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P732900

CERTIFICATE OF FIRST AMENDMENT TO THE BYLAWS OF MARBLE ARCH TOWNHOMES COUNCIL OF CO-OWNERS

STATE OF TEXAS S KNOW ALL MEN BY THESE PRESENTS: COUNTY OF HARRIS S 01/03/94 00647977 P732900 1 10.00

The undersigned, being the duly elected, qualified, and acting Secretary of the Marble Arch Townhomes Council of Co-Owners, a Texas non-profit corporation, the corporation set forth and described in that certain Condominium Declaration for Marble Arch Townhomes dated August 12, 1977, recorded in Volume 46, Page 110, et seq. of the Condominium Records of Harris County, Texas; the undersigned Secretary further being the keeper of the minutes and records of said corporation, does hereby certify that the following is a true and correct copy of the First Amendment to the Bylaws of the Marble Arch Townhomes Council of Co-Owners, as adopted at a duly constituted meeting held on January 23, 1992, and approved, adopted, ratified and confirmed by the requisite percentage of aggregate interest of the undivided ownership of the general common elements as required by the Bylaws of the Marble Arch Townhomes Council of Co-Owners.

FIRST AMENDMENT TO THE BYLAWS OF MARBLE ARCH TOWNHOMES COUNCIL OF CO-OWNERS

RESOLVED, that Article 5, Section (b) of the Bylaws shall be amended by adding to the existing Article 5, Section (b) of the Bylaws the following provision:

No Administrator shall serve more than two (2) consecutive whole or partial terms as an Administrator of the Board of Administrators. Provided, however, that an Administrator may seek to serve two (2) additional consecutive terms as an Administrator of the Board of Administrators if such Administrator has not served as an Administrator during the immediately preceding two (2) year period.

FURTHER RESOLVED, that Article 5, Section (n), Paragraph 10 of the Bylaws be amended by adding to the existing Article 5, Section (n), Paragraph 10 of the Bylaws the following provision:

Provided, however, that the Council shall not contract for management of the Property with any Co-Owner or any "Co-Owner Affiliate" and no Co-Owner or "Co-Owner Affiliate" shall serve as property manager of the Property on behalf of the Council. For purposes of this provision, the term "Co-Owner Affiliate" shall constitute a person related by blood or marriage to any Co-Owner; an employee, agent, or attorney of any Co-Owner; or in

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the event that such property manager is a company, corporation, or other entity, such entity shall be considered a "Co-Owner Affiliate" for the purposes of this provision if any officer, director, or partner of such entity is related by blood or marriage to any Co-Owner; and each person, company, corporation, or other entity desiring to serve as a property manager shall certify in writing that such person, company, corporation, or other entity is in compliance with this provision.

FURTHER RESOLVED, that Article 5, Section (n), Paragraph 11 of the Bylaws be amended by adding to the existing Article 5, Section (n), Paragraph 11 of the Bylaws the following provision:

Provided, however, that the Council shall not employ nor contract with any Co-Owner or "Co-Owner Affiliate" as a salaried or paid employee, contractor, agent, attorney, or subcontractor of the Council to perform the services required for proper operation of the Condominium. For purposes of this provision, the term "Co-Owner Affiliate" shall constitute a person related by blood or marriage to any Co-Owner; an employee, agent, or attorney of any Co-Owner; or in the event such contractor, subcontractor or agent is a company, corporation or other entity, such entity shall be considered a "Co-Owner Affiliate" for the purposes of this provision if any officer, director or partner of such entity is related by blood or marriage to any Co-Owner; and each person, company, corporation, or other entity desiring to serve as any employee, contractor, agent, attorney, or subcontractor shall certify in writing that such person, company, corporation, or other entity is in compliance with this provision.

FURTHER RESOLVED, that Article 6, Section (g) of the Bylaws be amended by deleting the existing Article 6, Section (g) in its entirety.

TO CERTIFY WHICH witness my hand this 25th day of March, 1992.

Patricia V. Brennan Secretary, Marble Arch Townhomes Council of Co-Owners

STATE OF TEXAS S COUNTY OF HARRIS S

This instrument was acknowledged before me on the 25th day of March, 1992 by Patricia V. Brennan, Secretary of Marble Arch Townhomes Council of Co-Owners, a Texas non-profit corporation, on behalf of said corporation.

Notary Public - State of TEXAS



OFFICE OF COUNTY CLERK, HARRIS COUNTY, TEXAS COMMISSIONER RECORDS OF COUNTY CLERK FILM CODE 16416

MARBLE ARCH TOWNHOMES AMEND. THIS IS PAGE 1 OF 1 PAGES REDUCTION 25% CALIFRA DECOMPOSITION NHR01

FILED 1992 MAR 25 10:30 AM

See separate notice from recorder and clerk...

RECORDS INFORMATION: All the items of this instrument, if a instrument was...

STATE OF TEXAS COUNTY OF HARRIS

MAR. 3, 1994

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Molly A. Pryor

County Clerk, Harris County, Texas

001512336

1st Amendment to bylaws

DECLARATION AND PLATS FILED FOR CONDOMINIUM RECORDS

File Number: P232900 Condominium Records: Film Code No. 166010

Name of Condominium: Mable Arch Condominiums Annex

Condominium Record Pages Required: _____ Key Maps _____
Records 1

Recording Fee: \$ 10.00

* Priced by: Margaret Smith
* Checked by: Margaret Smith

Filed by: Shane L. Belmont Date: 3-3-94

Recorded Declaration And Plats To Be Returned To: Mail to:

Frank Elmer
808 Harris, Suite 2500
Attn: Richard Lerner
Houston, Texas 77007

Form No. CC-B-02-02-33 (Rev. 06/93)

94 HAR-3 PM 4:34
FILED
County Clerk
HARRIS COUNTY, TEXAS
Daisy G. Taylor