

AMENDED BY-LAWS
OF
BELMONT PARK ASSOCIATION

ARTICLE I

The original By-laws of the Association were adopted and ratified on November 11, 1975.

Article III, Section 2 authorizes as follows:

“Special Meetings. Special meetings of the members may be called at any time by the President or by the Board of Directors, or upon written request of the members who are entitled to vote one-fourth (1/4) of all the votes of the Class A membership. Special meetings will be held no fewer than three (3) times each year, normally during the months of January, April and July.”

Article XIII, Section 1 provides as follows:

“Amendments. These By-Laws may be amended, at a regular or special meeting of the members, by a vote of a majority of a quorum of members present in person or by proxy.”

ARTICLE II

A special meeting of the homeowners was properly called on Wednesday, February 2, 1983.

The purpose of the meeting was to discuss and vote on amending Article IV, Section 4 of the original By-Laws entitled “Compensation”. The Section read as follows:

“Compensation. No director shall receive compensation for any service he may render to the Association. However, any director may be reimbursed for his actual expenses incurred in the performance of his duties”.

At the special meeting held February 2, 1983, the following amendment to Article IV, Section 4, Compensation, was voted on and approved by a majority of the quorum of homeowners at the meeting:

“No director shall receive direct compensation for any service he may render to the Association. However, the Association shall pay out of its Maintenance Fund the full amount of the monthly fees assessed against that homeowner serving as president of the Board of Directors, two-thirds (2/3) of the monthly fees assessed against that homeowner serving as the secretary of the Board of Directors, and one-third (1/3) of the monthly fees assessed against each of the remaining five homeowners serving on the Board. Additionally, any Director may be reimbursed for his actual expenses incurred in the performance of his duties.”

ARTICLE III

In all other respects, the original By-Laws of Belmont Park Association remain as originally authorized, adopted, approved, ratified and confirmed, except as to the amendment to Article IV, Section 4, herein described. Many of the prior records of the Association were severely damaged by water and were discarded. The minutes of the meeting approving the amendment to the By-laws were found but no formal, written amendment to the By-Laws was located. This written Amendment has been drafted at this time to complete the records of the Association.

CERTIFICATION

I, the undersigned, do hereby certify:

That I am the duly elected and acting Secretary of Belmont Park Association, a Texas non-profit corporation and that the foregoing Amended By-Laws of Belmont Park Association are the

duly adopted and constituted Amended By-Laws of said Association and have been duly recorded in the Minute Book of the Association on this the 25th day of July, 2000.

Kim Savage, Secretary
KIM SAVAGE, Secretary,
BELMONT PARK ASSOCIATION

THE STATE OF TEXAS §
 §
STATE OF HARRIS §

This instrument was acknowledged before me on the 25th day of July, 2000 by KIM SAVAGE, Secretary of BELMONT PARK ASSOCIATION, a Texas non-profit corporation, in the capacity therein stated and for and behalf of said corporation.

Susan Coleman
NOTARY PUBLIC, STATE OF TEXAS

