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Amend
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05/04/2009 RP1 \$20.00

**BY-LAW AMENDMENT
RIATA RANCH HOMEOWNERS' ASSOCIATION**

WHEREAS, this Amendment to the Bylaws of the Riata Ranch Homeowners Association, is made on the date as set forth below; and

WHEREAS, pursuant to Article I, Section 1.04, of the Bylaws for Riata Ranch Homeowners Association (the "Original Bylaws"), states that the Board of Directors may be alter, amend, repeal or adopt new Bylaws. All such Bylaw changes shall take effect upon adoption by the Directors. Notice of Bylaw changes shall be given on or before notice of the first Members' meeting following their adoption; and

WHEREAS, this amendment herein specifically amends Section 2.11 of the Original Bylaws dated December 27, 1995 recorded under Harris County Clerks File Number U153565 and Article II, Section 2.12, 2.16, Article IV, Section 4.04 and Article VI, Section 6.07 of the Addendum to the Bylaws dated June 9, 1997. Unless the context of this Amendment clearly indicates otherwise or as expressly amended herein, the definitions and restrictions used shall have the same meaning as set forth in the Original Bylaws and that certain Declaration of Covenants Conditions and Restrictions for Riata Ranch Homeowners Association, recorded in the Harris County, Texas public records, as may have been or be amended, renewed, or extended from time to time; and

WHEREAS, Riata Ranch Homeowners Association, desires to change the number of Directors in order to be able to more consistently conduct business and allow increased participation of member homeowners;

NOW THEREFORE, the Original Bylaws are hereby amended to read as follows:

ARTICLE II, Section 2.11 NUMBER OF DIRECTORS

The number of Directors of this Corporation shall be three (3) all of whom shall be a lot owner and must reside in Riata Ranch. The number of Directors may be increased or decreased from time to time by amendment of these By-Laws. However, any decrease in the total number of Directors shall not have the effect of reducing the total number of Directors below three (3), nor of shortening the tenure which any incumbent Director would otherwise enjoy.

ARTICLE II, Section 2.12 TERM OF OFFICE

At the first annual meeting, the members shall elect five directors for a term of three (3) years, three directors for a term of two (2) years, two directors for a term of one (1) year . At each annual meeting thereafter, all elected directors shall hold office for a term of three (3) years. At each annual meeting thereafter, the members shall elect a director or directors to fill any and all vacancies created by the expired term of director or directors.

ARTICLE II, Section 2.16, entitled BOARD COMMITTEES – AUTHORITY TO APPOINT. Delete section in its entirety.

ARTICLE IV, Section 4.04, entitled COMPENSATION. Delete section in its entirety.

ARTICLE VI, Section 6.07, entitled LOANS TO OFFICERS AND DIRECTORS. Delete section in its entirety.

**FILED FOR RECORD
8:00 AM**

MAY -4 2009

Donna B. Hyman
County Clerk, Harris County, Texas

REC-42-067

The Original By-Laws, except as expressly amended hereby, shall remain in full force and effect, and is hereby ratified and confirmed.

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

IN WITNESS WHEREOF, this Amendment to the By-Laws of Riata Ranch Homeowners Association, is executed as of the 30th day of April, 2009.

Riata Ranch Homeowners Association

for note

[Signature]
Sandy Herbert-Thibodeaux, Director

[Signature]
Kelly Doyle, Director

[Signature]
DREW LABRIS, Director

[Signature]
MARK WYCKOFF, Director

[Signature]
Bryan TREESE, Director

CERTIFICATION

I, the undersigned, do hereby certify that I am the duly elected and acting ~~Secretary~~ ^{President} of the Riata Ranch Homeowners Association, a Texas non-profit corporation;

That the foregoing constitutes an Amendment to the By-Laws of said Association, as duly adopted at a properly noticed Meeting of the Board of Directors held on the 30th day of April, 2009.

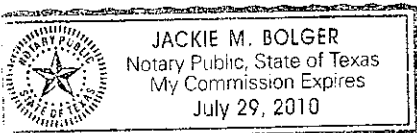
IN WITNESS WHEREOF, I have hereunto subscribed my name this the 30th day of April, 2009.

[Signature]
Kelly Doyle, ~~Secretary~~ ^{President}

STATE OF TEXAS §
§
COUNTY OF HARRIS §

BEFORE ME, on this day personally appeared KELLY DOYLE, the ~~Secretary~~ ^{President} of the Riata Ranch Homeowners Association, 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 the 30th day of April, 2009.



[Signature]
Notary Public - State of Texas

RECORDER'S MEMORANDUM:
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blackouts, additions and changes were present at the time the instrument was filed and recorded.

004-47-0630

06-4-0639

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 on

MAY - 4 2009



Dorely B. Kaufman

COUNTY CLERK
HARRIS COUNTY, TEXAS