

**THIRD AMENDMENT TO
BY-LAWS
OF
ATASCOCITA SOUTH COMMUNITY IMPROVEMENT ASSOCIATION
A TEXAS NON-PROFIT CORPORATION**

WHEREAS, the By-Laws of Atascocita South Community Improvement Association (the "Association") are recorded under Harris County Clerk's File No. U153842; and

WHEREAS, Section 209.00593(b) of the Texas Property Code provides that the board of a property owners association may amend the By-Laws of the property owners association to provide for elections to be held as required by subsection (a); and

WHEREAS, it is the desire of the Board of Trustees to amend the By-Laws to bring the Association into compliance with the provisions of the Texas Property Code which were passed by the Texas Legislature in 2011;

NOW THEREFORE, Article III, Section 4 as amended March 7, 1989 is hereby AMENDED to read as follows:

The presence at the meeting of members entitled to cast or of proxies entitled to cast fifty (50) votes shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these By-Laws. If, however, such quorum shall not be present or represented at any meeting *of members, the meeting shall be adjourned without notice other than announcement at the meeting, and immediately reconvened for the sole purpose of election of Trustees. At the reconvened meeting, quorum shall be all those members counted as present whether in person or by proxy, absentee ballot, electronic ballot, or any other method of representative or delegated voting. Trustees shall be elected by a majority of those votes.*

Nothing herein is intended to alter, modify or amend the By-Laws except as specifically provided hereinabove.

CERTIFICATION

I, the undersigned, am the duly elected and acting Secretary of the Atascocita South Community Improvement Association, a Non-Profit Corporation, and I do hereby certify:

That the within and foregoing Third Amendment to By-Laws was property adopted as of the 6th day of August, 2013, that same, in addition to the By-Laws, do now constitute the By-Laws of said corporation.

IN WITNESS WHEREOF, I have executed this third Amendment to By-Laws to effective as the 6th day of AUGUST, 2013.

CR Crocker
Signature

Charles R Crocker
(Print Name)

Secretary of Atascocita South Community Improvement Association

FILED

2013 AUG -9 PM 2:44

Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS

REC'D - 22 - 0800 AM

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.

AUG - 9 2013



Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS