

RES

N

RESOLUTION OF THE BOARD OF DIRECTORS OF FALL CREEK HOMEOWNERS ASSOCIATION, INC.

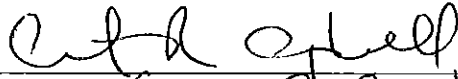
The undersigned, being the majority of the members of the Board of Directors of Fall Creek Homeowners Association, Inc., a Texas non-profit corporation (the "Association"), at a properly called meeting of the Board of Directors do hereby consent, to the adoption of the following resolutions to be effective as of the 7th day of November, 2011:

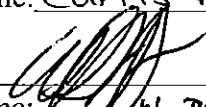
10R
NO
EE

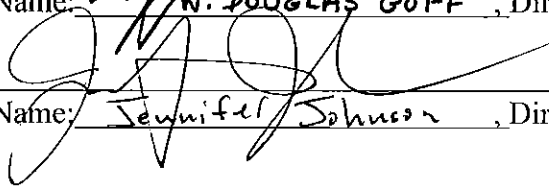
BE IT RESOLVED that the First Amendment to the Bylaws, a copy of which is attached hereto, is hereby approved and adopted.

FURTHER RESOLVED, that the Board Of Directors be and hereby is authorized to take any and all action as it deems necessary, appropriate, convenient or desirable, in order to effectuate the intent of the foregoing resolution, and any action taken in connection with the foregoing resolution is hereby approved, adopted and ratified in all respects.

IN WITNESS WHEREOF, the undersigned have executed these Resolutions, effective the 7th day of November, 2011.


Print Name: Curtis R. Campbell, Director


Print Name: W. DOUGLAS GOFF, Director


Print Name: Jennifer Johnson, Director

3

ER 028 - 08 - 0511

**FIRST AMENDMENT TO THE BYLAWS OF
FALL CREEK HOMEOWNERS ASSOCIATION, INC.**

STATE OF TEXAS §
COUNTY OF HARRIS §

THIS FIRST AMENDMENT TO THE BYLAWS OF FALL CREEK HOMEOWNERS ASSOCIATION, INC. (the "First Amendment"), is made on the date hereinafter set forth by Fall Creek Homeowners Association, Inc. (the "Association").

WITNESSETH:

WHEREAS, that certain Declaration of Covenants, Conditions and Restrictions for Fall Creek Single Family Residential Areas was recorded on October 3, 2001, under Clerk's File No. V338181 in the Real Property Records of Harris County, Texas (the "Declaration"), as same has or may be amended from time to time; and

WHEREAS, the Bylaws of Fall Creek Homeowners Association, Inc. was also recorded on October 3, 2001, under Clerk's File No. V338181 in the Real Property Records of Harris County, Texas (the "Bylaws"), as same has or may be amended from time to time as same has or may be amended from time to time; and

WHEREAS, pursuant to the authority contained in the Articles of Incorporation of the Association (the "Articles") the Board of Directors of the Association (the "Board") has the authority to alter or amend the Bylaws of the Association; and

WHEREAS, all capitalized terms shall be defined according to the Bylaws, unless otherwise stated herein; and

WHEREAS, the Board has determined that it is necessary and beneficial to amend the Bylaws.

NOW THEREFORE, pursuant to the authority granted to the Board in the Articles, the Board hereby amends the Bylaws as follows:

Article II, Section J, "Quorum", shall be amended and replaced in its entirety by the following new section:

J. Quorum

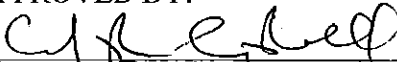
Except as otherwise provided in these Bylaws or in the Declaration, the presence in person or by proxy, of Members holding ten percent (10%) of the votes of each Class of the Members shall constitute a quorum at all meetings of the Members.

ER 028 - 08 - 0512

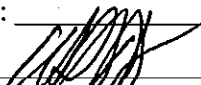
The Bylaws, as hereby amended, are in all respects ratified and confirmed and shall remain in full force and effect. If any provision of this First Amendment is found to be in conflict with the Bylaws, as amended, this First Amendment shall control.

IN WITNESS WHEREOF, this First Amendment to the Bylaws of Fall Creek Homeowners Association, Inc., has been approved by the unanimous written consent of the Board of Directors, to be effective on the 7th day of November, 2011.

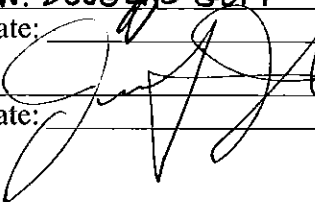
APPROVED BY:



Curtis R. Campbell, DIRECTOR
Date: _____, 2011



W. DOUGLAS GOFF, DIRECTOR
Date: _____, 2011



_____, DIRECTOR
Date: _____, 2011

ER 028 - 08 - 0513

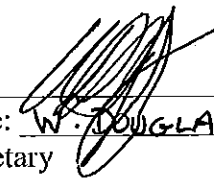
CERTIFICATION

I, the undersigned, do hereby certify:

That I am the duly elected and acting Secretary of the Board of Directors of Fall Creek Homeowners Association Inc., a Texas non-profit corporation;

That the foregoing resolutions were duly adopted by the unanimous written consent of the Board of Directors, to be effective on the 7th day of November, 2011.

IN WITNESS WHEREOF, I have hereunto subscribed my name on this 7th day of November, 2011.


By: 
Print Name: W. DOUGLAS GOFF
Title: Secretary

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared W. DOUGLAS GOFF the Secretary of the Board of Directors of Fall Creek Homeowners Association Inc., known by me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that s/he executed the same for the purposes and consideration therein expressed and in the capacity therein and herein stated, and as the act and deed of said corporation.

Given under my hand and seal of office, this 7th day of November, 2011.




Notary Public - State of Texas

After Recording, Return To:
Brady Ortego
Roberts Markel
2800 Post Oak Blvd., 57th Floor
Houston, TX 77056

ER 028 - 08 - 0514

20110483292
Pages 5
11/16/2011 12:19:54 PM
e-Filed & e-Recorded in the
Official Public Records of
HARRIS COUNTY
STAN STANART
COUNTY CLERK
Fees 28.00

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.



Stan Stanart

COUNTY CLERK
HARRIS COUNTY, TEXAS