

ACTIONS OF THE BOARD OF DIRECTORS OF
LAKES ON ELDRIDGE COMMUNITY ASSOCIATION
IN LIEU OF SPECIAL MEETING

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MAY 02 2000

The undersigned, being all the present Directors of LAKES ON ELDRIDGE COMMUNITY ASSOCIATION, INC. (the "Corporation"), a Texas non-profit corporation, individually and collectively consent, by this writing, to take the following action, to adopt the following resolutions, and to transact the following business of the Corporation pursuant to Article 1396-9.10 of the Texas Non-Profit Corporation Act.

The Directors have determined it is in the best interests of the Corporation to lower the requirements of a quorum for meetings of the Members.

RESOLVED, that in accordance with Sections 2.6 and 6.8 of the Corporation's Bylaws, said Bylaws shall be and are hereby amended by deleting Sections 2.6 thereof in its entirety and replacing it with the following:

2.6 Quorum. The Members holding ten percent (10%) of the total eligible votes of each class of membership of the Association, present in person or represented by proxy, shall constitute a quorum at all meetings of the Members for the transaction of business, except as otherwise provided by law, by the Articles of Incorporation or by these Bylaws. If, however, such quorum shall not be present or represented at any meeting of the Members, the Members entitled to vote there at, present in person or represented by proxy, shall have the power to adjourn the meeting from time to time without notice other than announcement at the meeting until a quorum shall be present or represented by proxy business may be transacted which might have been transacted at the meeting as originally notified. The Members present at a duly constituted meeting may continue to transact business until adjournment, despite the withdrawal of enough Members to leave less than a quorum.


RESOLVED, that the Secretary of the Corporation shall approve and execute the Amended and Restated Bylaws of the Corporation reflecting the amendment adopted hereby.

We direct that this consent be filed with the minutes of the proceeding of the Board of Directors of the Corporation.

EXECUTED EFFECTIVE the 9th day of March, ~~1999~~ 2000



BASSAM BARAZI



SAIB SAOUR



SANDY SICARD



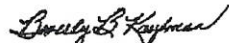
DONNA SANDERS



ROBERT RUIZ

FILE FOR RECORD
8:00 AM

SEP 26 2001


County Clerk, Harris County, Texas

Exhibit

" F "

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.

544-34-1926

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 on.

SEP 26 2001



Dorothy B. Kaufman

COUNTY CLERK
HARRIS COUNTY, TEXAS