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05/15/2012 RP2 \$28.00

FIRST SUPPLEMENTAL  
NOTICE OF DEDICATORY INSTRUMENTS  
FOR  
REMINGTON RANCH COMMUNITY ASSOCIATION, INC.

THE STATE OF TEXAS     §  
  §  
COUNTY OF HARRIS     §

The undersigned, being the authorized representative of Remington Ranch Community 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 Remington Ranch Community Association, Inc." ("Notice") recorded in the Official Public Records of Real Property of Harris County, Texas on August 9, 2005 under Clerk's File No. Y678395, 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:

- **Certificate of Amendment to the Bylaws of Remington Ranch Community Association, Inc.**

This First Supplemental Notice is being recorded in the Official Public Records of Real Property of Harris 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 and the document attached to this First Supplemental Notice is a true and correct copy of the original.

Executed on this 14<sup>th</sup> day of May, 2012.

REMINGTON RANCH COMMUNITY ASSOCIATION, INC.

*for  
fee*

By: *Rick S. Butler*  
Rick S. Butler, authorized representative

FILED

2012 MAY 15 PM 4:10

*Stan Stanant*  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

ANY PROMISSOR 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 File Number Sequence on the date and at the time stamped hereon by me, and was duly RECORDED, in the Official Public Records of said Property of Harris County, Texas.

REMINGTON RANCH COMMUNITY ASSOCIATION, INC.

MAY 15 2012



Stan Stewart  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

By: Mary Julia  
Print Name: MARY JULIA  
Secretary

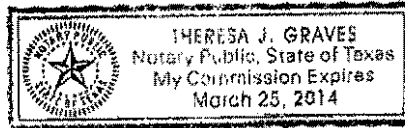
THE STATE OF TEXAS     §  
  §  
COUNTY OF HARRIS     §

BEFORE ME, the undersigned Notary Public, on this day personally appeared Mary Julia, Secretary of Remington Ranch Community 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 purposes and consideration therein expressed and in the capacities stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 4<sup>th</sup> day of May, 2012.

Theresa J. Graves  
Notary Public in and for the State of Texas

Return to  
Rick S. Butler  
Butler | Hailey  
8901 Gaylor, Suite 100  
Houston, Texas 77024



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**CERTIFICATE OF  
AMENDMENT TO THE BYLAWS  
OF  
REMINGTON RANCH COMMUNITY ASSOCIATION, INC.**

THE STATE OF TEXAS     §  
  §  
COUNTY OF HARRIS     §

I, MARY JULIA, Secretary of Remington Ranch Community Association, Inc. (the "Association"), do hereby certify that at a meeting of the Board of Directors of the Association (the "Board") duly called and held on the 5<sup>th</sup> day of April, 2012, with all of the Board members being present and remaining throughout, and being duly authorized to transact business, the following amendment to the Bylaws of the Association was duly approved by a majority vote of the members of the Board:

**RECITALS:**

1. The Association has historically had difficulty establishing a quorum at members' meetings.
2. The Board of Directors desires to amend the Bylaws of the Association to reduce the quorum requirement for meetings of the members.

**AMENDMENT:**

The Board of Directors hereby amends the Bylaws of the Association as follows:

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

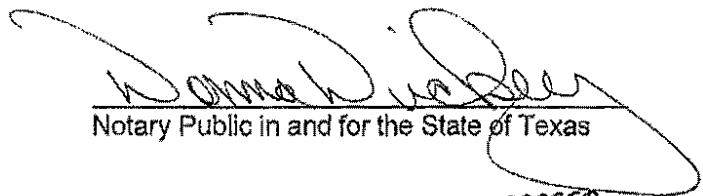
Section Nine. Quorum. The Members (present in person or by proxy) holding five percent (5%) of the total number of votes in the Association shall constitute a quorum at any meeting of Members. Once a quorum is established, the meeting shall be validly called and held and the quorum may not be defeated by the subsequent departure of a Member. If a quorum is not present at any meeting of Members, a majority of the Members present may adjourn and reconvene the meeting from time to time without further notice, until a quorum shall be present or represented. At such reconvened meetings, at which a quorum shall be present or represented by proxy, any business may be transacted as was set out in the notification of the original meeting.

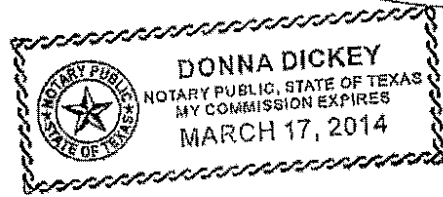
I hereby certify that I am the duly elected, qualified and acting Secretary of the Association and that the foregoing amendment to the Bylaws was approved by a majority vote of the Board of Directors as set forth above and now appears in the books and records of the Association, to be effective upon recording in the Official Public Records of Real Property of Harris County, Texas.

THE STATE OF TEXAS     §  
  §  
COUNTY OF HARRIS     §

BEFORE ME, the undersigned notary public, on this day personally appeared Rick S. Butler, authorized representative of Remington Ranch Community 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 14<sup>th</sup> day of May, 2012, to certify which witness my hand and official seal.

  
Notary Public in and for the State of Texas



Return to: ✓  
Rick S. Butler  
BUTLER | HAILEY  
8901 Gaylord Drive, Suite 100  
Houston, Texas 77024  
215462