

**FIRST SUPPLEMENTAL
NOTICE OF DEDICATORY INSTRUMENTS FOR
VALLEY RANCH HOMEOWNERS ASSOCIATION, INC.**

STATE OF TEXAS §
 §
COUNTY OF MONTGOMERY §

The undersigned, being the authorized representative of Valley Ranch Homeowners Association, Inc., a property owners' association as defined in Section 202.001 of the Texas Property Code (the "Association"), hereby supplements the "Notice of Dedicatory Instruments for Valley Ranch Homeowners Association, Inc." ("Notice") recorded in the Official Public Records of Real Property of Montgomery County, Texas on June 6, 2008 under Clerk's File No. 2008-056313, which Notice was filed for record for the purpose of complying with Section 202.006 of the Texas Property Code.

1. Additional Dedicatory Instruments. In addition to the Dedicatory Instruments identified in the Notice, the following document is a Dedicatory Instrument governing the Association:
 - a. Certificate of First Amendment to the Bylaws of Valley Ranch Homeowners Association, Inc.

This First Supplemental Notice is being recorded in the Official Public Records of Real Property of Montgomery County, Texas for the purpose of complying with Section 202.006 of the Texas Property Code. I hereby certify that the information set forth in this First Supplemental Notice is true and correct.

Rick S. Butler

Rick S. Butler, authorized representative
Valley Ranch Homeowners Association, Inc.

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

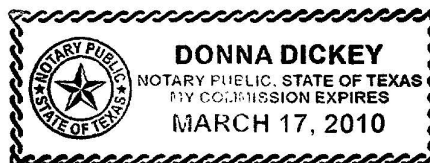
BEFORE ME, the undersigned notary public, on this day personally appeared Rick S. Butler, authorized representative of Valley Ranch Homeowners Association, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purpose and in the capacity therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME on this the 25 day of September, 2008, to certify which witness my hand and official seal.

Donna Dickey
Notary Public in and for the State of Texas

Return to:

Rick S. Butler
Butler & Hailey, P.C.
1616 S. Voss Road, Suite 500
Houston, Texas 77057



2
Amend
J

**CERTIFICATE OF FIRST AMENDMENT
TO THE BYLAWS OF
VALLEY RANCH HOMEOWNERS ASSOCIATION, INC.**

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

20080453958
08/29/2008 RP2 \$20.00

The undersigned, being the Secretary of Valley Ranch Homeowners Association, Inc. (the "Association"), hereby certifies that the amendment to the Bylaws of the Association set forth below was approved by a vote of not less than a majority of the members of the Board of Directors at a meeting duly called and held for that purpose on August 20, 2008:

RECITALS:

1. The original Bylaws of the Association were adopted by the Board of Directors in 2006.
2. The Board of Directors of the Association desires to amend the Bylaws, as authorized in Article VI, Section F.

AMENDMENT:

Article II, Section C, of the Bylaws of the Association is hereby amended to read as follows:

C. Annual Meetings. The first annual meeting of the Members of the Association shall be held on the date and at the time determined by the Board of Directors, but in no event later than one (1) year after the date that Class "B" membership in the Association ceases to exist. Subsequent annual meetings shall be scheduled by the Board of Directors.

Except as amended herein, the Bylaws of the Association remain in full force and effect.

EXECUTED on the date set forth below, but effective as of the date of the meeting set forth above.

VALLEY RANCH HOMEOWNERS
ASSOCIATION, INC.

Wall

Date: 8-20-08

By: *Steve Sample*
Steve Sample, Secretary

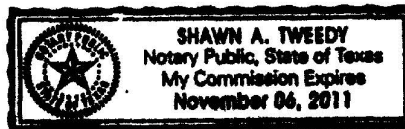
THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned notary public, on this day personally appeared _____, Secretary of Valley Ranch Homeowners Association, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purpose and in the capacity therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME on this the 21 day of August, 2008, to certify which witness my hand and official seal.

Shawn A. Tweedy

Notary Public – State of Texas



FILED

2008 AUG 29 PM 2:24

Brenda L. Kaufman
COUNTY CLERK
HARRIS COUNTY, TEXAS

Ref. //
BUTLER & HAILEY
1616 SOUTH VOSS RD.
SUITE 500
HOUSTON, TX 77057.

ANY PROVISION HEREIN WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS VOID AND UNENFORCEABLE UNDER FEDERAL LAW.
THE STATE OF TEXAS
COUNTY OF HARRIS
I hereby certify that this instrument was FILED in the number 20080829 on the date and at the place shown by me, and was duly RECORDED in the Official Public Records of said Property of Harris County, Texas on

AUG 29 2008



Brenda L. Kaufman
COUNTY CLERK
HARRIS COUNTY, TEXAS

FILED FOR RECORD

2008 OCT -1 AM 10: 58

Mark Turnbull
COUNTY CLERK
MONTGOMERY COUNTY TEXAS

STATE OF TEXAS
COUNTY OF MONTGOMERY

I hereby certify this instrument was filed in
File 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 at
Montgomery County, Texas.

OCT - 1 2008



Mark Turnbull
County Clerk
Montgomery County, Texas