

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WILCHESTER OWNERS COMMITTEE

Pursuant to the provisions of Article 4.03 of the Texas Non-Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation which:

Increases the number of Trustees from three (3) to five (5); Increases the term of the Trustees from one (1) to two (2) years; and changes the date of the Member's Annual Meeting from January 2, each year to a time in the first Quarter each year as set by the Trustees.

ARTICLE ONE

The name of the corporation is Wilchester Owners Committee

ARTICLES TWO

The following amendment to the Articles of Incorporation was adopted by the corporation on MAY 28, 1972.

Articles Seven of the Articles of Incorporation is hereby amended so as to read as follows:

The name and street address of each incorporator is:

<u>Name</u>	<u>Address</u>
E. G. McMillan	13519 Indian Creek, Houston, Texas
E. B. Ramsey	5736 Willow Glen, Houston, Texas
W. E. Daniels	13303 Memorial Drive, Houston, Texas

The business and property of the corporation shall be managed by a Board of five (5) Trustees who shall be elected by the Members. The Trustees shall serve for a term of two (2) years or until their successors in office have been elected. In

case of the resignation, death, or incapacity to serve of any one of said Trustees, the four (4) remaining Trustees may appoint a substitute Trustee to serve the remainder of said period. In the case of the resignation, death, or incapacity to serve of more than one of said Trustees, then the remaining Trustees may appoint substitute Trustees to serve the remainder of the said period. The judgment of the Trustees, or the substitute Trustees, in the expenditures of the funds of this corporation shall be final and conclusive so long as such judgment is exercised in good faith. The affairs of this corporation shall be run by the five (5) Trustees and the substitute Trustees in the event that it is necessary to appoint any substitute Trustees.

After January 1, 1966, the following shall apply to this corporation:

1. The members of this corporation shall be the owners of the lots in the subdivision called Wilchester, Section 1, an addition in Houston, Harris County, Texas.
2. Each lot owned in the subdivision shall be entitled to one vote at any meeting of the members.
3. The affairs of this corporation shall be run by five (5) Trustees who shall be either the owners of a lot in the said subdivision or an officer of a corporation owning one or more lots in the subdivision.
4. The annual meeting of the members shall be a time in the first quarter each year as set by the Trustees. The Trustees shall mail notices of the place of the annual

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meeting to the members at least fifteen (15) days but not more than fifty (50) days prior to the date of the said meeting.

5. Trustees shall be elected for a term of two (2) years but they can be removed prior the that time at a special meeting of the members by a majority vote of the members present or by proxy, provided a quorum is present.
6. In order to constitute a quorum at any meeting, at least 10% of the members of this corporation must be present or represented by proxies.
7. In the case of special meetings, written or printed notice stating the place, date, hour, purpose for which the meeting is called, shall be delivered not less than fifteen (15) nor more than fifty (50) days before the date of the meeting, by mail, by or at the direction of the person or persons calling the meeting, to each member entitled to vote at such meeting.
8. The by laws of this corporation can be amended or altered by a majority vote of the members.

ARTICLES THREE

The amendment was adopted in the following manner:

The amendment was adopted at a meeting of Members held on MAY 28, 1992, at which a quorum was present, and the amendment received at least two-thirds (2/3) of the votes which members present or represented by proxy at such meeting were entitled to cast.

Dated MAY 28, 1992

WILCHESTER OWNERS COMMITTEE

By: David M. Smith
Its PRESIDENT

STATE OF TEXAS §

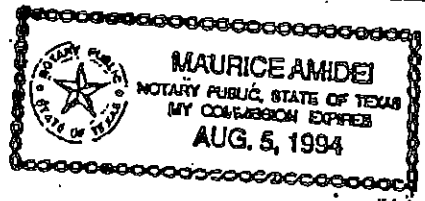
COUNTY OF HARRIS §

BEFORE ME, a notary public, on this day personally appeared DAVID M. SMITH, known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 18 day of MARCH, 1993.

Maurice Amdeï
Notary Public, State of Texas
My commission expires:

_____, 19____



ANY PROVISION HEREIN WHICH RESTRICTS THE SALE, DEED, OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS VOID AND UNENFORCEABLE UNDER FEDERAL LAW.
THE STATE OF TEXAS
COUNTY OF HARRIS
I hereby certify that this instrument was FILED in File Number _____ 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.

JAN 27 2012



Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

RECORDER'S MEMORANDUM:
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

RR DBB-78-1079