Nuofficial Coby Nuollicial Coby 2014008247 RESTRICTION Total Pages: 5 Nuotticial Coby Unofficial Copy Nuollicial Coby Nuofficial Copy Nuollicial Coby Unofficial Copy Unofficial Copy Unofficial Copy Nuoffiicial Copy ifficial Copy **CERTIFICATION** Unofficial TATE OF TEXAS Unofficial Copy Nuofficial Copy ifficial Copy Anothicial Copy The undersigned, pursuant to \$202.006 of the Texas Property Code, do hereby certify, py as follows: Unofficial Copy Unoffici Unoffic Unofficial COP(I) I am an Agent for Pine Piollow Homeowners' Association, Inc. a Texas non-COPY profit corporation. Unofficial Copy an Inofficial Unofficial Unofficial Copts) An Instrument titled "Appendment to Bylaws", is attached hereto; Nuollicial Coby (3) The property affected by the said Instrument is described as, to with the said Instrument is described as, the said Instrument is described as, the said Instrument is described as a said Instrument is described a Pine Hollow, Section One A recorded under Clerk's File Number 1995015707;
Pine Hollow, Section One B, recorded under Clerk's File Number 1996012888; Nuollicial Coby Unofficial Copy Nuollicial Coby along with any amendments, supplements and replats to any of the above sections;

(4) The attached instrument is a few sections. Pine Hollow Estates, Section Two, recorded under Clerk's File Number 2000027677; Unofficial Copy (4) The attached instrument is a true and confect copy of the original most in the structure of the Unofficial By: Nuoffiicial Copy day of March Unofficial MILLETT COP Juke 1. Follett, Agent for Pine Hollow Homeowners' Association, Inc. Unofficial Copy Nuollicial Coby Auoitiicial Cob Unofficial COP COUNTY OF BRAZORIA

BEFORE: Nuofficial Copy CODA BEFORE ME the undersigned authority, on the day personally appeared take P. Tollett, Agent for the Pine Hollow Homeowners' Association, Inc., and known by the to be the person Nuoffiicial Copy that he is the person who signed the foregoing document and being by me first duly sworn, declared the statements contained therein are true and declared in his representative capacity and that Unofficial Coptiven under my hand and span of office this the Unofficial Copy dayof Mourch Unofficial: Unofficiat Notary Public, State of Texas Unofficial Copy Unofficial Copy After respiration retains to: HOUT & YOUNG, P.C. 9821 Katy Freeway, Stc. 350 ropy KATHLEEN NICOLE KOSTURN Notary Public, State of Dexas My Commission Expires Houston, Toxas 77024 January 06, 2017 nuofficial Copy Nuollicial Coby Nuolligial Coby Unofficial Unofficial I Inofficial Copy I Inothicial Copy I Inofficial Copy I Inofficial Copy I Inofficial Copy

Nuoffiicial Copy Unofficial Copy Unofficial Copy 2014008247 nuo_{llicial} Coba (Rage 2 of 5 Unofficial Copy Unofficial Copy Unofficial Copy Unofficial Copy Unofficial Copy Nuofficial Copy Unofficial Copy Unofficial Copy Nuollicial Coby Nuollicial Coby Unofficial Copy AMENDMENT TO BYLAWS OF Nuolligial Coby PINE HOLDOW HOMEOWNERS ASSOCIATION, INC. A COPY (Requiring Membership to Serve as Trusteen One WHEREAS, the Ring hollow Homeowners' Association, Inc. (the "Association"), is the governing entity for Fine Hollow subdivision additions in Restoric Court (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, according to follows: Anofficial Colleges: fficial Copy

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

Pine Hollow, Section One B. recorded and Physics File

Number 1995015707; Section One B. recorded and Physics File Unofficial COPY Number 1995015707; OPY Pine Hollows

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 19970 18104;
Pine Hollow, Section One C, recorded under Brazoria County, Texas Clerk's File

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

Number 1998002742;

Pine Hollow Section Two A

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

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

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

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

Two_{llicial} Coby Unofficial Copy Pine Hollow Estates, Section Two, recorded under Brazoria County, Texas Clerk's File Nuollicial Coby above sections (the "Properties"), and this Amendment to Bylaws is applicable to and constitutes a governing document of the Properties; and

Unofficial Copy WHEREAS, The Association Bylaws were originally enacted potober 13, 1995 (the profficial Copy is"); and "Bylaws"); and

Nuofficial Copy WHEREAS The board and members feel that it would be beneficial for the neighborhood Unofficial Copy custees were members; and if all Trustees were members; and

amended at a regular or special meeting of members by a majority vote of a quorum of members; Unofficial

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

Tuolligial Cob. WHEREAS the following amendment to the Bylaws has been approved by a majority of Unofficial Copy of the Members at a meeting of members at which a quorum was present as action in a quorum of the members at a meeting of members at which a quorum was present as certified by Unofficial Cor Corresident of the Association Herein below; and

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Hollow Homeowners' Association, Inc. thereby amends the provisions of the Bylaws to adopt of the Association and the Properties, the following arrests and adopt of the Association and the Properties, the following arrests and the Properties are the following arrests. establish and impose upon the Association and the Properties, the following amendment:

Article V. Section 1. which bed are the section and the properties of the Bylaws to the Bylaws t Unofficial Copy

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Unofficial Copsection 1. Nomination Py Nomination for election to the Board of Trustees shall be made by a Nominating Committee. Nominations may also be made from the case of the same and the same of the same o a Nominating Committee. Nominations may also be made from the floor at the annual meeting. Trustees, and two (2) or other members of the Association. The Nominating Committee shall be appointed by the Board of Trustees prior to teach annual meeting of the appointed by the Board of Trustees prior to teach annual meeting of the appointment of the appointment of the Board of Trustees prior to teach annual meeting of the appointment of the appoin official Copy appointed by the Board of Trustees prior to each annual meeting of the members, to serve from as many nominations for election to the Board of Trustees as it shall include the shall make 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. Unofficial Copinade from among members or non-members. Unofficial Copy Unofficial Copy Is hereby amended to read as follows: Official Copy

Unofficial Copy a Nominating Committee. Nominations may also be made from the Board of Trustees shall be made by

The nominating Committee shall consist of a Chairman, who shall be a mountained. The nominating Committee shall consist of a Chairman, who shall be a member of the Board of Trustees, and two (2) of more members of the Association. The Nominating Committee the Roard of appointed by the Board of Trustees. 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 part the close of such annual meeting until the close of the next annual meeting, and such appointment shall be annual meeting until the close of the next annual meeting, and such as many nominations for election to the control of the Nomination. Control of the next annual meeting. 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 Suck manifely pur 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 provising any non-marches are serve on the Board of Trustees. Notwithstanding the prior provision, any non-members serving as a Trustee at the time fill this Amendment is enacted may serve the remainder of their term

this Amendment is enacted may serve the remainder of their term. nuollicial Coby Nuollicial Coby Nuofficial Coby Unofficial Copy Unofficial Copy Unofficial Copy Unofficial Copy Nuolliicial Coby Unofficial Copy Unofficial Copy Unofficial Copy Unofficial Copy Nuoffiicial Copy Unofficial Copy Unofficial Copy Unofficial Copy Unofficial Copy Nuotticial Coby Unofficial Copy nuofficiap Coby Unofficial Copy Nuollicial Coby I Inofficial Copy I Inofficial Copy I Inofficial Copy I Inofficial Copy I Imolfficial Copy

Nuofficial Coby Unofficial Copy Unofficial Copy 2014008247 Unofficial Copy 7 Page 4 COPY Unofficial Copy Muollicial Coba Unofficial Copy Unofficial Copy Unofficial Copy CERTIFICATION Unofficial Copy "I, the undersigned, being a Trustee and President of the Pine Hollow Homeowners' Association, Inc., hereby certify that the foregoing Bylaw Unofficial Copy Unofficial Copy Amendment was approved at a meeting of the board, at which a quorum was Unoff present, by majority of the votes cast at the meeting." Unofficial Copy By: Unofficial Copy Unofficial Copy Brunsom Elson Prosident Print Name (1) Nuotticial Copy Unofficial Copy Unofficial Copy STATE OF TEXAS (1010 COPY Unofficial personally appeared Unofficial Copy COUNTY OF BRAZORIA OPY TY OF BRAZORIA OPY

BEFORE ME, the undersigned authority, on this day personally app Unofficial President of the Pine Hollow Homeowners Association, 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 acknowledged to the purposes and consideration therein expressed, in the capacity therein stated and acknowledged to the purposes and consideration therein expressed, in the capacity therein stated and acknowledged to the purposes and consideration therein expressed, in the capacity therein stated and acknowledged to the purposes and consideration therein expressed in the capacity therein stated and acknowledged to the purposes and consideration therein expressed in the capacity therein stated and acknowledged to the purpose and consideration therein expressed in the capacity therein stated and acknowledged to the purpose and consideration therein expressed in the capacity therein stated and acknowledged to the purpose and consideration therein expressed in the capacity therein stated and acknowledged to the purpose and consideration therein expressed in the capacity therein stated and acknowledged to the purpose and consideration therein expressed in the capacity therein stated and acknowledged to the purpose and consideration therein expressed in the capacity therein stated and acknowledged to the purpose and the purpo mc., a Texas non-profit exporation, known to me the person whose name is subscribed to the foregoing instrument. and acknowled the person whose name is subscribed to Unofficial Copy Unofficial deed of said corporation and Unofficial Unofficial Unofficial GIVEN UNDER MY HAND th Unofficial Copy SEAL OF OFFICE this AND Le palay of Unofficial Miciali Mulmola ezenba Unofficial Copy Unofficial Copy Motary Public, State of Texas Unofficial Copy Unofficial Copy Unofficial Copy Unofficial Copy Unofficial Copy Unofficial Copy Unofficial AFTER RECORDING RETURN TO: Unofficial Copy Unofficial Copy Unofficial Copy House, Texas 77024 9821 Katy Freeway, Ste. 350 Unofficial Copy I Inofficial Copy

Unofficial Copy Nuo_{lilicial} Cob_A Unofficial Copy 2014008247 Nuoffiicial Copy 7 Page 6 of 5 Unofficial FIRED and RECORDED Unofficial Copy Unofficial Copy Unofficial Copy Unofficial Construment Number 2014008247 Unofficial Copy Filing and Recording Date: 03/05/2014 P.40:57 AM Pages: 5 Recording Fee: \$38.00 Converge Constitution of the Control Unofficial Copy Hicial Copy Unofficial Copy Unofficial Copy Coby OF "agenthiday Unofficial Copy Unofficial Copy Unofficial Copy SOBY Joyce Hudrian, County Clerk Brazona County, Texas Unofficial Copy ANY PROVISION CONTAINED IN ANY DOCUMENT WHICH RESTRICTS HIP SALE, RENTAL, OR USE OF THE REAL PROPERTY DESCRIBED THEREIN BECAUSE OF FACE OR COLOR IS INVALIBUNDER UNOFFICIAL CONTROL OF THE SALE, RENTAL, OR OS THE SALE, O Unofficial Copy PO NOT DESTROY Warning, this document is part of the Official Nuollicial Coby Unofficial Unofficial Unofficial Copplerk-megan Unofficial Copy Unofficial Copy Unofficial Copy Unofficial Copy Unofficial Copy Unofficial Copy Nuofficial Copy Unofficial Copy Nuollicial Coby Unofficial Copy Unofficial Copy I Inofficial Copy