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03/05/2012 RPI \$24.00

CERTIFICATE OF AMENDMENT  
TO THE BYLAWS OF  
WILLOW WOOD VILLAS OWNERS ASSOCIATION, INC.  
(ALTERNATE ELECTION PROCEDURE)

THE STATE OF TEXAS §  
  §  
COUNTY OF HARRIS §

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, being the duly elected, qualified and acting Secretary of Willow Wood Villas Owners Association, Inc., a Texas non-profit corporation, the corporation set forth and described in that certain "Declaration of Covenants, Conditions and Restrictions (for) Willow Wood Villas", recorded under Harris County Clerk's File No. J757646 and all amendments thereto as (said recorded documents and all exhibits and amendments thereto being referred to as "Declaration"), the undersigned Secretary further being the keeper of the minutes and records of said corporation, does hereby certify that the following is a true and correct copy of an amendment to the Bylaws of Willow Wood Villas Owners Association, Inc., as adopted at a duly constituted meeting of the Board of Directors held on Feb 9<sup>th</sup>, 2012, and approved, adopted, ratified and confirmed by a majority of the Board of Directors in accordance with and pursuant to the authority granted by Section 209.00593 of the TEXAS PROPERTY CODE to adopt an alternate election procedure. The effective date of the Amendment to the Bylaws shall be the date shown herein above.

RR 001-23-0150

AMENDMENT TO THE BYLAWS  
OF WILLOW WOOD VILLAS OWNERS ASSOCIATION, INC.

RESOLVED, that Article VI of the Bylaws is amended by adding the following Section 12:

"SECTION 12. ALTERNATE ELECTION PROCEDURE.  
Notwithstanding anything to the contrary in these Bylaws, the following provision shall be applicable in the event that there is

FILED FOR RECORD  
8:00 AM

MAR -5 2012

*St. Street*  
County Clerk, Harris County, Texas

RR 081-29-0158

not a quorum at any annual meeting of the Association where an election of Director(s) was to occur.

If a quorum was not present, in person or by proxy, at the annual meeting of the Association, then the following alternate election procedure shall be followed. Within five (5) business days after the date of the called annual meeting, the Association shall mail a notice to all the members of the Association advising that a Special Election will be held. The notice shall state that any member interested in being placed on the Special Election Ballot as a candidate must contact the Association or the Association's managing agent in writing within ten (10) days from the date of the notice and request to be placed on the Special Election Ballot as a candidate. Upon the expiration of the ten (10) days, nominations of candidates shall be deemed closed, and no additional candidates shall be eligible for consideration. After the expiration of ten (10) days from the date of the notice, the Association shall prepare and mail a notice of the Special Election to all the members of the Association. The notice of the Special Election shall state the date, time and location of the Special Election, as well as the names of the candidates. There shall be no quorum requirement at the Special Election. The only business conducted at the Special Election shall be the election of Directors. At the Special Election, those members present in person shall be allowed to vote. No proxies will be used or allowed at the Special Election. In order to receive a Special Election Ballot at the Special Election, members shall be required to sign-in at the date, time and location stated in the notice of Special Election. In accordance with Article III of the Declaration, there shall be one (1) vote per Lot owned. The candidate or candidates receiving the highest number of votes at the special election shall be elected to fill the available position or positions on the Board of Directors."

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 9<sup>th</sup> day of February, 2012.

WILLOW WOOD VILLAS OWNERS ASSOCIATION, INC., a Texas non-profit corporation

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By: *Judith Hilliard*  
Judith Hilliard, Secretary

THE STATE OF TEXAS

COUNTY OF HARRIS

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This instrument was acknowledged before me on the 9th day of February, 2012, by Gudith Hilliard, Secretary of Willow Wood Villas Owners Association, Inc., a Texas non-profit corporation.

*Kelly Futral*

Notary Public in and for the State of Texas

RECORD AND RETURN TO:  
Frank, Elmore, Lievens,  
Chesney & Turet, L.L.P. ✓  
Attn: K. Slaughter  
9225 Katy Freeway, Suite 250  
Houston, Texas 77024



RP 081-23-0160

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 herein by me, and is a true and correct copy of the original Public Records of Real Property of Harris County, Texas.

MAR -5 2012



*Stewart*  
COUNTY CLERK  
HARRIS COUNTY, TEXAS