

**THE VILLAGES OF NORTHGATE CROSSING
HOMEOWNERS' ASSOCIATION, INC.**

AMENDMENT OF BYLAWS

WHEREAS, Article III, Section 4, of the Bylaws of The Villages of Northgate Crossing Homeowners' Association provides that the presence at the meeting of Members entitled to cast, or of proxies entitled to cast, one-fourth (1/4) of the votes of each class of Members shall constitute a quorum; and

WHEREAS, Article IV, Section 1, The affairs of this Association shall be managed by a board of directors containing three (3) members who need not be Members of the Association. The number of directors may be increased at any time by amendment of these By-Laws; and

WHEREAS, Article IV, Section 2, At the first annual meeting the Members shall elect one (1) director for a term of one (1) year, one (1) director for a term of two (2) years, and one (1) director for a term of three (3) years. At each annual meeting of the Members thereafter the Members shall elect the number of directors equal to the number of directors whose terms expire at such time for a term of three years; and

WHEREAS, it has been determined that it is in the best interest of the Association to reduce the quorum requirement, increase the number of Directors to five (5) and create a staggered term of office accordingly;

WHEREAS, Article XII sets forth the procedure for amending the Bylaws;

NOW, THEREFORE, the undersigned being Directors representing at least a majority of those votes entitled to be cast at a meeting of which a quorum is obtained hereby adopts the following resolution:

Resolved that the Bylaws of The Villages of Northgate Crossing Homeowners' Association be and are hereby amended by revising Article III, Section 4 as follows:

Quorum. The presence at the meeting of Members entitled to cast, or of proxies entitled to cast, ten percent (10%) of the votes of each class of the Members 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, another meeting may be called subject to the same notice requirement, and the required quorum at the subsequent meeting shall be one-half (1/2) of the required quorum at the preceding meeting. No subsequent meeting shall be held more than 60 days following the preceding meeting.

RP 025-50-1305

**Villages of Northgate Crossing HOA
Amendment to Bylaws
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And be it resolved that Article IV, Section 1 be amended to read as follows:

Number. The affairs of this Association shall be managed by a board of directors containing five (5) Members of the Association who are in good standing. In good standing means the assessments are current and no deed restriction violations exist on the property. The number of directors may be increased or decreased at any time by amendment of these By-Laws, but at no time shall there be less than three (3) Members.

And be it resolved that Article IV, Section 2 be amended to read as follows:

Term of Office. At the first annual meeting the Members shall elect one (1) director for a term of one (1) year, two (2) directors for a term of two (2) years, and two (2) directors for a term of three (3) years. At each annual meeting of the Members thereafter the Members shall elect the number of directors equal to the number of directors whose terms expire at such time for a term of three years.

This Resolution was adopted on the 12th day of April, 2006 by a majority vote of the homeowners.


Martha Barnes, President

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 Signatures on the date and at the stamped location by me; and was duly RECORDED, in the Official Public Records of Real Property of Harris County, Texas on

AUG - 1 2006




COUNTY CLERK
HARRIS COUNTY, TEXAS

INSTRUMENT TO RECORD DEDICATORY INSTRUMENTS

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08/01/06 300896904

\$28.00

This Instrument is being recorded by Villages of Northgate Homeowners Association, Inc., a Texas nonprofit corporation (the "Association") pursuant to Section 202.006 of the Texas Property Code.

Section 202.006 of the Texas Property Code requires a property owners' association to record each dedicatory instrument in the real property records of the County in which the property to which the dedicatory instrument relates is located, if such instrument has not previously been recorded; and

Restrictive covenants and other matters concerning the Subdivision are set forth in Declaration previously recorded as follows: Harris County Clerk's File No. S326105.

The Association is currently subject to the following additional dedicatory instruments which have not previously been recorded, to-wit:

Articles of Incorporation, Bylaws, Amendment to Bylaws

Pursuant to Section 202.006 of the Texas Property Code, the Association does hereby record such additional dedicatory instruments, copies of which are attached hereto in the order set forth hereinabove.

Executed on the 17 day of July, 2006.

VILLAGES OF NORTHGATE
HOMEOWNERS ASSOCIATION, INC.

acting by and through its management agent,
ASSOCIATION MANAGEMENT, INC.

By: Suzette Jones
Name: SUZETTE JONES
Title: Community Manager

FILED FOR RECORD
8:00 AM

AUG - 1 2006

Dorothy L. Hoffman
County Clerk, Harris County, Texas

RP 025-50-1303

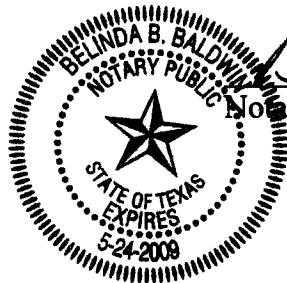
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Handwritten initials: JDL

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This instrument was acknowledged before me on July 17, 2006, by Suzette Jones, as Community Manager of ASSOCIATION MANAGEMENT, INC. as managing agent of VILLAGES OF NORTHGATE HOMEOWNERS ASSOCIATION, INC., a Texas nonprofit corporation, on behalf of said entities.



Belinda B. Baldwin
Notary Public, State of Texas

WHEN RECORDED RETURN TO:

Sarah Ann Powers
Hoover Slovacek LLP
5847 San Felipe, Suite 2200
Houston, Texas 77057

RP 025-50-1304