

**RESOLUTION REGARDING AMENDMENT
TO BY-LAWS OF
FAIRMONT PARK HOMES ASSOCIATION, INC.**

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

WHEREAS, Fairmont Park Homes Association, Inc. ("the Association") is charged with administering and enforcing those certain covenants, conditions and restrictions contained within the Association's By-laws, the respective Declaration of Covenants, Conditions & Restrictions encumbering all properties governed by the Association (collectively referred to as "the Declarations"), as well as applicable State and Federal laws;

WHEREAS, the Association is governed by that certain document entitled "Fairmont Park Homes Association, Inc., By-Laws" ("the By-laws") which By-laws were filed of record in the office of the Harris County Clerk on December 22, 1999, bearing County Clerk's File No. U139270;

WHEREAS, Section 22.102 of the Texas Business Organizations Code, provides that the By-laws may be amended by the Association's Board of Directors;

WHEREAS, the Board of Directors has considered and discussed certain modifications to one or more provisions of the Association's By-laws, and has determined that the following amendment would be in the best interest of the Association; and,

WHEREAS, the Board of Directors of Fairmont Park Homes Association, Inc., desires to adopt the following amendment to the By-laws of Fairmont Park Homes Association, Inc., on the date indicated hereon, to become effective upon the recording of this document in the office of the County Clerk of Harris County, Texas.

NOW, THEREFORE, BE IT RESOLVED that the following provisions are hereby adopted on behalf of the Association;

Article V, Section 1 of the By-laws is hereby amended to read as follows:

Section 1. Number and Qualifications. The affairs of the corporation shall be managed by a board of directors. The number of directors of this corporation shall be reduced from nine (9) to seven (7) in the following manner:

- at the 2019 annual meeting of the members, one (1) position of director which is scheduled to expire at such meeting shall not be renewed, thereby reducing the number of directors to eight (8);
- at the 2021 annual meeting of the members, one (1) position of director which

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is scheduled to expire at such meeting shall not be renewed, thereby reducing the number of directors to seven (7);

- following the 2021 annual meeting, the number of directors of this corporation shall be seven (7) until such time as these By-laws are amended to reflect an increase or decrease in the number of directors.

All directors must be members of this corporation. The number of directors may be increased or decreased from time to time by amendment of these By-laws in the manner proscribed by law, subject, however, to the limitation that the number of directors of this corporation shall not be less than three (3). Any directorship to be filled by reason of an increase in the number of directors shall not be considered a vacancy to be filled in accordance with Section 5 of this Article, but shall be filled by election at an annual meeting or at a special meeting of the members of this corporation called for that purpose. No decrease in the number of directors shall have the effect of shortening the term of any incumbent director.

THE UNDERSIGNED Board of Directors hereby adopt the foregoing Amendment to By-laws of Fairmont Park Homes Association, Inc. The amendment to the By-laws set forth above shall be deemed to be a part of and shall be interpreted in accordance with the By-laws. All provisions of the By-laws not amended herein are hereby ratified and confirmed in all respects.

IN WITNESS WHEREOF, the undersigned have executed this Amendment to By-laws of Fairmont Park Homes Association, Inc., on the 29th day of August, 2019.

**FAIRMONT PARK HOMES ASSOCIATION, INC.
BOARD OF DIRECTORS:**

Jo Ann Pitzer
Signature
Jo Ann Pitzer
Print Name
President
Position

Frank A. Rogerson
Signature
FRANK A. ROGERSON
Print Name
VICE PRESIDENT
Position

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Richard DeMuke

Signature

Richard DeMuke

Print Name

Treas.

Position

John Elkdyk

Signature

John Elkdyk

Print Name

Board Director

Position

Larry R. Petersen

Signature

LARRY R. PETERSEN

Print Name

Secy

Position

Signature

Print Name

Position

Melissa Dodson

Signature

Melissa Dodson

Print Name

Director

Position

Signature

Print Name

Position

Signature

Print Name

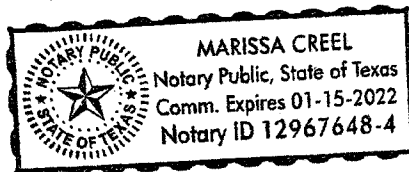
Position Name

STATE OF TEXAS §
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COUNTY OF HARRIS §

Before me, the undersigned authority, on this day personally appeared Jolann Pitzer, President (position) of Fairmont Park Homes 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/she had executed the same as the act of said entity for the purpose and consideration therein expressed, and in the capacity therein stated.

Given under my hand and seal of office this 29 day of August, 2019.

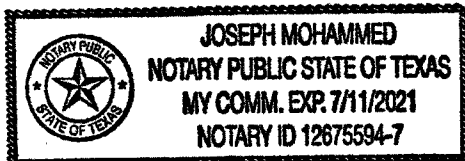
[Signature]
Notary Public, State of Texas



STATE OF TEXAS §
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COUNTY OF HARRIS §

Before me, the undersigned authority, on this day personally appeared FRANK ROBERSON, Vice President (position) of Fairmont Park Homes 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/she had executed the same as the act of said entity for the purpose and consideration therein expressed, and in the capacity therein stated.

Given under my hand and seal of office this 29 day of August, 2019.



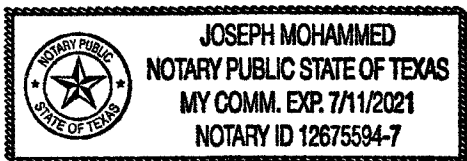
[Signature]
Notary Public, State of Texas

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STATE OF TEXAS §
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Before me, the undersigned authority, on this day personally appeared RICHARD DESMUKS, Treasurer (position) of Fairmont Park Homes 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/she had executed the same as the act of said entity for the purpose and consideration therein expressed, and in the capacity therein stated.

Given under my hand and seal of office this 29 day of AUGUST, 2019.

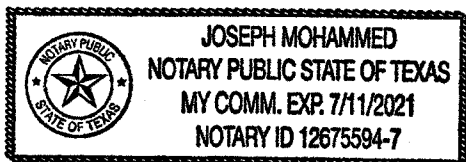


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Notary Public, State of Texas

STATE OF TEXAS §
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COUNTY OF HARRIS §

Before me, the undersigned authority, on this day personally appeared LARRY PETERSON, Secretary (position) of Fairmont Park Homes 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/she had executed the same as the act of said entity for the purpose and consideration therein expressed, and in the capacity therein stated.

Given under my hand and seal of office this 29 day of AUGUST, 2019.



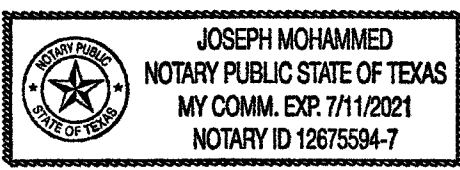
[Signature]
Notary Public, State of Texas

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STATE OF TEXAS §
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Before me, the undersigned authority, on this day personally appeared MELISSA DODSON, DIRECTOR (position) of Fairmont Park Homes 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/she had executed the same as the act of said entity for the purpose and consideration therein expressed, and in the capacity therein stated.

Given under my hand and seal of office this 29 day of AUGUST, 2019.

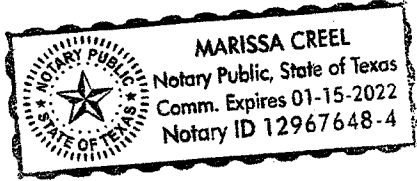


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Notary Public, State of Texas

STATE OF TEXAS §
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Before me, the undersigned authority, on this day personally appeared John Elderstep, Board Director (position) of Fairmont Park Homes 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/she had executed the same as the act of said entity for the purpose and consideration therein expressed, and in the capacity therein stated.

Given under my hand and seal of office this 29 day of August, 2019.



[Signature]
Notary Public, State of Texas

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Pages 7
09/03/2019 12:37 PM
e-Filed & e-Recorded in the
Official Public Records of
HARRIS COUNTY
DIANE TRAUTMAN
COUNTY CLERK
Fees \$36.00

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.



Diane Trautman

COUNTY CLERK
HARRIS COUNTY, TEXAS

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