

Amend  
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Return to:  
T.E.P.O.A.  
P.O. Box 452  
Cypress, TX 77410-0452

AMENDMENT TO BY-LAWS  
OF  
TIMBERLAKE ESTATES PROPERTY OWNERS ASSOCIATION

WHEREAS, this Association is authorized by an Amendment to the Deed Restrictions of Timberlake Estates, Section 1, filed in the County Clerk's office, Harris County, Texas, on October 27, 1985, under File No. K-415582, said Deed Restrictions filed in the County Clerk's office, Harris County, Texas, on November 27, 1956, under File No. 1605532, and shall be known as the TIMBERLAKE ESTATES PROPERTY OWNERS ASSOCIATION (TEPOA). All Owners of real property in Timberlake Estates are members of TEPOA.

WHEREAS, TEPOA is incorporated as a non-profit corporation under the laws of the State of Texas and is organized to maintain, preserve and protect the common areas and interests of the Property Owners of this Subdivision, as well as to enforce its Deed Restrictions.

WHEREAS, the Board of Directors of Timberlake Estates Property Owners Association, representing the majority of eligible voters and owners of the lots in TIMBERLAKE ESTATES, SECTION I, desires to modify the By-Laws of said Association, in accordance with the terms and provisions set out heretofore, said By-Laws filed for record in the office of the County Clerk of Harris County, Texas, on 09/29/2004 under Clerk's File Number X953137

NOW THEREFORE, it is hereby declared that Article II (Association Meetings) Section 1 shall be changed to read as follows:

The initial annual meeting of the TEPOA shall be held on the third Monday of February, 1986. Thereafter, TEPOA will meet annually on first Tuesday of each January to conduct its business at a time and place to be announced to the membership. The Chairman will prepare an agenda of items to be considered, although any other proper business for TEPOA may be introduced from the floor, in accordance with Robert's Rules of Order.

All other provisions of the original By-Laws shall remain unchanged.

EXECUTED this 19 day of OCT, 2004.

TIMBERLAKE ESTATES PROPERTY OWNERS ASSOCIATION

By: [Signature]  
William H. Watts, President

Attest: [Signature]  
Debra Brammon, Secretary

ANY PROVISIONS HEREIN WHICH RESTRICT THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER THE FEDERAL LAW

A CERTIFIED COPY

DEC 13 2005

ATTEST:  
BEVERLY B. KAUFMAN, County Clerk  
Harris County, Texas

[Signature] Deputy  
LONYE GREEN

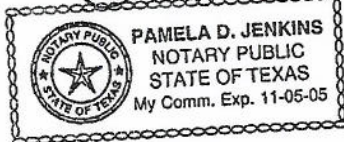
THE STATE OF TEXAS §  
§  
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared WILLIAM H. WATTS, President of Timberlake Estates Property Owners Association, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, and in the capacities therein stated to be the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 19th day of October, 2004.

*Pamela D. Jenkins*  
Notary Public in and for Harris County, Texas

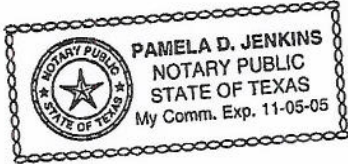
THE STATE OF TEXAS §  
§  
COUNTY OF HARRIS §



BEFORE ME, the undersigned authority, on this day personally appeared DEBRA BRANNON, Secretary of Timberlake Estates Property Owners Association, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same for the purposes and consideration therein expressed, and in the capacities therein stated to be the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 19th day of October, 2004.

*Pamela D. Jenkins*  
Notary Public in and for 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 the 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 at Harris County Texas on

OCT 25 2004



*Beverly B. Kaufman*  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

FILED

04 OCT 25 AM 11:12

*Beverly B. Kaufman*  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

ANY PROVISIONS HEREIN WHICH RESTRICT THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER THE FEDERAL LAW

A CERTIFIED COPY

DEC 13 2005

ATTEST: \_\_\_\_\_  
BEVERLY B. KAUFMAN, County Clerk  
Harris County, Texas

*Lonye' Green*  
LONYE' GREEN Deputy