

**FIRST AMENDMENT TO THE BYLAWS OF
WATERWOOD IMPROVEMENT ASSOCIATION, INC.
REGARDING VOTING**

STATE OF TEXAS §
 § KNOW ALL PERSONS BY THESE PRESENTS:
COUNTY OF HARRIS §

WHEREAS, the Waterwood Improvement Association, Inc., a Texas Non-Profit Corporation (the "Association") is governed by the 2013 Amended Bylaws of Waterwood Improvement Association, Inc., recorded under San Jacinto County Clerk's File Number 2013006795 in the Official Public Records of Real Property of San Jacinto County, Texas (the "Bylaws"); and

WHEREAS, Article XVII, paragraph 1 of the Bylaws state that the Bylaws can be amended by the affirmative vote of the majority of the votes entitled to be cast by the members present or represented by proxy at an annual meeting of the members; and

WHEREAS, on October 13, 2018 an annual meeting of the members of the Association was held at which a quorum was present, and the members voted to amend Article IV, paragraph 1 of the Bylaws to state that "no member is eligible to cast more than one vote; and no member may cast more than one vote per property".

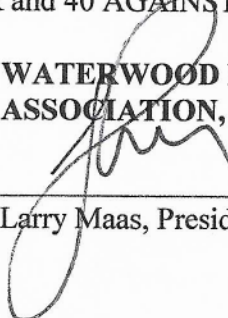
NOW THEREFORE, pursuant to the above recitals, the Bylaws are hereby amended by amending Article IV, paragraph 1 of the Bylaws as follows:

No member is eligible to cast more than one vote; and no member may cast more than one vote per property.

CERTIFICATION

I, Larry Maas, President of Waterwood Improvement Association, Inc., a Texas non-profit corporation, hereby certify that on the 13 day of October, 2018, a majority of the votes entitled to be cast by the members present or represented by proxy at an annual meeting voted in favor of the amendment described above; 175 voted FOR and 40 AGAINST the amendment.

**WATERWOOD IMPROVEMENT
ASSOCIATION, INC.**

By: 

Larry Maas, President

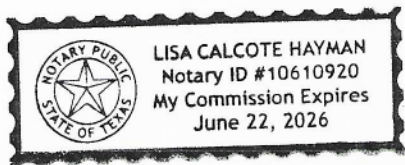
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STATE OF TEXAS §
§
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared Larry Maas, President of Waterwood Improvement Association, Inc., a Texas non-profit corporation, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that he had executed the same as the act of said corporation for the purpose and consideration therein expressed, and in the capacity therein stated, and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 5th day of May, 2023.

Lisa Calcote Hayman
Notary Public, State of Texas



AFTER RECORDING RETURN TO:

Katine Nechman McLaurin LLP
2000 Bering Drive, Suite 700
Houston, Texas 77057

Filed for Record in:
San Jacinto County

On: May 05, 2023 at 03:15P

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Recording

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Amount 25.00

Receipt Number - 60176

By:
Dawn Wrisht

STATE OF TEXAS
COUNTY OF SAN JACINTO
I, Dawn Wrisht hereby certify that this instrument was filed in number sequence on the date and time hereon by me, and was duly recorded in the OFFICIAL PUBLIC RECORDS of San Jacinto County, Texas as stamped hereon by me on

May 05, 2023

Dawn Wrisht, County Clerk
San Jacinto County, Texas