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**CORPORATE CERTIFICATE
OF
HOLLISTER OAKS HOMEOWNERS ASSOCIATION, INC.**

**AMENDMENT TO THE BYLAWS
(ALTERNATE ELECTION PROCEDURE)**

This Amendment to the Bylaws (Alternate Election Procedure) relates to the residential community known as "Hollister Oaks", as established by that certain "Declaration of Covenants, Conditions, Restrictions for Hollister Oaks" recorded under Harris County Clerk's File No. RP-2016-487480 of the Real Property Records of Harris County, Texas, together with all amendments thereto.

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The undersigned, being a duly elected, qualified and acting Officer of Hollister Oaks Homeowners Association, Inc., a Texas non-profit corporation (the "Association"), the corporation set forth and described in: (i) the "Declaration of Covenants, Conditions, Restrictions for Hollister Oaks" recorded under Harris County Clerk's File No. RP-2016-487480 of the Real Property Records of Harris County, Texas, and all amendments thereto as (said recorded documents and all exhibits and amendments thereto being referred to as "Declaration"); and (ii) the Bylaws of the Association, recorded under Harris County Clerk's File No. RP-2016-490444 of the Real Property Records of Harris County, Texas ("Bylaws"); does hereby certify that the following is a true and correct copy of an amendment to the Bylaws of the Association, adopted at a duly constituted meeting of the Board of Directors held on May 27, 2020, and approved, adopted, ratified and confirmed by a majority of the Board of Directors in accordance with and pursuant to the authority granted by Section 209.00593 of the TEXAS PROPERTY CODE to adopt an alternate election procedure.

**AMENDMENT TO THE BYLAWS
OF HOLLISTER OAKS HOMEOWNERS ASSOCIATION, INC., A TEXAS
NON-PROFIT CORPORATION**

RESOLVED, that Article III, Section 3.4 of the Bylaws of the Association shall be amended by adding the following sub-paragraph (h):

"3.4(h) Alternate Election Procedure. Notwithstanding anything to the contrary in these Bylaws, the following election procedure shall be applicable *in the event that there is not a quorum* at any annual meeting (whether initially called, re-adjourned, re-scheduled, or re-called) of the Association where an election of Director(s) was to occur:

- (a) Notwithstanding the absence of a quorum, an election of Director(s) shall take place. This is the only business that may be conducted at such meeting, and such election shall be valid notwithstanding the lack of a quorum.

- (b) A vote for candidate(s) shall take place by those members present in person, or by proxy, at such meeting.
- (c) Voting shall take place by written ballot.
- (d) The candidate(s) receiving the highest number of votes out of the total votes cast at the meeting shall be deemed elected to the vacant position(s) to be filled."

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 27th day of May, 2020.

HOLLISTER OAKS HOMEOWNERS ASSOCIATION, INC., a Texas non-profit corporation

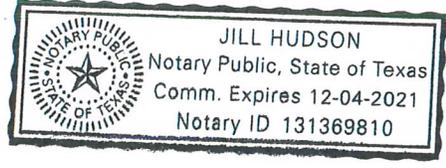
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By: Stacey Haack
 (signature)
Stacey Haack
 (name printed)
 Its: Secretary/Treasurer
 (title/position)

THE STATE OF TEXAS :
 :
 COUNTY OF HARRIS :

This instrument was acknowledged before me on the 27th day of May, 2020, by Stacey Haack, Secretary/Treasurer, **HOLLISTER OAKS HOMEOWNERS ASSOCIATION, INC.** a Texas non-profit corporation, on behalf of said corporation.

Jill Hudson
 Notary Public in and for the State of Texas



RECORD AND RETURN TO:
 Richard C. Lievens
 Frank, Elmore, Lievens, Chesney & Turet LLP
 9225 Katy Freeway Suite 250
 Houston, TX 77024

RECORDER'S MEMORANDUM:
 At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

FILED FOR RECORD

8:00:00 AM

Tuesday, June 9, 2020



COUNTY CLERK, HARRIS COUNTY, TEXAS

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

Tuesday, June 9, 2020



COUNTY CLERK
HARRIS COUNTY, TEXAS