

**FIRST AMENDMENT TO THE
BY-LAWS
OF THE
WOODRIDGE FOREST COMMUNITY ASSOCIATION, INC.**

After Recording, Return To:

Sipra S. Boyd
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Houston, TX 77056

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**FIRST AMENDMENT TO THE
BY-LAWS
OF THE
WOODRIDGE FOREST COMMUNITY ASSOCIATION, INC.**

STATE OF TEXAS §
 §
COUNTY OF MONTGOMERY §

THIS FIRST AMENDMENT TO THE BY-LAWS OF THE WOODRIDGE FOREST COMMUNITY ASSOCIATION, INC. (the "First Amendment"), is made on the date hereinafter set forth by the Woodridge Forest Community Association, Inc. (the "Association").

W I T N E S S E T H:

WHEREAS, that certain Declaration of Covenants, Conditions and Restrictions for Woodridge Forest, Sections Two and Three recorded under Document No. 2012022257, in the Official Public Records of Montgomery County, Texas (the "Declaration"), as same has or may be amended from time to time; and

WHEREAS, the By-Laws of the Woodridge Forest Community Association, Inc. were recorded under Document No. 2012066458 in the Official Public Records of Montgomery County, Texas (the "By-Laws"), as same has or may be amended from time to time as same has or may be amended from time to time; and

WHEREAS, pursuant to Article VI, Section F of the By-Laws, the By-Laws may be amended by the majority vote of the Board of Directors (the "Board"); and

WHEREAS, all capitalized terms shall be defined according to the By-Laws, unless otherwise stated herein; and

WHEREAS, the Board desires to amend the By-Laws.

NOW THEREFORE, the Board hereby amends the By-Laws as follows:

Article III, Section 2, Number of Directors, shall be deleted in its entirety and fully replaced by the following new section:

Section 2. Number of Directors. The number of directors in the Association shall be five (5).

Article III, Section 2 (c), Appointment and Election of Directors, shall be deleted in its entirety and fully replaced by the following new section:

(c) At the first annual meeting of the Members after the expiration of the Development Period, the Members shall elect five (5) directors. Directors A and B shall be elected for a term of (3) years. Directors C and D shall be elected for a term of two (2) years. Director E shall be elected for a term of one (1) year. At each annual meeting thereafter, all Directors shall be elected to three-year terms.

Article III, Sections 2 (a) and 2 (b) shall remain unchanged.

The By-Laws, as hereby amended, are in all respects ratified and confirmed and shall remain in full force and effect. If any provision of this First Amendment is found to be in conflict with the By-Laws, as amended, this First Amendment shall control.

CERTIFICATION

I, the undersigned, do hereby certify:

That I am the duly elected and acting Secretary of the Board of Directors of the Woodridge Forest Community Association, Inc., a Texas non-profit corporation;

That the foregoing constitutes the First Amendment to By-Laws of the Woodridge Forest Community Association, Inc., and was duly adopted by a majority vote of the Board of Directors at a meeting held on July 18, 2016, at which quorum was present.

IN WITNESS WHEREOF, I have hereunto subscribed my name on this 18th day of July, 2016.

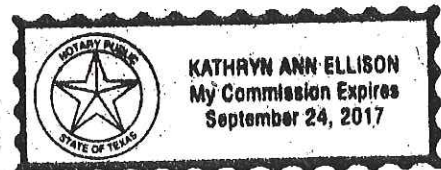
By: [Signature]
Print Name: JORDAN MAEK
Title: Secretary

STATE OF TEXAS §
 §
COUNTY OF MONTGOMERY §

BEFORE ME, the undersigned authority, on this day personally appeared Jordan Maek the Secretary of the Board of Directors of the Woodridge Forest community Association, Inc. known by me to be the person whose name is subscribed to this instrument, and acknowledged to me that s/he executed the same for the purposes and consideration herein expressed and in the capacity herein stated, and as the act and deed of said corporation.

Given under my hand and seal of office, this 18th day of July, 2016.

[Signature]
Notary Public – State of Texas



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E-FILED FOR RECORD

07/22/2016 11:11AM



COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

STATE OF TEXAS,
COUNTY OF MONTGOMERY

I hereby certify that this instrument was e-filed in the file number sequence on the date and time stamped herein by me and was duly e-RECORDED in the Official Public Records of Montgomery County, Texas.

07/22/2016



County Clerk
Montgomery County, Texas