

**FORREST LAKE TOWNHOUSE ASSOCIATION, INC.
AMENDMENT TO THE BY-LAWS: REMOVAL OF BOARD OF DIRECTORS**

STATE OF TEXAS
COUNTY OF HARRIS

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KNOW ALL PERSONS BY THESE PRESENTS:

BE IT RESOLVED THAT

WHEREAS, Forrest Lake Townhouse Association, Inc. (the "Association") is the governing entity for Forrest Lake Townhouses, a planned unit development in Harris County, Texas, according to the map or plat thereof, recorded in Volume 222, Page 102 of the Map Records of Harris County, Texas, along with any amendments, supplements or replats thereto (collectively referred to as the "Subdivision"); and

WHEREAS, the Forrest Lake Townhouse Association, Inc. ("Association") is charged with administering and enforcing those certain covenants, conditions and restrictions contained in the recorded Governing Documents, including, but not limited to, the Reservations, Restrictions and Easements; Articles of Incorporation; By-Laws; Rules; Resolutions; and Policies, including amendments thereto, for the Forrest Lake Townhouse community (referred to collectively as "Governing Documents"); and

WHEREAS, this Dedicatory Instrument represents Restrictive Covenants as those terms are defined by Texas Property Code Section 202.001, et. seq, and the Association shall have and may exercise discretionary authority with respect to these Restrictive Covenants.

WHEREAS, in accordance with the By-Laws, Article XIX Amendments, Section 1, that authorizes the By-Laws may be altered, amended, or repealed by the affirmative vote of a majority of the full Board of Directors at any regular or special meeting, provided notice of said proposed amendment be contained in the notice of the meeting.

Effective July 18, 2024 this Amendment to the By-Laws, Article VII, Board of Directors, adding Section 5, hereby establishes the aforementioned Amendment. All Owners are subject to this Amendment.

NOW, THEREFORE, in accordance with the foregoing and as evidenced by the Certification hereto, the Board of Directors hereby adopts the following:

**Article VII
Board of Directors**

Section 5. A Director may be removed from office, with or without cause, by either the members of the Association during a regular or special meeting of the membership, or by the members of the Board during a regular or special meeting of the Board. The removal of a Director requires that affirmative vote of either a majority of the members of the Association present at the called meeting or by a majority of the full Board of Directors.

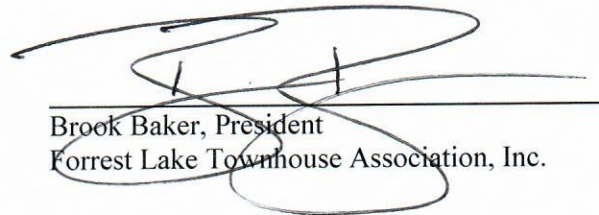
This Amendment shall be effective as of the date ("Effective Date") of recording in the Official Public Records of Harris County, Texas.

AMENDMENT TO THE BY-LAWS: LIENS

CERTIFICATION

I, the undersigned, being the President of the Forrest Lake Townhouse Association, Inc., hereby certify that the foregoing Policy was adopted by at least a majority of the Forrest Lake Townhouse Association, Inc.'s Board of Directors.

Approved and adopted by the Board of Directors on the 18 day of July 2024.



Brook Baker, President
Forrest Lake Townhouse Association, Inc.