

RESOLUTION OF
SUGARBERRY PLACE PHASE II HOMEOWNERS' ASSOCIATION, INC.
Regarding Adoption of
AMENDMENTS TO BYLAWS

DATED: 10-12-2021

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

I, Renee Foley, President of SUGARBERRY PLACE PHASE II HOMEOWNERS' ASSOCIATION, INC. (hereinafter referred to as the "Association"), do hereby certify that at a meeting of the Board of Directors of the Association, which was held on the 12th day of Oct, 2021, with a quorum present and remaining throughout, and being duly authorized to transact business, the following resolution was made regarding the adoption of amendments to the Bylaws.

AMENDMENT TO BYLAWS

WHEREAS, the Association is a Texas non-profit corporation governed by the Texas Property Code, specifically Sections 201-211;

WHEREAS, the Bylaws of the Association were adopted and filed in the Real Property Records of Harris County, Texas on February 27, 2015 under Harris County, Texas Clerk's File No. 20150079364;

WHEREAS, Article XII of the Bylaws of the Association provide that the Bylaws may be amended "at a regular or special meeting of the Board of Directors, by a vote of a majority of a quorum of Board members present."

WHEREAS, at a meeting of Board of Directors of the Association, on 10-12, 2021, the Board of Directors of the Association approved an Amendment to the Bylaws of the Association whereby the following modifications shall be made to the Bylaws;

THEREFORE, the following language shall be removed from Article IV, Section 2 of the Association's Bylaws filed for record under County Clerk File Number 20150079364:

Article IV, Section 2

Section 2. Term of Office. *The initial directors for the Association set forth in the Articles of Incorporation shall hold office until the first annual meeting. At said annual meeting, the members shall elect one (1) director for a term of three (3) years. One (1) director for a term of (2) years, and one (1) director for a term of one (1) year.*

AND, IN ITS STEAD, the following language shall be injected into the Bylaws:

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Article IV, Section 2

Section 2. Term of Office. Directors shall each be elected for a three (3) year term, in a staggered 1-1-1 pattern, to ensure that only one (1) director will be up for re-election in any given year. Directors appointed to fill vacancies caused by resignation, removal, or death shall serve only the remaining term of the position they are appointed to fill.

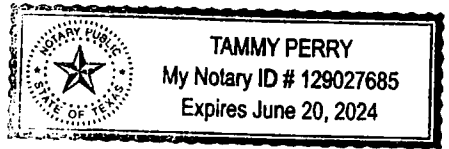
IT IS, HEREBY, RESOLVED that the Board of Directors of the Association adopts this formal resolution for the purpose of adopting amendments to the Association's Bylaws and for filing in the Real Property Records of Harris County, Texas.

Dated: 10/12/21 _____
President Renee Foley

STATE OF TEXAS §
 § ACKNOWLEDGMENT
COUNTY OF HARRIS §

This instrument was acknowledged before me on the 12th day of October, 2021, by Renee Foley, as President of **SUGARBERRY PLACE PHASE II HOMEOWNERS' ASSOCIATION, INC.**, on behalf of said corporation.

Tammy Perry
Notary Public in and for the State of Texas



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Pages 3
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e-Filed & e-Recorded in the
Official Public Records of
HARRIS COUNTY
TENESHIA HUDSPETH
COUNTY CLERK
Fees \$22.00

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.




COUNTY CLERK
HARRIS COUNTY, TEXAS

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