

**CERTIFICATE OF  
AMENDMENT TO THE BYLAWS  
OF  
RIVERWALK PROPERTY OWNERS ASSOCIATION**

THE STATE OF TEXAS

§  
§  
§

COUNTY OF MONTGOMERY

I, Karen McMenamin, Secretary of Riverwalk Property Owners Association (the "Association"), do hereby certify that at a meeting of the Board of Directors of the Association (the "Board") duly called and held on the 16th day of February, 2015, with at least a quorum of the Board members being present and remaining throughout, and being duly authorized to transact business, the following amendment to the Bylaws of the Association was duly approved by a majority vote of the members of the Board:

**RECITALS:**

1. The Bylaws of the Association were recorded in the Official Public Records of Real Property of Montgomery County, Texas on February 20, 2013 under Clerk's File No. 2013016754.
2. The Association has historically had difficulty establishing a quorum at members' meetings.
3. The Association desires to amend the Bylaws of the Association to reduce the quorum requirement for meetings of the members.
4. The Association desires to amend the Bylaws of the Association to allow the Board to amend the Bylaws upon a majority vote of the Board.
5. Pursuant to the Texas Business Organizations Code Section 22.102, the Board has been vested with the authority to amend the By-Laws.

**AMENDMENT:**

The Board of Directors hereby amends the Bylaws of the Association as follows:

1. Article III, Section 4 entitled "Quorum", shall be deleted and replaced with the following provision:

**Section 4. Quorum.** The presence at the meeting of the Members entitled to cast, or of proxies, absentee ballots and electronic ballots (as approved by the Board) entitled to cast, ten percent (10%) of the votes of the Members shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these Bylaws. If, however, such quorum shall not be present or represented at any meeting, the Members entitled to vote thereat shall have power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum shall be present or be represented. In such event a meeting is adjourned for failure to attain a quorum, the quorum requirement for the

recalled meeting shall be fifty percent (50%) of the number of Members required to constitute a quorum at the last adjourned meeting. The Members have the power to adjourn and recall the meeting as many times as it takes to achieve a quorum by reducing the quorum requirement each time by fifty percent (50%).

2. Article X, entitled "Amendments", shall be deleted and replaced with the following provision:

**Amendments.** These Bylaws may be amended at any time by majority vote at a meeting of the Board of Directors.

If any provision of this Amendment is found to be in conflict with the Bylaws of the Association, this Amendment shall control.

Unless the context clearly indicates otherwise, all other definitions and restrictions shall remain as stated in the Bylaws of the Association.

IN WITNESS WHEREOF, this Amendment to the Bylaws of Riverwalk Property Owners Association, is executed as of the 16<sup>th</sup> day of February, 2015.

**APPROVED BY:**

By: Jody Hewett  
Name: Jody Hewett, DIRECTOR

By: Wanfield Kelley Jr  
Name: Wanfield Kelley Jr, DIRECTOR

By: Karen McMenamin  
Name: Karen McMenamin, DIRECTOR

I hereby certify that I am the duly elected, qualified and acting Secretary of the Association and that the foregoing amendment to the Bylaws was approved by a majority vote of the Board of Directors as set forth above and now appears in the books and records of the Association, to be effective upon recording in the Official Public Records of Real Property of Montgomery County, Texas.

**RIVERWALK PROPERTY OWNERS ASSOCIATION,**

By *Karen McMenamin*  
Print Name: Karen McMenamin, Secretary

THE STATE OF TEXAS       §  
  §  
COUNTY OF MONTGOMERY   §

BEFORE ME, the undersigned Notary Public, on this day personally appeared \_\_\_\_\_ Secretary of Riverwalk Property Owners Association, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed and in the capacities stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 16<sup>th</sup> day of February, 2015.

*Mary Lynn McCoy*  
Notary Public in and for the State of Texas

Return to:  
ROBERTS MARKEL WEINBERG  
BUTLER HAILEY PC  
2800 Post Oak Blvd., Suite 5777  
Houston, Texas 77056



E-FILED FOR RECORD  
02/20/2015 9:29AM



COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

STATE OF TEXAS  
COUNTY OF MONTGOMERY

I hereby certify this instrument was e-FILED in  
file number sequence on the date and at the time  
stamped herein by me and was duly e-RECORDED in  
the Official Public Records of Montgomery County, Texas.

02/20/2015



County Clerk  
Montgomery County, Texas