

AMEND

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SECOND AMENDMENT TO THE BY-LAWS OF
HARVEST BEND, THE MEADOW, HOMEOWNERS' ASSOCIATION

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WHEREAS, on April 11, 1984, General Homes Corporation filed and recorded the Declaration of Covenants, Conditions and Restrictions for Harvest Bend, The Meadow, Section 1 (the "Declaration"), under County Clerk's File Number J455722 of the Real Property Records of Harris County, Texas; and

WHEREAS, pursuant to the Declaration there has heretofore been formed an entity named Harvest Bend, The Meadow, Homeowners' Association, (hereinafter referred to as the "Association"), a Texas non-profit corporation, the purposes of which in general are the collection, expenditure and management of the maintenance assessments of the Association, enforcement of the Declarations for Harvest Bend, The Meadow, Sections 1 and 2 and all amendments thereto providing for the maintenance, preservation and architectural control within the project, the general overall supervision of all the affairs and well being of the project and the promotion of the health, safety and welfare of the residents within the project; and

WHEREAS, the By-Laws of Harvest Bend, The Meadow, Homeowners' Association (the "By-Laws") provide for the internal governance of the Association and the rights and obligations of the owners, directors and officers created thereby.

WHEREAS, on June 19, 2014, the majority of the Board members present at a duly called meeting at which a quorum was present, have heretofore approved amendments to the By-Laws of the Association, all in accordance with applicable provisions of the Declaration, the Articles of Incorporation and By-Laws of the Association. Accordingly, the following provisions of the By-Laws is amended as follows:

1. Article IV, Section 2 entitled Term of Office shall be deleted and the following is substituted therefor:

Section 2. Term of Office. At the 2014 annual meeting, the members shall elect two (2) directors to serve for a term of three (3) years for Positions 1 and 2. At the 2015 annual meeting, the members shall elect two (2) directors to serve for a term of three (3) years for Positions 3 and 4. At each annual meeting thereafter, the members shall elect the number of directors necessary to fill the positions of the directors whose terms have expired at the time of the annual meeting, each to serve for a term of three (3) years. For convenience and clarity, the directors' positions for the 2014 annual meeting may be identified as follows:

- Position 1 shall expire at the 2017 annual meeting;*
- Position 2 shall expire at the 2017 annual meeting;*
- Position 3 shall expire at the 2015 annual meeting;*
- Position 4 shall expire at the 2015 annual meeting;*
- Position 5 shall expire at the 2016 annual meeting;*

Harvest Bend, The Meadow, Homeowners' Association, by and through its Board of Directors hereby approves and consents to the foregoing Second Amendment to the By-Laws for Harvest Bend, The Meadow, Homeowners' Association.

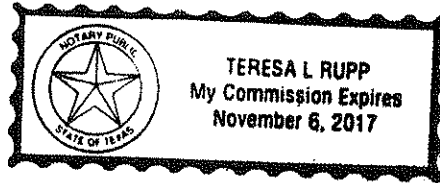
By: *Gloria Valigura*
GLORIA VALIGURA, its President

STATE OF TEXAS
COUNTY OF HARRIS

0271527-002

This instrument was acknowledged before me on the 16th day of October, 2014, by GLORIA VALIGURA, as President of Harvest Bend, The Meadow, Homeowners' Association, a Texas non-profit corporation, on behalf of said corporation.

Teresa L Rupp
NOTARY PUBLIC in and for the
STATE OF TEXAS



093-14-0105

AFTER RECORDING
RETURN TO:

Messock & Walton ✓
17171 Park Row, Suite 250
Houston, Texas 77084

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HP 093-14-0106

FILED FOR RECORD
8:00 AM

OCT 30 2014

Stan Stewart
County Clerk, Harris County, Texas

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

OCT 30 2014



Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS