



LT1-1-2011004695-1

**FIRST AMENDMENT TO  
BYLAWS  
OF  
WHITE OAK RANCH SUBDIVISION HOMEOWNERS ASSOCIATION, INC.**

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

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 of Members present in person or by proxy."

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

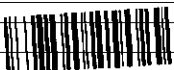
NOW THEREFORE, Article IV, Section 2 is hereby amended by deleting that section in its entirety and replacing it with the following:

"Section 2. Term of Office. The initial board of five (5) directors shall be selected by the Developer. At the annual meeting to be held in October 2011, the Members shall elect three (3) new directors for terms of two (2) years, leaving two (2) of the directors initially selected by the Developer on the board. At the annual meeting to be held in October 2012, the Members shall elect two (2) new directors for terms of two (2) years to replace the two (2) initial directors still remaining on the Board. At each annual meeting thereafter, the Members shall elect directors for terms of two (2) years as may be needed. Newly elected directors shall begin their term on January 1 following election at the annual meeting."

NOW THEREFORE, Article V, Section 2, is hereby amended by adding the following sentence to the end of the Section:

"Ties in the election of directors will be settled by drawing numbers."

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



LT2-6

## Summary of Ballots cast at Annual Meeting of October 28, 2010

Total number of eligible votes : 89

Total number of required for quorum : 9

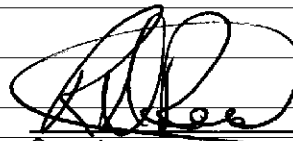
Total votes cast : 48

Tally of votes Cast:

	Yes	No
Voting Listing – Page 1	1	0
Voting Listing – Page 2	6	0
Voting Listing – Page 3	11	0
Voting Listing – Page 4	5	0
Voting Listing – Page 5	2	0
Voting Listing – Page 6	6	0
Voting Listing – Page 7	6	0
Voting Listing – Page 8	1	0
Individual Ballot – B1 L33 Carson	1	0
Individual Ballot – B2 L8 Hazel	1	0
Individual Ballot – B1 L49 Berra	1	0
Individual Ballot – B1 L4 Stuart	1	0
Individual Ballot – B1 L5 L6 L7, B4 L14 Tucker	4	0
Individual Ballot – B1 L59 Anderson	1	0
Individual Ballot – B1 L31 Cunningham	1	0
<b>Total Votes</b>	<b>48</b>	<b>0</b>

I hereby certify that the above vote count accurately reflects the summary of the valid votes cast by members of the White Oak Ranch Subdivision Homeowners Association, Inc at the Annual Meeting held on October 28, 2010.

Signed:



Secretary

*Richard D. Rees*  
Print Name



**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:

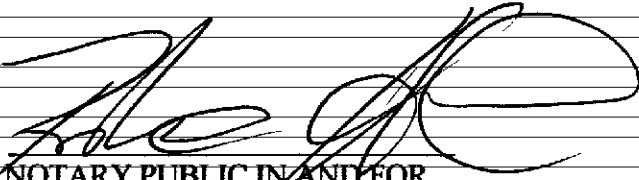
First Amendment to By-Laws of WHITE OAK RANCH SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

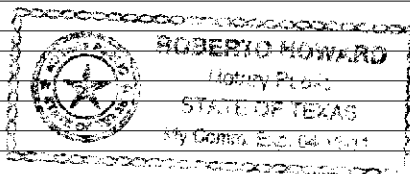
DATED this 28th day of October, 2010.

WHITE OAK RANCH SUBDIVISION  
HOMEOWNERS ASSOCIATION, INC.

BY:   
Richard D. Rees, Secretary

SUBSCRIBED AND SWORN TO BEFORE ME by the said RICHARD REES, on  
this the 11<sup>th</sup> day of JANUARY, 2010.

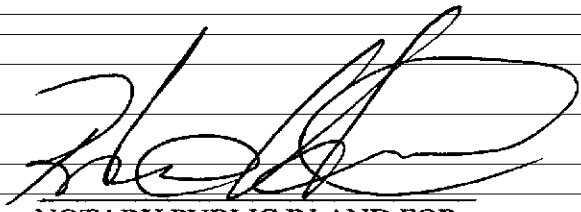
  
NOTARY PUBLIC IN AND FOR  
THE STATE OF TEXAS



THE STATE OF TEXAS §

COUNTY OF MONTGOMERY §

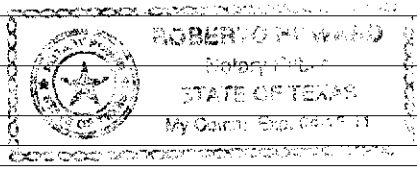
THIS INSTRUMENT was acknowledged before me on this the 11<sup>th</sup> day of JANUARY, 2018, by Richard D. Rees, Secretary of WHITE OAK RANCH SUBDIVISION HOMEOWNERS ASSOCIATION, INC., a Texas non-profit corporation, on behalf of said corporation.



NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

After recording return to:

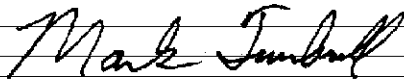
DAUGHTRY & JORDAN, P.C.  
17044 El Camino Real  
Houston, Texas 77058



Richard Rees  
12305 Oak Cove Pointe  
Conroe, TX 77304

**FILED FOR RECORD**

01/18/2011 1:36PM

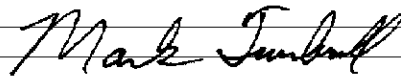
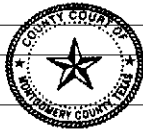


COUNTY CLERK  
MONTGOMERY COUNTY, TEXAS

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.

01/18/2011



County Clerk  
Montgomery County, Texas

**RECORDER'S MEMORANDUM:**

At the time of recordation, this instrument was  
found to be inadequate for the best photogra-  
phic reproduction because of illegibility, carbon  
or photo copy, discolored paper, etc. All black-  
outs, additions and changes were present at the  
time the instrument was filed and recorded.