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SECOND AMENDMENT TO
BYLAWS
OF

WHITE OAK RANCH SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

LT1-1-2011095194-1

WHEREAS, the Bylaws of the White Oak Ranch Subdivision Homeowners Association, Inc. (hereinafter Bylaws) were executed in 2001 and amended in 2010;

WHEREAS, Article XII, Section 1 of the Bylaws provide that it "may be amended, at a regular or special meeting of the Members, by a vote of a majority of a quorum present in person in person or proxy."

WHEREAS, in order to provide that newly elected Directors have the opportunity to elect officers in the first year of their terms;

WHEREAS, at a meeting of the Members, a majority of a quorum voted to amend the following provision of the Bylaws;

NOW THEREFORE, Article VIII, Section 2 is hereby amended by deleting the section in its entirety and replacing it with the following:

"Section 2. Election of Officers. The election of officers shall take place at the first meeting of the Board of Directors following January 1 of each year.

Nothing herein is intended to alter, modify or amend the Bylaws except as specifically provided hereinabove.

LT2-4

I hereby certify that this is a true and correct copy of the original record on file in my office.



Mark Turnbull, County Clerk
Montgomery County, Texas

by Mark M. Wiley Deputy
issued 10-26-11

CERTIFICATION

I, the undersigned, am the duly elected and acting Secretary of the White Oak Ranch Subdivision Homeowners Association, Inc., a non-profit corporation, and I do hereby certify:

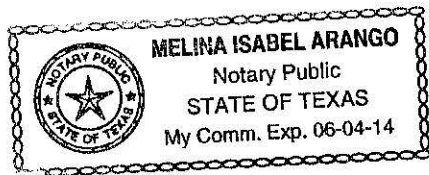
That the within and foregoing Second Amendment to Bylaws of White Oak Ranch Subdivision Homeowners Association, Inc. was properly adopted as of the 19th day of October, 2011, that same, in addition to the original Bylaws and previous amendments, do now constitute the Bylaws of said corporation.



Signature of Secretary



Print Name



THE STATE OF TEXAS §
COUNTY OF MONTGOMERY §

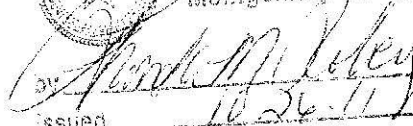
THIS INSTRUMENT was acknowledged before me on this the 26th day of October, 2011, by Richard D. Rees, Secretary of WHITE OAK RANCH SUBDIVISION HOMEOWNERS ASSOCIATION, INC., a Texas non-profit corporation, on behalf of said corporation.


NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

I hereby certify that this is a true and correct copy of the original record on file in my office.



Mark Turnbull, County Clerk
Montgomery County, Texas

by  Deputy
issued 10-26-11

ADDITIONAL DEDICATORY INSTRUMENTS
for
WHITE OAK RANCH SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

THE STATE OF TEXAS §

COUNTY OF MONTGOMERY §

BEFORE ME, the undersigned authority, on this day personally appeared Richard D. Rees, who, being by me first duly sworn, states on oath the following:

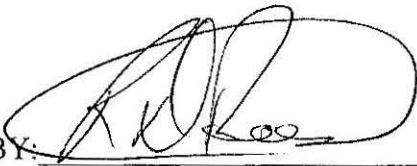
"My name is Richard D. Rees, I am over twenty-one (21) years of age, of sound mind, capable of making this affidavit, authorized to make this affidavit, and personally acquainted with the facts herein stated:

"I am the Secretary of WHITE OAK RANCH SUBDIVISION HOMEOWNERS ASSOCIATION, INC. Pursuant with Section 202.006 of the Texas Property Code, the following documents are copies of the original official documents from the Association's files:

Second Amendment to By-Laws of WHITE OAK RANCH SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

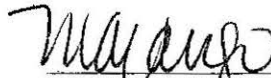
DATED this 19th day of October, 2011.

WHITE OAK RANCH
SUBDIVISION HOMEOWNERS
ASSOCIATION, INC.

BY: 

Richard D. Rees, Secretary

SUBSCRIBED AND SWORN TO BEFORE ME by the said
Richard D Rees, on this the 20 day of October, 2011.



NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

After recording return to:

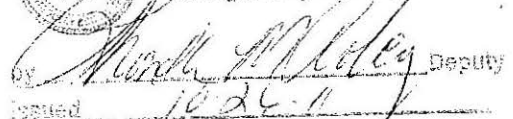
Richard D. Rees
12305 Oak Cove Pt.
Conroe, TX 77304



I hereby certify that this is a true and correct
copy of the original record on file in my office.



Mark Turnhill, County Clerk
Montgomery County, Texas

By:  Deputy
Issued: 10-24-11

FILED FOR RECORD

10/26/2011 12:06PM

Mark Turnbull

COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

STATE OF TEXAS
COUNTY OF MONTGOMERY

I hereby certify this instrument was filed in file number
sequence on the date and at the time stamped herein
by me and was duly RECORDED in the Official Public
Records of Montgomery County, Texas.

10/26/2011



Mark Turnbull

County Clerk
Montgomery County, Texas

I hereby certify that this is a true and correct
copy of the original record on file in my office.



Mark Turnbull, County Clerk
Montgomery County, Texas

John M. Wiley Deputy
ISSUED 10/26/11