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AMEND
MC

**FIRST AMENDMENT TO THE BYLAWS OF
LAKESHORE COMMUNITY ASSOCIATION, INC.**

WHEREAS, on January 30, 2006, LH 440 Partners, Ltd., a Texas limited partnership, filed and recorded the Declaration of Covenants, Conditions and Restrictions for Lakeshore (the "Declaration"), under County Clerk's File Number Z057535 of the Real Property Records of Harris County, Texas; and

WHEREAS, pursuant to the Declaration there has heretofore been formed an entity named Lakeshore Community Association, Inc., (hereinafter referred to as the "Association"), a Texas non-profit corporation, the purposes of which in general are the collection, expenditure and management of the maintenance assessments of the Association, enforcement of the Declaration of Covenants, Conditions and Restrictions for Lakeshore, and all amendments thereto providing for the maintenance, preservation and architectural control within the project, the general overall supervision of all the affairs and well being of the project and the promotion of the health, safety and welfare of the residents within the project; and

WHEREAS, the ByLaws of Lakeshore Community Association, Inc. (the "ByLaws") provide for the internal governance of the Association and the rights and obligations of the owners, directors and officers created thereby.

WHEREAS, on February 2, 2017 the majority of the Members present at a duly called meeting at which a quorum was present, have heretofore approved an amendment to the ByLaws of the Association, all in accordance with applicable provisions of the Declaration, the Articles of Incorporation and ByLaws of the Association. Accordingly, the following provision of the ByLaws is hereby amended as follows:

Article III, entitled Quorum shall be deleted and the following is substituted therefore:

Quorum. The presence at any meeting of Members entitled to cast, or of proxies entitled to cast one-tenth (1/10) of the votes, shall constitute a quorum. If, however, such quorum is not present or represented at any meeting, the Members entitled to vote thereat shall have the power to adjourn the meeting, one time, without notice, other than announcement at the meeting, until a quorum is present or represented. At any adjourned meeting, the required quorum shall be one half (1/2) of the required quorum of the previous meeting.

LAKESHORE COMMUNITY ASSOCIATION, INC., by and through its Board of Directors hereby approves and consents to the foregoing First Amendment to the ByLaws for Lakeshore Community Association, Inc.

RP-2017-154216

By:

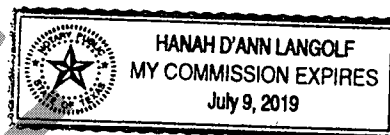
Paul Schneider
PAUL SCHNEIDER, President

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This instrument was acknowledged before me on the 28 day of March, 2017,
by PAUL SCHNEIDER, as President of LAKESHORE COMMUNITY ASSOCIATION, INC., a
Texas non-profit corporation, on behalf of said corporation.

IDR
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Hannah Langolf
NOTARY PUBLIC in and for the
STATE OF TEXAS



AFTER RECORDING
RETURN TO: ✓✓
Messock Law Firm
17171 Park Row, Suite 250
Houston, Texas 77084

\\hoa\515-0685.by-law

FILED FOR RECORD

8:00:00 AM

Tuesday, April 11, 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

Tuesday, April 11, 2017



Stan Stewart

COUNTY CLERK
HARRIS COUNTY, TEXAS