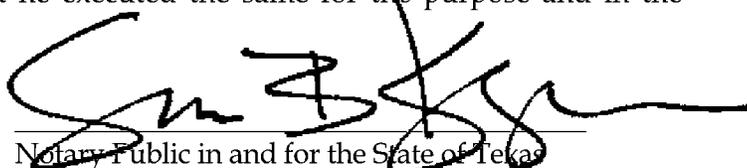
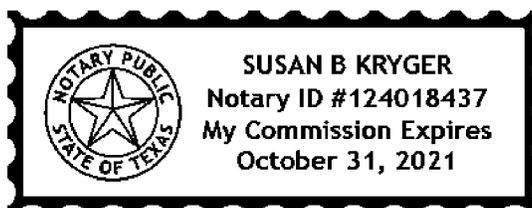




THE STATE OF TEXAS     §  
  §  
COUNTY OF HARRIS     §

BEFORE ME, the undersigned notary public, on this 21<sup>st</sup> day of May, 2021 personally appeared Cliff Davis, authorized representative of McCrary Meadows Homeowner's Association, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purpose and in the capacity therein expressed.

  
\_\_\_\_\_  
Notary Public in and for the State of Texas



**CERTIFICATE OF SECRETARY**  
*of*  
**MCCRARY MEADOWS HOMEOWNER'S ASSOCIATION, INC.**  
*regarding*  
**AMENDMENT**  
*to*  
**BYLAWS OF MCCRARY MEADOWS HOMEOWNER'S ASSOCIATION, INC.**

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THE STATE OF TEXAS     §  
   §  
 COUNTY OF FORT BEND   §

I, James B. Grover, Jr., Secretary of McCrary Meadows Homeowner's Association, Inc. (the "Association"), do hereby certify that, in the open session of a meeting of the Board of Directors of the Association (the "Board"), duly called and held on the 20 day of May, 2021, with at least a quorum of the Board members being present and remaining throughout, and being duly authorized to transact business, the following resolution was duly made and approved by a majority vote of the members of the Board:

WHEREAS, Article VI, Section 7 of the Bylaws provides the Bylaws may be amended by a majority vote of the Board of Directors subject to notice requirements provided by law or in these Bylaws; and

WHEREAS, Section 22.102(c) of the Texas Business Organizations Code also grants the Board the authority to amend the Bylaws; and

WHEREAS, the Board has determined that it would be in the best interest of the Association to amend the Bylaws.

NOW THEREFORE, BE IT RESOLVED, Article III, Section 3, of the Bylaws, entitled "Number of Directors", is amended and restated to read as follows:

Section 3.     Number of Directors. The affairs of the Association shall be managed by a Board of Directors consisting of five (5) persons unless the number of positions on the Board is increased or decreased by amendment to these Bylaws. The Association may not have less than three Board positions in accordance with Texas Business and Organizations Code Section 22.204(a) or its

successor statute. Any reduction in the number of positions on the Board cannot result in a sitting Board member's position whose term has not expired from losing a position on the Board.

All other provisions of the Bylaws of the Association remain in full force and effect.

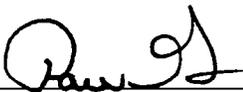
I hereby certify that I am the duly elected, qualified and acting Secretary of the Association and that the foregoing resolution was approved by a majority vote of the Board of Directors as set forth above and now appears in the books and records of the Association.

**MCCRARY MEADOWS HOMEOWNER'S  
ASSOCIATION, INC.**

By:   
James B. Grover, Jr., Secretary

STATE OF TEXAS           §  
  §  
COUNTY OF FORT BEND   §

This instrument was acknowledged before me on 20 day of May, 2021, by James B. Grover, Jr., Secretary of McCrary Meadows Homeowner's Association, Inc. on behalf of said corporation.

  
Notary Public in and for the State of Texas

