

**FIRST AMENDMENT TO THE BY-LAWS OF  
MARYWOOD HOMEOWNER'S ASSOCIATION, INC.**

WHEREAS, on October 3, 1995, Woodway II Corporation, Mary K. Kickerillo, Trustee and Kelliwood Lakes Development Company, Inc., filed and recorded the Declaration of Covenants, Conditions and Restrictions for Marywood, Section 1 (the "Declaration"), under County Clerk's File Number R606659 of the Real Property Records of Harris County, Texas; and

WHEREAS, pursuant to the Declaration there has heretofore been formed an entity named Marywood Homeowner's 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 Marywood, Section 1 and all amendments 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 Marywood Homeowner's Association, Inc. (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 November 24, 2009, the majority of the Board members present at a duly called meeting at which a quorum was present, have heretofore approved an amendment to the By-Laws 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 provision of the By-Laws is amended as follows:

1. Article 3.02 (B) under Number, Qualification and Tenure of Directors shall be deleted and the following is substituted therefore:

*B. Directors must be members of the Corporation who must be in good standing at the time of nomination, election and during their entire term.*

MARYWOOD HOMEOWNER'S ASSOCIATION, INC., by and through its Board of Directors hereby approves and consents to the foregoing First Amendment to the By-Laws for Marywood Homeowner's Association, Inc.

By:   
Dale Couch, President

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made*

*Kennedy R. Kickerillo*  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

2009 DEC -1 AM 10:57

FILED

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made*

STATE OF TEXAS  
COUNTY OF HARRIS

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This instrument was acknowledged before me on the 25 day of November, 2009, by DALE COUCH, President of Marywood Homeowner's Association, Inc., a Texas non-profit corporation, on behalf of said corporation.



Joanne McIntyre  
NOTARY PUBLIC in and for the  
STATE OF TEXAS  
Name: Joanne McIntyre  
My Commission Expires: 11/25/09

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.

ANY PROVISION HEREIN WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR PACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.  
THE STATE OF TEXAS  
COUNTY OF HARRIS  
I hereby certify that this instrument was FILED in the number Sequence on the date and at the time stamped herein by me, and was duly RECORDED, in the Official Public Records of Real Property of Harris County Texas on

DEC - 1 2009



David B. Hayden  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

AFTER RECORDING  
RETURN TO:

Messock & Walton  
17171 Park Row, Suite 250  
Houston, Texas 77084