

## MESSOCK LAW FIRM

17171 PARK ROW, SUITE 250 • HOUSTON, TEXAS 77084 • TEL. 281-579-1784 • FAX 281-579-1785

May 12, 2017

Hannover Forest Homeowners Association  
c/o Ms. Liz Trapolino  
Crest Management Company  
P.O. Box 219320  
Houston, Texas 77218-9320

Re: Second Amendment to the Bylaws of Hannover Forest Homeowners Association

Dear Liz:

Enclosed please find the original Second Amendment to the Bylaws of Hannover Forest Homeowners Association recorded in the Harris County Real Property Records under Clerk's File No. RP-2017-202243 on May 9, 2017.

Please retain the document with the Association's other permanent records.

If you have any questions, please do not hesitate to call.

Sincerely,

By: \_\_\_\_\_

Jeffrey J. Messock

JJM:sml

Enclosure

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**SECOND AMENDMENT TO THE BY-LAWS OF  
HANNOVER FOREST HOMEOWNERS ASSOCIATION**

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WHEREAS, on April 28, 1997, George Wimpey of Texas, Inc., a Texas corporation, doing business as Morrison Homes, filed and recorded the Declaration of Covenants, Conditions and Restrictions for Hannover Estates, Section One (1) (the "Declaration"), under County Clerk's File Number S425230 of the Real Property Records of Harris County, Texas; and

WHEREAS, pursuant to the Declaration there has heretofore been formed an entity named Hannover Forest Homeowners Association, (hereinafter referred to as the "Association"), a Texas non-profit corporation, the purposes of which in general are the collection, expenditure and management of the maintenance assessments of the Association, enforcement of the Declaration for Hannover Forest, Section One, thereto providing for the maintenance, preservation and architectural control within the project, the general overall supervision of all the affairs and well being of the project and the promotion of the health, safety and welfare of the residents within the project; and

WHEREAS, the By-laws of Hannover Forest Homeowners Association (the "By-laws") provide for the internal governance of the Association and the rights and obligations of the owners, directors and officers created thereby.

WHEREAS, on February 28, 2017, the majority of the members present at a duly called annual meeting of the members at which a quorum was present, have heretofore approved a change in the terms of the directors of the Association, all in accordance with applicable provisions of the Declaration, the Articles of Incorporation and By-laws of the Association. Accordingly, the following provisions of the By-laws are amended as follows:

Paragraph 3(d), entitled Quorum shall be deleted and the following is substituted therefore:

- d. *Quorum. The presence at the meeting of Members in person or by proxy entitled to cast ten-percent (10%) of the votes of each class of votes shall constitute a quorum for holding any meeting of the Association, except as otherwise provided herein, the Articles of Incorporation of the Declaration. If, however, such quorum shall not be present or represented at any meeting of the Association, the Members present in person or represented by proxy shall have power to adjourn and reconvene the meeting from time to time, without notice other than announcement at the meeting, until a quorum is present or represented. At any adjourned meeting, the presence of Members (in person or by proxy) entitled to cast five percent (5%) of the votes shall constitute a quorum. At such reconvened meeting, at which a quorum shall be present or represented by proxy, any business may be transacted as was set out in the notification of the original meeting.*

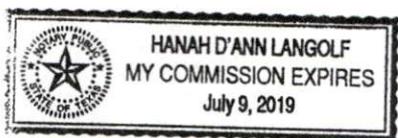
HANNOVER FOREST HOMEOWNERS ASSOCIATION, by and through its President, hereby approves and consents to the foregoing Second Amendment to the By-Laws for Hannover Forest Homeowners Association.

By: *Jerome Patridge*  
Jerome Patridge, President

STATE OF TEXAS     §  
                                  §  
COUNTY OF HARRIS   §

This instrument was acknowledged before me on the 30th day of March, 2017 by JEROME PATRIDGE, President of Hannover Forest Homeowners Association, a Texas non-profit corporation, on behalf of said corporation.

*Hannah Langolf*  
NOTARY PUBLIC in and for the  
STATE OF TEXAS



AFTER RECORDING  
RETURN TO:  
  
Messoek Law Firm  
17171 Park Row, Suite 250  
Houston, Texas 77084

\\hoa\515-0535.by-law2

FILED FOR RECORD

8:00:00 AM

Tuesday, May 09, 2017

*Stan Stewart*

COUNTY CLERK, HARRIS COUNTY, TEXAS

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

Tuesday, May 09, 2017



*Stan Stewart*  
COUNTY CLERK  
HARRIS COUNTY, TEXAS