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**AMENDMENT TO THE SIXTH CONSOLIDATED, RESTATED AND AMENDED
BYLAWS OF
WESTWOOD SHORES PROPERTY OWNERS' ASSOCIATION**

After Recording, Return To:

Stephanie L. Quade
Lisa L. Gambrell
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2800 Post Oak Blvd., 57th Floor
Houston, TX 77056

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AMENDMENT TO THE SIXTH CONSOLIDATED, RESTATED AND AMENDED
BYLAWS OF
WESTWOOD SHORES PROPERTY OWNERS' ASSOCIATION

STATE OF TEXAS §
COUNTY OF TRINITY §

This Amendment to the Sixth Consolidated, Restated and Amended Bylaws of Westwood Shores Property Owners' Association ("Amendment") is made on the date hereinafter set forth by at least a majority of the Board of Trustees ("Board") of the Westwood Shores Property Owners' Association ("Association") present at a duly held meeting at which a quorum was present.

WITNESSETH:

WHEREAS, that certain Consolidated Restated and Amended Reservations, Restrictions and Covenants for Westwood Shores Subdivision, Trinity County, Texas, was recorded under Volume 0911, Page 0758 in the Official Public Records of Trinity County, Texas ("Consolidated Restrictions"), as same has or may be amended from time to time; and

WHEREAS, the Sixth Consolidated, Restated and Amended Bylaws of Westwood Shores Property Owners' Association were recorded under Volume 0918, Page 0610 in the Official Public Records of Trinity County, Texas ("Bylaws"), as same have been or may be amended from time to time; and

WHEREAS, the capitalized terms used in this Amendment shall have the meanings set forth in the Consolidated Restrictions, unless otherwise specified in this Amendment; and

WHEREAS, pursuant to Article IX of the Bylaws, the Board has been vested with the authority to amend the Bylaws; and

WHEREAS, the Board desires to amend the Bylaws.

NOW THEREFORE, pursuant to the authority granted to the Board in the Bylaws, the Board hereby amends the Bylaws as follows:

Article X, "Committees", shall be added to the Bylaws as follows:

**Article X.
Committees**

The Board is hereby authorized to establish committees to perform such tasks and to serve for such periods as may be designated by a resolution adopted by a majority of the trustees present at a meeting at which a quorum is present. Each committee established by the Board shall operate in accordance with the terms of the resolution of the Board designating the committee and in accordance with such rules as are adopted by the Board. All committees of the Board shall be vested with advisory powers only and are not authorized to act

on behalf of the Board.

All committee members must be Members of the Association. Further, committee members serving on any such committee established by the Board must be a "Member in Good Standing". "Member in Good Standing" shall mean a Member (a) who is not delinquent in the payment of any Assessment or charge against the Member's Lot or any interest, late charges, costs or reasonable attorney's fees added to such Assessment or charge under the provisions of the dedicatory instruments or as provided by law, (b) who is not delinquent on payments made pursuant to a payment plan for Assessments or charge, (c) who does not have any condition on his Lot which violates any dedicatory instrument which has progressed to the stage of a written notice of a hearing to be held by the Association or its designated committee, or beyond, and which remains unresolved as of the date of determination of the Member's standing, (d) who has not failed to pay any fine levied against the Member and/or the Member's Lot pursuant to the dedicatory instruments, and (e) who has not failed to comply with all terms of a judgment obtained against the Member by the Association, including the payment of all sums due the Association by virtue of such judgment. If one occupant of a particular Single Family Residence does not qualify as a Member in Good Standing, then all occupants of such Single Family Residence shall not be considered as Members in Good Standing. Additionally, if an Owner of multiple Lots does not qualify as a Member in Good Standing as to one Lot, then such Owner shall not qualify as a Member in Good Standing as to all Lots owned by the Owner.

The Bylaws, as hereby amended, are in all respects ratified and confirmed and shall remain in full force and effect. If any provision of this Amendment is found to be in conflict with the Bylaws, as amended, this Amendment shall control.

CERTIFICATION

I, the undersigned, do hereby certify:

That I am the Secretary of the Westwood Shores Property Owners' Association, a Texas non-profit corporation;

That the foregoing Amendment to the Bylaws was adopted by at least a majority of the Board of Trustees on the 4th day of August, 2014, at a duly held meeting at which a quorum was present.

IN WITNESS WHEREOF, I have hereunto subscribed my name on this the 4th day of August, 2014.

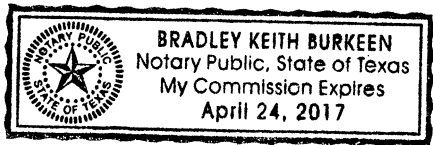
Carol Cheek
Print Name: Carol Cheek
Secretary

STATE OF TEXAS §
 §
COUNTY OF TRINITY §

BEFORE ME, on this day personally appeared Carol Cheek, the Secretary of the Westwood Shores Property Owners' Association, a Texas non-profit corporation known by me to be the person whose name is subscribed to this instrument, and acknowledged to me that s/he executed the same for the purposes herein expressed, in the capacity herein stated, and as the act and deed of said corporation.

Given under my hand and seal of office, this 4th day of August, 2014.

Bruce M
Notary Public - State of Texas



FILED
at 1:35 o'clock P M

AUG 06 2014

SHASTA BERGMAN
COUNTY CLERK, TRINITY CO., TEXAS
By: Betty Zoto Deputy

THE STATE OF TEXAS
COUNTY OF TRINITY

I hereby certify that the instrument was FILED on the date and at the time stamped hereon by me and was duly RECORDED in the Official Public Records of Trinity County, Texas in the Volume and Page as noted hereon by me.

Shasta Bergman
County Clerk, Trinity County
By: [Signature] Deputy



Westwood Shores
Amendment to Sixth Consolidated, Restated and Amended Bylaws