

**SECOND AMENDMENT TO THE BYLAWS OF  
THE EAGLE LANDING COMMUNITY ASSOCIATION, INC.**

THIS SECOND AMENDMENT TO THE BYLAWS OF THE EAGLE LANDING COMMUNITY ASSOCIATION, INC. (the "Second Amendment") is made on the date hereinafter set forth by a majority of the Board of Directors of the Eagle Landing Community Association, Inc. (the "Association") present at a duly held meeting at which a quorum was present.

WHEREAS, this Second Amendment to the Bylaws of the Eagle Landing Community Association, Inc., is applicable to the operation of the Association and to the Eagle Landing, Sections One, Two, Three, Five, Six, Seven and Eight, subdivisions as reflected by the plats thereof filed of record respectively in the Map Records of Harris County, Texas, under Clerk's File Nos. Y020601, Y280817, Y114823, 20080386422, 20080362876, 20080362879 & 20130302455, and any re-plats thereof; and

WHEREAS, the Bylaws of the Eagle Landing Community Association, Inc. was recorded under Harris County Clerk's File No. Y423978, (hereafter referred to as the "Bylaws"); and

WHEREAS, the First Amendment to the Bylaws of the Eagle Landing Community Association, Inc. was recorded under Harris County Clerk's File No. 20160609770, (hereafter referred to as the "First Amendment"); and

WHEREAS, the capitalized terms used in this Second Amendment shall have the meanings set forth in the Bylaws, unless otherwise specified in this Second Amendment; and

WHEREAS, pursuant to the Texas Business Organizations Code, the Board has been vested with the authority to amend the Bylaws; and

WHEREAS, the Board desires to amend the Bylaws to clarify the number of Board positions.

NOW THEREFORE, pursuant to the authority granted to the Board in the Texas Business Organizations Code, the Board hereby amends the Bylaws as follows:

**Article IV, Section 1, "Number," which pursuant to the First Amendment had read:**

The affairs of the Association shall be managed by a Board of at least three (3) people ("Board Members"), who shall be elected by the Members entitled to vote. Board Members may be a record owner of a Lot, or a person with an equitable interest in a Lot; provided that any such person must reside within the Property. The number of Board Members shall never be less than three (3) nor more than seven (7).

**is hereby amended to read as follows:**

Beginning with the 2013 annual meeting, the affairs of the Association shall be managed by a Board of five (5) Directors ("Board Members"), who shall be elected by the Members entitled to vote. The number of Director positions may be increased or decreased by a subsequent amendment to the Bylaws, however in no event may the number of Directors be less than three and no change in the number of Directors shall have the effect of reducing the term of one of the five Director positions established by this amendment or any subsequent amendment changing the number of director positions.

RP-2017-17153

**Article IV, Section 2, "Term of Office," which had read:**

At the first annual meeting the Members shall elect one (1) director for a term of (2) years, and two (2) directors for terms of three (3) years; and at each annual meeting thereafter, the Members shall elect directors for terms of two (2) years as may be needed.

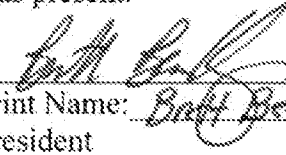
**is hereby amended to read as follows:**

At the 2013 annual meeting the Members shall elect two (2) directors for a three (3) year term, two (2) directors for a two (2) year term and one (1) director for a one (1) year term. Upon the expiration of each of these terms, all director positions shall be elected for three (3) year terms.

The Bylaws, as hereby amended, are in all respects ratified and confirmed and shall remain in full force and effect. If any provision of this Second Amendment is found to be in conflict with the Bylaws, as amended, this Second Amendment shall control.

CERTIFICATION

"I, the undersigned, being the Board President of Eagle Landing Community Association, Inc., hereby certify that the foregoing Second Amendment to Bylaws was adopted by at least a majority of the Board of Directors of Eagle Landing Community Association, Inc. at an open Board meeting that was properly noticed to the owners and at which a quorum of the Board of Directors was present."

  
Print Name: Brett Beardstey  
President

ACKNOWLEDGEMENT

STATE OF TEXAS

§

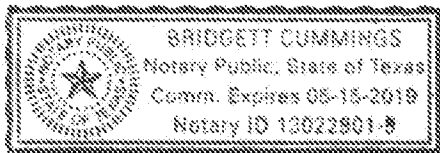
COUNTY OF HARRIS

§

§

BEFORE ME, the undersigned authority, on this day personally appeared Brett Beardstey, the Board President of Eagle Landing Community Association, Inc. and known by me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that he/she is the person who signed the foregoing document in his/her representative capacity and that the statements contained therein are true and correct.

Given under my hand and seal of office this the 10 day of January, ~~2016~~ <sup>2017</sup>



  
Notary Public, State of Texas

RP-2017-17153

RP-2017-17153  
# Pages 3  
01/13/2017 08:06 AM  
e-Filed & e-Recorded in the  
Official Public Records of  
HARRIS COUNTY  
STAN STANART  
COUNTY CLERK  
Fees \$20.00

RECORDERS MEMORANDUM

This instrument was received and recorded electronically and any blackouts, additions or 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 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.



*Stan Stanart*

COUNTY CLERK  
HARRIS COUNTY, TEXAS

RP-2017-17153