN: CJA/ag

**First Amendment to the
Amended and Restated Bylaws of
Crockett Trace Homeowners Association, Inc.**

WHEREAS, the Amended and Restated Bylaws of Crockett Trace Homeowners Association, Inc. (the "Association") was filed in the Real Property Records of Montgomery County under File No. 2006-145385 on December 13, 2006;

WHEREAS, Article 16, Section 16.01 of the Association's Bylaws provides that "The Board of Directors of this Association is expressly authorized to alter, amend, or repeal the Bylaws or to adopt new Bylaws of this Association, without any action on the part of the Members..."

WHEREAS, at least a majority of a quorum of the Board of Directors present in person or by proxy affirmatively voted to amend the following provisions of the Bylaws;

NOW THEREFORE, the Association's Amended and Restated Bylaws are hereby amended as follows:

1. Section 4.04. **Quorum.**

(a) **Quorum in General:** The presence, either in person or proxy, at any meeting, of eligible Members entitled to cast at least twenty (20%) percent of the total eligible votes of the Association shall constitute quorum for any action, except as otherwise provided in the Articles of Incorporation, Restrictions or these By-Laws.

(b) **If Quorum Not Met - 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 the 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) **If Quorum Not Met for Board of Director Elections Only:** 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.

2. Section 5.01. **Annual Meetings.** Annual Meetings of the Members shall be held once a calendar year on a day and time and location determined by the Board of Directors.

3. Section 7.01. **Nomination of Directors.** At least ten (10) days before the Association disseminates absentee ballots or proxies to Members for purposes of

voting for election of Members to the Board of Directors, the Association shall provide notice to the Members soliciting candidates interested in serving on the Board of Directors. The notice must contain instructions for a candidate to notify the Association of the candidate's request to be placed on the ballot and the deadline for Members to submit their request.

- End -

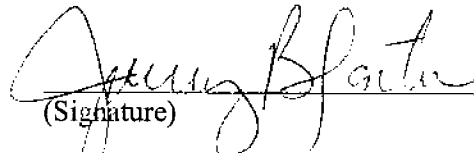
Nothing herein is intended to alter, modify or amend the Bylaws except as specifically provided hereinabove.

CERTIFICATION

I, the undersigned, am the duly elected and acting Secretary of the CROCKETT TRACE HOMEOWNERS ASSOCIATION, INC., a non-profit corporation, and I do hereby certify:

That the within and foregoing First Amendment to the Amended and Restated Bylaws, was properly adopted as of the 16 day of September, 2019, that same, in addition to the Bylaws and amendments thereto, do now constitute the Bylaws of said corporation.

IN WITNESS WHEREOF, I have executed this Bylaw Amendment to be effective as of the 16 day of September, 2019.


(Signature)

Jerry Blanton
(Print Name)

President, Crockett Trace
Homeowners Association, Inc.



AFTER RECORDING. RETURN TO:
DAUGHTRY & FARINE, P.C.
17044 El Camino Real
Houston, Texas 77058
ATTN: AG

E-FILED FOR RECORD

09/23/2019 04:46PM



COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

STATE OF TEXAS,
COUNTY OF MONTGOMERY

I hereby certify that this instrument was e-filed in the file number sequence on the date and time stamped herein by me and was duly e-RECORDED in the Official Public Records of Montgomery County, Texas.

09/23/2019



County Clerk
Montgomery County, Texas