

**CERTIFICATION**

STATE OF TEXAS

COUNTY OF BRAZORIA

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I, the undersigned, pursuant to §202.006 of the Texas Property Code, do hereby certify, as follows:

(1) I am an Agent for Pine Hollow Homeowners' Association, Inc. a Texas non-profit corporation.

(2) An Instrument titled: "Amendment to Bylaws" is attached hereto;

(3) The property affected by the said Instrument is described as, to wit:

- Pine Hollow, Section One A, recorded under Clerk's File Number 1995015707;
  - Pine Hollow, Section One B, recorded under Clerk's File Number 1996012888;
  - Pine Hollow, Section One C, recorded under Clerk's File Number 1997018104;
  - Pine Hollow Estates, Section One, recorded under Clerk's File Number 1998002742;
  - Pine Hollow, Section Two A, recorded under Clerk's File Number 1999014674;
  - Pine Hollow, Section Three A, recorded under Clerk's File Number 1998051704;
  - Pine Hollow, Section Three B, recorded under Clerk's File Number 1999047470;
  - Pine Hollow, Section Two B, recorded under Clerk's File Number 2000010543;
  - Pine Hollow Estates, Section Two, recorded under Clerk's File Number 2000027677;
- along with any amendments, supplements and replats to any of the above sections;

(4) The attached Instrument is a true and correct copy of the original.

IN WITNESS WHEREOF, I have subscribed my name on this 5<sup>th</sup> day of March, 2014.

By: [Signature]  
Luke P. Tollett, Agent for Pine Hollow Homeowners' Association, Inc.

STATE OF TEXAS

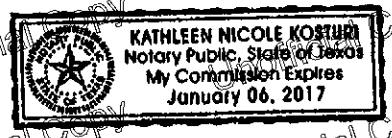
COUNTY OF BRAZORIA

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BEFORE ME, the undersigned authority, on the day personally appeared Luke P. Tollett, Agent for the Pine Hollow Homeowners' Association, Inc., and known by me to be the person whose name is subscribed to the foregoing document and being by me first duly sworn, declared that he is the person who signed the foregoing document in his representative capacity and that the statements contained therein are true and correct.

Given under my hand and seal of office this the 5<sup>th</sup> day of March, 2014.  
[Signature]  
Notary Public, State of Texas

After recording return to:  
HOLT & YOUNG, P.C.  
9821 Katy Freeway, Ste. 350  
Houston, Texas 77024



**AMENDMENT TO BYLAWS OF  
PINE HOLLOW HOMEOWNERS' ASSOCIATION, INC.  
(Requiring Membership to Serve as Trustee)**

WHEREAS, the Pine Hollow Homeowners' Association, Inc. (the "Association"), is the governing entity for Pine Hollow subdivision additions in Brazoria County, Texas, according to the maps or plats thereof recorded in Real Property Records of Brazoria County, Texas as follows:

Pine Hollow, Section One A, recorded under Brazoria County, Texas Clerk's File Number 1995015707;

Pine Hollow, Section One B, recorded under Brazoria County, Texas Clerk's File Number 1996012888;

Pine Hollow, Section One C, recorded under Brazoria County, Texas Clerk's File Number 1997018104;

Pine Hollow Estates, Section One, recorded under Brazoria County, Texas Clerk's File Number 1998002742;

Pine Hollow, Section Two A, recorded under Brazoria County, Texas Clerk's File Number 1999014674;

Pine Hollow, Section Three A, recorded under Brazoria County, Texas Clerk's File Number 1998051704;

Pine Hollow, Section Three B, recorded under Brazoria County, Texas Clerk's File Number 1999047470;

Pine Hollow, Section Two B, recorded under Brazoria County, Texas Clerk's File Number 2000010543;

Pine Hollow Estates, Section Two, recorded under Brazoria County, Texas Clerk's File Number 2000027677; along with any amendments, supplements and replats to any of the above sections (the "Properties"), and this Amendment to Bylaws is applicable to and constitutes a governing document of the Properties; and

WHEREAS, the Association Bylaws were originally enacted October 13, 1995 (the "Bylaws"); and

WHEREAS, the board and members feel that it would be beneficial for the neighborhood if all Trustees were members; and

WHEREAS, pursuant to Article XII, Section One of the Bylaws, these Bylaws may be amended at a regular or special meeting of members by a majority vote of a quorum of members; and

WHEREAS, Article V, Section 1 of the current Bylaws permits non members to be nominated for and to serve on the board of trustees; and

WHEREAS, the following amendment to the Bylaws has been approved by a majority of a quorum of the members at a meeting of members at which a quorum was present as certified by the President of the Association herein below; and

NOW THEREFORE, pursuant to the above recitals, the board of directors for the Pine Hollow Homeowners' Association, Inc., hereby amends the provisions of the Bylaws to adopt, establish and impose upon the Association and the Properties, the following amendment:

**Article V, Section 1, which had previously read:**

**Section 1. Nomination.** Nomination for election to the Board of Trustees shall be made by a Nominating Committee. Nominations may also be made from the floor at the annual meeting. The nominating Committee shall consist of a Chairman, who shall be a member of the Board of Trustees, and two (2) or more members of the Association. The Nominating Committee shall be appointed by the Board of Trustees prior to each annual meeting of the members, to serve from the close of such annual meeting until the close of the next annual meeting, and such appointment shall be announced at each annual meeting. The Nominating Committee shall make as many nominations for election to the Board of Trustees as it shall in its discretion determine, but not the less than the number of vacancies that are to be filled. Such nominations may be made from among members or non-members.

**Is hereby amended to read as follows:**

**Section 1. Nomination.** Nomination for election to the Board of Trustees shall be made by a Nominating Committee. Nominations may also be made from the floor at the annual meeting. The nominating Committee shall consist of a Chairman, who shall be a member of the Board of Trustees, and two (2) or more members of the Association. The Nominating Committee shall be appointed by the Board of Trustees prior to each annual meeting of the members, to serve from the close of such annual meeting until the close of the next annual meeting, and such appointment shall be announced at each annual meeting. The Nominating Committee shall make as many nominations for election to the Board of Trustees as it shall in its discretion determine, but not the less than the number of vacancies that are to be filled. Such nominations shall be made from among members only, and only members may be elected to, or serve on the Board of Trustees. Notwithstanding the prior provision, any non-members serving as a Trustee at the time this Amendment is enacted may serve the remainder of their term.

**CERTIFICATION**

"I, the undersigned, being a Trustee and President of the Pine Hollow Homeowners' Association, Inc., hereby certify that the foregoing Bylaw Amendment was approved at a meeting of the board, at which a quorum was present, by a majority of the votes cast at the meeting."

By: [Signature] President  
Print Name: Brandon Shemek

STATE OF TEXAS

COUNTY OF BRAZORIA

BEFORE ME, the undersigned authority, on this day personally appeared Brandon Shemek, President of the Pine Hollow Homeowners' Association, Inc., a Texas non-profit corporation, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that this instrument was executed for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 6<sup>th</sup> day of January, 2014.

[Signature]  
Notary Public, State of Texas

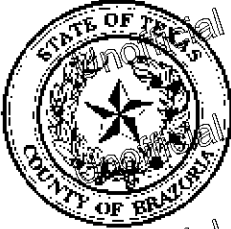
**AFTER RECORDING RETURN TO:**  
HOLT & YOUNG, P.C.  
9821 Katy Freeway, Ste. 350  
Houston, Texas 77024

# FILED and RECORDED

Instrument Number 2014008247

Filing and Recording Date: 03/05/2014 11:40:57 AM Pages: 5 Recording Fee: \$38.00

I hereby certify that this instrument was FILED on the date and time stamped hereon and RECORDED in the OFFICIAL PUBLIC RECORDS of Brazoria County, Texas.



*Joyce Huchman*

Joyce Huchman, County Clerk  
Brazoria County, Texas

ANY PROVISION CONTAINED IN ANY DOCUMENT WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE REAL PROPERTY DESCRIBED THEREIN BECAUSE OF RACE OR COLOR IS INVALID UNDER FEDERAL LAW AND IS UNENFORCEABLE.

**DO NOT DESTROY - Warning, this document is part of the Official Public Record.**

clerk-megan