

**AMENDMENT TO THE BYLAWS OF  
CROWN OAKS PROPERTY OWNERS ASSOCIATION, INC.**

(Regarding Quorum)

WHEREAS, this document amends the Bylaws of the Crown Oaks Property Owners Association, Inc. ("the By-Laws"); and

WHEREAS, this By-Law Amendment is applicable to the operation and utilization of property within the Crown Oaks subdivision sections 1-4, additions in Montgomery County, Texas, according to the maps or plats thereof recorded in the Map Records of Montgomery, Texas, as follows:

Crown Oaks, Section 1, under Cabinet L, Sheets 181-184;  
Crown Oaks, Section 2, under Cabinet Q, Sheets 39-40 and partially re-platted under  
Cabinet Z, Sheet 1442;  
Crown Oaks, Section 3, under Cabinet S, Sheets 30-35;  
Crown Oaks, Section 4, under Cabinet T, Sheets 51-55,  
(collectively, the "Subdivision"); and

WHEREAS, Crown Oaks P.O.A., Inc. (the "Association"), is the governing entity for the Subdivision; and

WHEREAS, Chapter 22.102(c) of the Texas Business Organizations Code provides that the board of directors may amend bylaws; and

WHEREAS, Chapter 209.00593(b) of the Texas Property Code provides that a board of a property owners' association may amend the Bylaws of the property owners association to provide for elections to be held as required by Section 209.00593(a);

WHEREAS, Article V, Section 5.03, of the Bylaws contains the quorum requirement for meetings of Members; and

WHEREAS, the following amendment to the Bylaws has been approved by a majority of the Board as certified by the President of the Association herein below;

NOW THEREFORE, pursuant to the foregoing and as evidenced by the certification hereto, the By-Laws are hereby amended to read as follows:

**Article V, Section 5.03, entitled "Quorum," which had previously read:**

5.03. The presence either in person or by proxy, at any meeting, of Members entitled to cast at least 25 percent of the total voting power of the Association shall constitute a quorum for any action, except as otherwise provided in the Declaration. In the absence of a quorum at a meeting of Members, a majority of those Members present in person or by proxy may adjourn the meeting to a time not less than five (5) days or more than from the meeting date.

Is hereby amended to read as follows:

5.03. The presence either in person or by proxy, at any meeting, of Members entitled to cast at least 25 percent of the total voting power of the Association shall constitute a quorum for any action, except as otherwise provided in the Declaration, and except that for the purpose of electing Directors, the quorum shall be one-tenth (1/10) of the total votes of the Association. If quorum shall not be present or represented at any meeting, the Members present at the meeting in person or by proxy shall have the power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum as stated above is present or represented, and for the purpose of electing Directors the quorum requirement at each reconvened meeting shall be 1/2 (one-half) of the quorum requirement at each preceding meeting, until a quorum shall be present or represented. No subsequent meeting shall be held more than 60 days following the preceding meeting.

CERTIFICATION

"I, the undersigned, being a Director and President of Crown Oaks Property Owners Association, Inc., hereby certify that the foregoing By-Law amendment was approved by a majority of the Board of Directors at an open meeting of directors for which the members had been provided notice."

STATE OF TEXAS                   §  
                                                  §  
COUNTY OF MONTGOMERY       §

BEFORE ME, the undersigned authority, on this day personally appeared David Mallette, President of the Crown Oaks Property Owners Association, Inc., Inc., a Texas non-profit corporation, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that same was executed for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on the 23 of March, 2017.



[Signature]  
Notary Public, State of Texas

**E-FILED FOR RECORD**

06/06/2017 09:12AM



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.

**06/06/2017**



County Clerk  
Montgomery County, Texas