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**SECRETARY'S CERTIFICATE OF  
Townhouse Manor Fund, Inc.**

THE STATE OF TEXAS  
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COUNTY OF HARRIS

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, being the duly elected, qualified, and acting Secretary of Townhouse Manor Fund, Inc., a Texas non-profit corporation, the corporation set forth and described in that certain "Second Amended and Restated Uniform Restrictions for Townhouse Manor" filed under County Clerk's File Number R583180 of the Real Property Records of Harris County, Texas" and any and all amendments thereto (the "Declaration"), does hereby certify that the following document attached hereto is a true and correct copy of the following:

- Amendments to By Laws - Townhouse Manor Fund, Inc.

IN WITNESS WHEREOF, the undersigned has hereunto set his/her hand and at Houston, Texas, the 24<sup>th</sup> day of November, 2017

Lois Hamblin, Secretary of  
Townhouse Manor Fund, Inc. a  
Texas non-profit Corporation

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THE STATE OF TEXAS  
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COUNTY OF HARRIS

This instrument was acknowledged before me on the 24<sup>th</sup> day of November, 2017, By LOIS HAMBLIN, Secretary for Townhouse Manor Fund, Inc., a Texas non-profit Corporation, on behalf of said corporation.

Lawrence J. Maun  
Notary Public in and for the State of Texas



Record and Return to: Townhouse Manor Fund, Inc.  
4121 Meyerwood Drive  
Houston, TX 77025

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**TOWNHOUSE MANOR FUND INC.**

AMENDMENTS TO BY LAWS

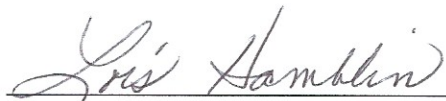
At a Special meeting of the Members of Townhouse Manor Inc., held November 14, 2017, at which a quorum was constituted, the following Amendments to the By Laws of Townhouse Manor, Inc. were approved by a majority of Members of Townhouse Manor, Inc.:

Article II, Section 2 of the By Laws is Amended to read as follows:

SECTION 2. Annual Meeting. The annual meeting of the membership shall be held during the month of January each year on a date and at a time as designated by the Board of Trustees for the purpose of electing Trustees and for the transaction of such other business as may come before the meeting. The day scheduled may not be held on a day designated as a legal holiday in the State of Texas. If the election of Trustees shall not be held on the day designated herein for any annual meeting of the membership or at any adjournment thereof, the Board of Trustees shall cause the election to be held at a special meeting of the member, as soon thereafter as convenient.

Article III, Section 2 of the By Laws is Amended to read as follow:

SECTION 2. Number, Tenure and Qualifications. Until January 1, 1969, the Trustees of the corporation shall be those named in the Articles of Incorporation. Thereafter, the Board of Trustees shall be composed of five (5) Trustees who shall be the residential owner and occupant of a lot in Townhouse Manor; and each such Trustee shall be elected at an annual meeting of the members or at a special meeting of the members called for such purpose and shall hold office until the next annual meeting of the members at which time his/her term expires. Trustees shall serve two (2) year terms with a limit of three (3) consecutive terms, except in the first year this amendment is in effect, in which three (3) Trustees will be elected to two (2) year terms and two (2) Trustees will be elected to a one (1) year term. Thereafter, all trustees will be elected to two (2) year terms. All Trustees shall hold office until their successors have been duly elected and qualified.

  
Secretary of Townhouse Manor, Inc.

Attachment to Secretary's Certificate dated November 24, 2017

FILED FOR RECORD

8:00:00 AM

Thursday, November 30, 2017

*Stan Stewart*

COUNTY CLERK, HARRIS COUNTY, TEXAS

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

Thursday, November 30, 2017



*Stan Stewart*  
COUNTY CLERK  
HARRIS COUNTY, TEXAS