

R828960

VICTORIAN VILLAGE TOWNHOUSE CORPORATION
AMENDMENT TO BY-LAWS

This Amendment of the By-Laws of Victoria Village Townhouse Corporation dated March 2, 1996 is effective as of the date of filing for record and is executed by the President of Victoria Village Townhouse Corporation on behalf of the owners of not less than the required majority of the owners of units at Victorian Village Townhomes.

Recitals 03/14/96 200146458 R 828960 \$10.00

- 1) By instrument dated May 25, 1967 styled Declaration of Covenants Conditions and Restrictions and additionally dated April 10, 1967 and Styled By-Laws of Victorian Village Townhouse Corporation and recorded at Film Code #193-31-1444 et seq/ pro in the Property records of Harris County, Texas the developers of said Townhomes known as Victorian Village Townhomes subjected said tracts and improvements to a Townhome regime. Reference is hereby made to said recorded Declaration and By-Laws and all amendments thereto, if any, and said By-Laws and amendments are hereby incorporated herein by this reference as if set out verbatim. All defined terms used in the Declaration, By-Laws and amendments shall have the same meaning when used herein.
- 2) Article XV of the By-Laws provides that the By-Laws may be amended by a written document reflecting said amendment after having first been approved by a majority vote of the members of the Association.
- 3) After proper notice and vote by the members at a meeting duly called for the purpose of amending the By-Laws it was voted by the required majority of members to amend the By-Laws as reflected herein and said vote was recorded in the minutes of the Association.
- 4) The By-Laws, Article V Section 1 currently reads:

" Section 1. Number. The affairs of this Association shall be managed by a Board of three (3) directors until the first annual meeting, and thereafter by (9) directors, who need not be members of the Association."

The By-Laws, Article VII Section 1 currently reads:

" Section 1. Nomination. Nomination for election to the Board of Directors shall be made a Nominating Committee. Nominations may also be made from the floor at the annual meeting. The Nominating Committee shall consist of a Chairman, who shall be a member of the Board of Directors and two or more members of the Association. The Nominating Committee shall be appointed by the Board of Directors prior to each annual meeting of the members, to serve from the close of such annual meeting until the close of the next annual meeting and such appointment shall be announced at each annual meeting. The Nominating Committee shall make as many nominations for election to the Board of Directors as it shall in its discretion determine, but

not less than the numbers of vacancies that are to be filled. Such nominations may be from among members or non-members."

WHEREAS:

The homeowners, as members of the Victorian Village Townhouse Corporation have voted by at least a majority to amend Article V Section 1 and Article VII Section 1 of the By-Laws of Victorian Village Townhouse Corporation which vote was duly recorded in the minutes of Victorian Village Townhouse Corporation.

NOW THEREFORE:

1) Article V Section 1 is amended to read as follows:

The affairs of this Association shall be managed by a Board of three (3) Directors until the first annual meeting, and thereafter by nine (9) directors, who must be members of the Association.

2) Article VII Section 1 is amended to read as follows:

Nomination for election to the Board of Directors shall be made by a Nominating Committee. Nominations may also be made from the floor at the annual meeting. The Nominating Committee shall consist of a chairman, who shall be a member of the Board of Directors and two or more members of the Association. The Nominating Committee shall be appointed by the Board of Directors prior to each annual meeting of the members, to serve from the close of such annual meeting until the close of the next annual meeting and such appointment shall be announced at each annual meeting. The Nominating Committee shall make as many nominations for election to the Board of Directors as it shall in its discretion Determine, but not less than the number of vacancies that are to be filled. Such nominations may be made from among members of the Association.

NO OTHER MODIFICATION

Except as herein expressly modified and amended, each of the terms, provisions and conditions of the By-Laws and any prior amendments thereto shall remain in full force and effect, it being the sole intent of this amendment to amend the By-Laws as herein provided.

Executed this 2nd day of MARCH, 1996.

VICTORIAN VILLAGE TOWNHOUSE CORPORATION

BY: Don Mintz
President
DON MINTZ J
Name Printed

ACKNOWLEDGMENT

THE STATE OF TEXAS

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§
§

COUNTY OF HARRIS

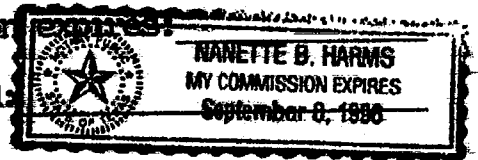
BEFORE ME, the undersigned authority on this day personally appeared Don Mintz, President of Victorian Village Townhouse Corporation, a non-profit corporation organized under the laws of the State of Texas, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that He executed the same for the purposes and consideration therein expressed, in the capacity therein stated, as the lawful act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 2 day of MARCH, 1996.

Nanette B. Harms
Notary Public in and for the
State of T E X A S

My Commission Expires:

Name Printed:



FILED

96 MAR 14 PM 3:49

K. ...
COUNTY CLERK
HARRIS COUNTY, 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 blockouts, additions and changes were present at the time the instrument was filed and recorded.

AFTER RECORDING RETURN TO:
cain & cain
430 Highway 6 South, Suite 204
Houston, Texas 77079

OFFICE OF
BEVERLY B. KAUFMAN
COUNTY CLERK, HARRIS COUNTY, TEXAS

CONDOMINIUM RECORDS OF COUNTY CLERK

FILM CODE 169129

VICTORIAN VILLAGE TOWNHOUSE

THIS IS PAGE 1 OF 1 PAGES

REDUCTION 16x CAMERA DESIGNATION MRG1

ANY PROVISION HEREIN WHICH RESTRICTS THE SALE,
RENTAL, OR USE OF THE DESCRIBED REAL PROPERTY
BECAUSE OF COLOR OR RACE IS INVALID AND UNEN-
FORCEABLE UNDER FEDERAL LAW.

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



MAR. 14, 1996

Beverly B. Kaufman

COUNTY CLERK
HARRIS COUNTY TEXAS