

**AMENDMENT TO BYLAWS OF
ASHFORD WEST COMMUNITY ASSOCIATION, INC.**

WHEREAS Ashford West Community Association, Inc., a Texas non-profit corporation, (hereinafter the "Association") is the governing entity for:

Ashford West, Section One, a subdivision in Harris County, Texas according to the map or plat thereof recorded in Volume 145 Page 124 of the Map Records of Harris County, Texas, and any amendments or supplements thereto or replats thereof; and

Ashford West, Section Two, a subdivision in Harris County, Texas according to the map or plat thereof recorded in Volume 155 Page 133 of the Map Records of Harris County, Texas, and any amendments or supplements thereto or replats thereof;

(these sections together referred to as the "Subdivision"); and,

WHEREAS the By-Laws of Ashford West Community Association, Inc., are recorded in the Real Property Records of Harris County, Texas, under Clerk's File No. U144930, along with any and all amendments thereto (hereinafter the "Bylaws"); and,

WHEREAS the Articles of Incorporation of the Association do not reserve the right to amend the Bylaws to the members; and,

WHEREAS the members have never passed an amendment to the Bylaws which expressly prohibits the Board of Directors from amending any provision of the Bylaws; and,

WHEREAS Chapter 22.102(c) of the Texas Business Organizations Code provides that the board of directors of a corporation may amend the corporation's bylaws; and,

WHEREAS the Association wishes to reduce the number of Directors serving on the Association's Board so as to provide for more efficient governance of the Association to better forward and serve the Association's purposes; and,

NOW THEREFORE, pursuant to the foregoing and as evidenced by the certification hereto, the Association, through its Board of Directors, hereby amends the Bylaws as follows:

Article IV, Section 1 of the By-Laws of Ashford West Community Association, Inc., which previously read:

Section 1. Number. The affairs of the Association shall be managed by a board of eight (8) directors chosen from Members residing in Ashford West.

is hereby amended to read and now reads:

Section 1. Number. The affairs of the Association shall be managed by a board of five (5) directors elected by the Members of Ashford West.

CERTIFICATION

"I, the undersigned, being a Director of Ashford West Community Association, Inc., hereby certify that the foregoing Amendment was approved by at least a majority of the Association's Board of Directors, at an open meeting of the Board of Directors, properly noticed to the Association's Members, at which a quorum of the Board was present."

By: Anthony L. Navarro

Anthony L. Navarro

Print Name

STATE OF TEXAS

§

§

COUNTY OF HARRIS

§

BEFORE ME, the undersigned authority, on the day personally appeared Anthony Navarro, a Director of the Ashford West Community Association, Inc., the person whose name is subscribed to the foregoing instrument, and acknowledged to me that they executed the same as the act of the Association for the purpose and consideration therein expressed and in the capacity therein stated, and that all statements therein are true and correct.

Given under my hand and seal of office this the 22nd day of October, 2019.



Shannon No_gradi
Notary Public, State of Texas

