## U155384

CERTIFICATE

529-97-2539

THE STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF HARRIS

01/03/00 300354641 U155384

\$55.00

That I, DAVID DEAL, being the duly elected and acting President of TWIN LAKES HOMEOWNERS ASSOCIATION, INC., a Texas non-profit corporation (the "Association"), pursuant to the terms and provisions of Texas Property Code § 202.006 do hereby certify the following, to-wit:

That attached to this Certificate are the organizational documents for the Association including:

- a. Articles of Incorporation of Twin Lakes Homeowners Association, Inc. as filed with the Secretary of State of Texas on September 26, 1989, a copy of which is attached hereto as Exhibit "A" and made a part hereof for all purposes (the "Articles of Incorporation"),
- b. Bylaws of Twin Lakes Homeowners Association, Inc., a copy of which is attached hereto as Exhibit "B" and made a part hereof for all purposes (the "Bylaws"), and
- c. First Amendment to Bylaws of Twin Lakes Homeowners Association, Inc., a copy of which is attached hereto as Exhibit "C" and made a part hereof for all purposes (the "First Amendment to Bylaws").

That the properties affected by and currently governed by the Articles of Incorporation, Bylaws and First Amendment to Bylaws are set out and more particularly described on Exhibit "D" attached hereto and made a part hereof for all purposes.

That the Articles of Incorporation, Bylaws and First Amendment to Bylaws attached hereto represent true and correct copies of the originals of each of said documents.

That the Articles of Incorporation, Bylaws and First Amendment to Bylaws are placed of record in the Office of the



County Clerk of Harris County, Texas, in strict compliance with the requirements of Texas Property Code § 202.006.

EXECUTED this 29th day of December, 1999.

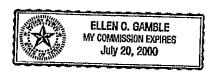
*Wawa Meal* DAVID DEAL, President

THE STATE OF TEXAS

COUNTY OF HARRIS §

This instrument was acknowledged before me on the 29 the day of December, A. D., 1999, by DAVID DEAL, President of TWIN LAKES HOMEOWNERS ASSOCIATION, INC., a Texas non-profit corporation, on behalf of said corporation.

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Notary Public - State of Texas

\C:MYDOCUMENTS:CERTIFICATE83601.TLH\

RETURN TO: H. WAYNE WHITE 800 BERING DR., SUITE 401 HOUSTON, TEXAS 77057

## FIRST AMENDMENT TO BYLAWS OF TWIN LAKES HOMEOWNERS ASSOCIATION, INC.

THE STATE OF TEXAS §

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF HARRIS §

The special meeting of the voting membership of TWIN LAKES HOMEOWNERS ASSOCIATION, INC., a Texas non-profit corporation (the "Association"), was held in accordance with the Articles of Incorporation and Bylaws of the Association at Twin Lakes Clubhouse, 13000 Twin Lakes Boulevard, Houston, Texas 77041, on the 7th day of January, 1999, at 7:00 o'clock p.m. pursuant to notice duly given to the membership.

A quorum of the voting membership (235 members) were present in person or represented by proxy and the meeting was duly called to order by the President of the Association. There was presented to the meeting a motion to amend Article IV Board of Directors; Selection; Term of Office, Section 1. Number to increase the number of directors authorized by the Bylaws from three (3) directors to five (5) directors. After discussion and upon motion duly made and seconded, it was unanimously resolved by the voting membership present and represented by proxy as follows:

RESOLVED, that Article IV, <u>Section 1</u> of the Bylaws be and is hereby amended to read as follows, to-wit:

## ARTICLE IV BOARD OF DIRECTORS; SELECTION; TERM OF OFFICE

"Section 1. Number. The affairs of this Association shall be managed by a Board of five (5) directors, who need not be members of the Association. The number of directors may be changed by amendment of

EXHIBIT "C" (consisting of 2 pages)

these Bylaws of the Association. The members of the additional board of directors, or their successors, shall serve until December 10, 1989."

IN WITNESS WHEREOF, the undersigned being the duly elected Secretary of Twin Lakes Homeowners Association, Inc. on the effective date have hereunto set my hand effective the 7th day of January, 1999.

JIM A. MILLER, Secretary

\C;MYDOCUMENTS:FIRSTAMENDMENTBYLAWS93601.TLH\

ALL LOTS WITHIN THE PLATS HEREAFTER DESCRIBED AND THE COMMON AREAS AND COMMON FACILITIES WITHIN THE PLATS AS DEFINED IN THE RESPECTIVE DECLARATION AND SUPPLEMENTAL DECLARATIONS HEREAFTER DESCRIBED:

Α. Declaration of Covenants, Conditions and Restrictions for Twin Lakes, Section One, recorded in the Official Public Records of Real Property of Harris County, Texas, under County Clerk's File No. M-249843 and refiled under County Clerk's File Nos. M-259977, M-350960 and N-082649~ originally covering:

Twin Lakes, Section One (63.0054 acres) - recorded under Film Code No. 343084, Map Records of Harris County, Texas.

Supplemental Declaration for Twin Lakes, Section recorded in the Official Public Records of Real Property of Harris County, Texas, under County Clerk's File No. N-168846 covering, to the extent defined:

Twin Lakes, Section Two (19.7277 acres) - recorded under

Film Code No. 349028, Map records of Harris County, Texas.

Supplemental Declaration for Twin Lakes, Section Three, C. recorded in the Official Public Records of Real Property of Harris County, Texas, under County Clerk's File No. N-865354 covering, to the extent defined: 

Twin Lakes, Section Three (46.1496 acres) - recorded under Film Code No. 352012, Map Records of Harris County, Texas.

D. Supplemental Declaration for Twin Lakes, Section Four, recorded in the Official Public Records of Real Property of Harris County, Texas, under County Clerk's File No. N-865358

covering, to the extent defined:

Twin Lakes, Section Four (16.0093 acres) - recorded under Film Code No. 353015, Map Records of Harris County, Texas.

Supplemental Declaration for Twin Lakes, Section Five, recorded in the Official Public Records of Real Property of Harris County, Texas, under County Clerk's File No. P-694871 covering, to the extent defined:

Twin Lakes, Section Five (51.0021 acres) - recorded under Film Code No. 358051, Map Records of Harris County, Texas.

## EXHIBIT "D"

\C:MYDOCUMENTS:EXHIBITD93501,TLH\

RECORDERS HEMORANDUM AT THE TIME OF RECORDATION, THIS INSTRUMENT WAS FOUND TO BE INACEQUATE POR THE BEST PHOTOGRAPHIC REPRODUCTION BECAUSE OF ILLEGIBILITY, CARBON OR PHOTO COPY, DISCOLORED PAPER, ETC.



An PROVISON HEREN WHICH RESTRICTS THE BULL, REWAL ON USE OF THE DESCRIBED REAL PROVISING GEOLOGY OF DESCRIBED HIS HAVED AND WEST-PROVIDED WHICH FEDERAL LAW THE STATE OF TEXAS COUNTY OF HARRIES IS INstrument was FILED in File Number Sequence on the date and at the time statement hereon by me; and was duly RECORDED, in the Official Public Records of Read Property of Harris County, Texas co.

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Benely B. COUNTY CLERK HARRIS COUNTY TEXAS