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RESOLUTION REGARDING AMENDMENT TO BY LAWS

OF

THE BRAEBURN GLEN CIVIC CLUB, INC.

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, the Braeburn Glen Civic Club ("the Civic Club") is charged with administering and enforcing those certain covenants, conditions and restrictions contained in the Civic Club's Bylaws, the respective Declaration of Covenants, Conditions & Restrictions encumbering all properties governed by Braeburn Glen Civic Club (collectively referred to as "the Declaration"), as well as complying with applicable State and Federal laws; and

WHEREAS, The Board of Directors of Braeburn Glen Civic Club is empowered to amend the bylaws of the Civic Club pursuant to §22.102 of the Texas Business Organizations Code;

WHEREAS, the Board of Directors has considered and discussed certain modifications to one or more provisions of the Civic Club's Bylaws, and has determined that the following amendments would be in the best interest of the Braeburn Glen community, and all persons owning property and/or residing therein.

NOW, THEREFORE, the Board of Directors of Braeburn Glen Civic Club, adopts the following amendments to the Braeburn Glen Civic Club, Inc. Revised Constitution and By Laws, on the date indicated hereon, to become effective on the 14th day of August, 2012.

NOW, THEREFORE, BE IT RESOLVED that the following provisions are hereby adopted on behalf of the Civic Club;

Article II, Section 1(c) of the By Laws is hereby amended to read as follows:

The right of the Civic Club to suspend the right to use of the Civic Club's facilities of an Owner or the Owner's delegate during any period in which such Owner shall be delinquent in the payment of any assessment levied by the Civic Club in excess of thirty (30) days. Such rights may also be suspended after notice and hearing, for a period not to exceed sixty (60) days for infraction of published rules and regulations.

Article IV, Section 2 of the By Laws is hereby amended to read as follows:

Voting Rights. Each lot owned by a member or members shall be allowed one (1) vote, which vote may be cast by the owner(s) of that lot as they amongst themselves determine, but in no event shall more than one (1) vote be cast with respect to any lot. When the owner of any lot consists of more than one (1) person or entity they shall designate one of their

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number to amend these covenants or vote at a meeting of the Braeburn Glen Civic Club and the act of the member so designated may be relied upon as the vote of all owners of the lot. They shall have voting power in all regular or special meetings. Members may vote in person, by proxy or by absentee ballot. All votes shall be in writing and signed by the Member or by his duly authorized Proxy. All proxies shall be in writing and filed with the Secretary.

Article VII, Section 3 of the By Laws is hereby amended to read as follows:

The term of office for elected Directors shall be three years with terms staggered so that one third shall be elected each year.

Article VII, Section 4 of the By Laws is hereby amended to read as follows:

Any vacancy resulting from death, resignation or disability may be filled by appointment by the remaining Director(s). The person appointed by the remaining Director(s) shall serve for the remainder of the unexpired term of said appointed Director's predecessor. If a Board is presented with written, documented evidence from a database or other record maintained by a governmental law enforcement authority that a board member has been convicted of a felony or a crime involving moral turpitude, the board member is immediately ineligible to serve on the Board, and automatically considered removed from the Board, and prohibited from future service on the Board.

Article VIII of the By Laws is hereby amended to include the following:

Section 9. Members shall be given notice of the date, hour, place, and general subject of a regular or special board meeting, including a general description of any matter to be brought up for deliberation in executive session.

- a. Notice of Annual or Special Meetings: The notice shall be mailed to each property owner not later than the tenth (10th) day or earlier than the sixtieth (60th) day before the date of the meeting.

In addition to the aforementioned mailing requirements, notice of any Annual or Special meeting of the members may also be posted in a conspicuous manner reasonably designed to provide notice to members, in a place located on the Civic Club's common property or, with the property owner's consent, on other conspicuously located privately owned property within the subdivision; on any Internet website maintained by the Civic Club or other Internet media; or by sending the notice via e-mail to each Owner who has registered an e-mail address with the Civic Club. It is an Owner's responsibility to keep an updated e-mail address registered with the Civic Club.

- b. Notice of Regular or Special Board Meetings: The notice shall be mailed to

each property owner not later than the tenth (10th) day or earlier than the sixtieth (60th) day before the date of the meeting.

Or, notice must be provided at least 72 hours before the start of the meeting by posting the notice in a conspicuous manner reasonably designed to provide notice to members, in a place located on the Civic Club's common property or, with the property owner's consent, on other conspicuously located privately owned property within the subdivision; on any Internet website maintained by the Civic Club or other Internet media; and sending the notice by e-mail to each owner who has registered an e-mail address with the Civic Club. It is an owner's responsibility to keep an updated e-mail address registered with the Civic Club.

If mailed, the notice of a meeting shall be deemed to be delivered when deposited in the United States mail addressed to the Member(s) at his or her address as it appears on the records of the Civic Club, with postage thereon paid.

Article IX, Section 2 of the By Laws is hereby amended to read as follows:

No member of the Board of Directors for whom their term is expiring shall be eligible as a member of the Nominating Committee.

Article IX, Section 4 of the By Laws is hereby amended to read as follows:

Members may vote in person, by proxy or by absentee ballot. All votes shall be in writing and signed by the Member or by his duly authorized Proxy. All proxies shall be in writing and filed with the Secretary. Limit of one (1) written and signed proxy per household.

Article X, Section 2 of the By Laws is hereby amended to read as follows:

Notice of meetings at which such amendments are to be considered must be given at least ten (10) days notice prior to the time of the meeting together with the substance of the proposal, in accordance with Article VIII, Section 9 of these By Laws.

Article XIII of the By Laws is hereby amended to read as follows:

Upon request of five percent of the membership the Board of Directors shall, or upon its own initiative, submit any question to the members for a mail referendum. The ballots for such vote shall be accompanied by briefs stating both sides of the question. When so stated in the request, action taken therein by the membership shall be final.

THE UNDERSIGNED Board of Directors hereby adopt the foregoing Amendment to By Laws of the Braeburn Glen Civic Club, Inc. The amendment to the By Laws set forth above shall be deemed to be a part of and shall be interpreted in accordance with the By Laws. All provisions of the By Laws not amended herein are hereby ratified and confirmed in all respects.

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IN WITNESS WHEREOF, the undersigned have executed this Amendment to the Braeburn Glen Civic Club, Inc. Revised Constitution and By Laws, on 14th day of August, 2012.

**BRAEBURN GLEN CIVIC CLUB, INC.
BOARD OF DIRECTORS:**

for power

Joseph Rainwater
Signature
Joseph Rainwater
Print Name

Annette V. Ramirez
Signature
Annette V. Ramirez
Print Name

C. Anne Duggan
Signature
C. ANNE DUGGAN
Print Name

David Hernandez
Signature
David Hernandez
Print Name

Amerienne Aiken
Signature
AMRIENNE AIKEN
Print Name

Signature

Print Name

Patrick E Smith
Signature
Patrick E Smith
Print Name

Signature

Print Name

Marc Barrera
Signature
MARUC BARRERA
Print Name

Signature

Print Name

Return to:

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Treece Law Firm
1020 Bay Area Boulevard
Suite 200
Houston, Texas 77058

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AFFIDAVIT REGARDING AUTHENTICITY OF DOCUMENTS

STATE OF TEXAS }
COUNTY OF HARRIS }

KNOW ALL MEN BY THESE PRESENTS:

THAT the foregoing and attached document entitled "Resolution Regarding Amendment to By Laws of the Braeburn Glen Civic Club, Inc.", is an original document which was adopted in connection with the operation and administration of the Braeburn Glen Civic Club, Inc., and all of the properties governed thereby. The signatures appearing on said document are original and authorized signatures of the Board of Directors of Braeburn Glen Civic Club, Inc., and all documents attached hereto were duly and properly adopted by said Board of Directors, and are original documents which are kept in the ordinary course of business of Braeburn Glen Civic Club, Inc. The attached item constitutes a supplement to the Civic Club's "dedicatory instrument," as such term is defined within Section 202.001(1) of the Texas Property Code. The foregoing and attached document is hereby filed/recorded in compliance with the mandate of Section 202.006 of the Texas Property Code.

All facts recited and statements made herein are true, correct and in all respects accurate."

RECORDER'S MEMORANDUM:
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

Karren A. Maxwell
Karren A. Maxwell, Attorney
for Braeburn Glen Civic Club

SUBSCRIBED AND SWORN TO BEFORE ME on this the 5 day of October, 2012.

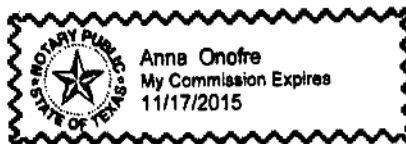
ANY PROVISION HEREIN WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.
THE STATE OF TEXAS
COUNTY OF HARRIS
I hereby certify that this instrument was FILED in File Number Sequence on the date and at the time stamped hereon by me, and was duly RECORDED, in the Official Public Records of Real Property of Harris County, Texas

Anna Onofre
NOTARY PUBLIC - STATE OF TEXAS

OCT 19 2012



Starr Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS



After Filing
Please Return to:
Treece Law Firm
1020 Bay Area Blvd.
Suite 200
Houston, Texas 77058

FILED FOR RECORD
8:00 AM

OCT 19 2012

Starr Stewart
County Clerk, Harris County, Texas

REF 004-42-0940

