

**CORPORATE CERTIFICATE  
OF  
MEMORIAL PARK VILLAGE II COMMUNITY ASSOCIATION, INC.**

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

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**This Amendment to the Bylaws (Alternate Election Procedure) relates to the Memorial Park Village II Subdivision, as established by that certain "Declaration of Covenants, Conditions, Restrictions and Easements for Memorial Park Village II" recorded under Harris County Clerk's File No. 20060253151 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 Memorial Park Village II Community Association, Inc., a Texas non-profit corporation (the "Association"), the corporation set forth and described in: (i) the "Declaration of Covenants, Conditions, Restrictions and Easements for Memorial Park Village II" recorded under Harris County Clerk's File No. 20060253151 of the Real Property Records of Harris County, Texas, and all amendments thereto (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. 20080044895 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 16 OCTOBER, 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 MEMORIAL PARK VILLAGE II COMMUNITY ASSOCIATION, INC., A TEXAS  
NON-PROFIT CORPORATION**

**RESOLVED, that Article V, Section 5.4 of the Bylaws of the Association shall be amended by adding the following sub-paragraph (1):**

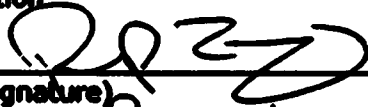
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**\*5.4.1. Alternate Election Procedure.** Notwithstanding anything to the contrary in these Bylaws, the following election procedure shall be applicable *in the event that there is not a quorum* at any annual meeting (whether initially called, re-adjourned, 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 19 day of OCTOBER, 2020.

**MEMORIAL PARK VILLAGE II COMMUNITY ASSOCIATION, INC.,** a Texas non-profit corporation

By:   
 (signature)  
Philip Lucero  
 (name printed)  
 Its: MPV II HOA President  
 (title/position)

THE STATE OF TEXAS :  
 :  
 COUNTY OF HARRIS :

This instrument was acknowledged before me on the 19th day of October, 2020 by Philip Lucero, MPV II HOA President of **MEMORIAL PARK VILLAGE II COMMUNITY ASSOCIATION, INC.** a Texas non-profit corporation, on behalf of said corporation.

  
 Notary Public in and for the State of Texas



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# Pages 3  
10/26/2020 01:55 PM  
e-Filed & e-Recorded in the  
Official Public Records of  
HARRIS COUNTY  
CHRIS HOLLINS  
COUNTY CLERK  
Fees \$22.00

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.



A handwritten signature in black ink, appearing to be "C. Hollins", is written over the printed name and title.

COUNTY CLERK  
HARRIS COUNTY, TEXAS

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