

CORPORATE CERTIFICATE
APRIL HARBOUR HOME OWNERS' ASSOCIATION, INC.

The undersigned certifies that he is the Attorney-in-Fact for April Harbour Home Owners' Association, Inc. (the "Association"). The Association is the property owners' association for April Harbour Condominia, a condominium project in Montgomery County, Texas, according to the maps or plats thereof recorded in the Map Records of Montgomery County, Texas (the "Subdivision").

The Association is a Texas non-profit corporation, and attached to this certificate is a true and correct copy of an **Amendment to By-Laws of April Harbour Home Owners' Association, Inc. (Amended June 2013)**.

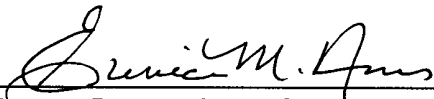
Signed this 20th day of June, 2013.

**APRIL HARBOUR HOME OWNERS'
ASSOCIATION, INC.**

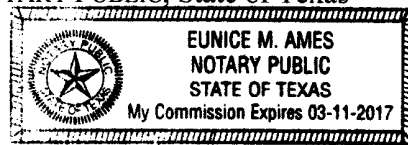
By: 
BRYAN P. FOWLER, Attorney-in-Fact

STATE OF TEXAS §
COUNTY OF MONTGOMERY §

SWORN TO AND SUBSCRIBED BEFORE ME on the 20th day of June, 2013, by **BRYAN P. FOWLER**, Attorney-in-Fact for **APRIL HARBOUR HOME OWNERS' ASSOCIATION, INC.**, a Texas non-profit corporation, on behalf of said corporation.


NOTARY PUBLIC, State of Texas

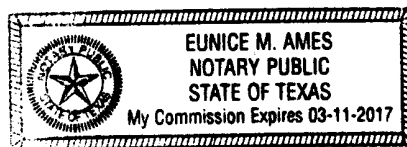
THE STATE OF TEXAS §
COUNTY OF MONTGOMERY §



This instrument was acknowledged before me on the 20th day of June, 2013, by **BRYAN P. FOWLER**, Attorney-in-Fact for **APRIL HARBOUR HOME OWNERS' ASSOCIATION, INC.**, a Texas non-profit corporation, on behalf of said corporation.


NOTARY PUBLIC, State of Texas

AFTER RECORDING RETURN TO:
Bryan P. Fowler
The Fowler Law Firm
300 West Davis, Suite 510
Conroe, Texas 77301



AMENDMENT TO BY-LAWS

OF

APRIL HARBOUR HOME OWNERS' ASSOCIATION, INC.

(Amended June 2013)

THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF MONTGOMERY §

WHEREAS, as on June 16, 1980, the By-Laws for the April Harbour Home Owners' Association, Inc. as Exhibit "A" to DECLARATION OF CONDOMINIUM OF APRIL HARBOUR CONDOMINIA was duly filed and recorded under Montgomery County Clerk's File No. 8020720 in the Condominium Records of Montgomery County, Texas; and

WHEREAS, as required by the By-Laws of the Association a duly constituted meeting was held on June 8, 2013. At such meeting more than 51% of the homeowners, either in person or by proxy, voted to amend the By-Laws as follows:

ARTICLE VI.

OBLIGATIONS OF THE OWNERS

Section 1. Assessments. All Owners are obligated to pay monthly assessments imposed by the Association to meet all of the Condominium Project's common expenses; as determined by the Board of Directors, which may include without limitation a liability to cover repair and reconstruction work in case of hurricane, fire, earthquake or other hazard; other insurance, adequate reserve for replacement fund, maintenance, management, utilities and other expenses necessary, incidental or convenient to the Condominium Project. The assessment shall be made prorata according to the size of the unit owned, as stipulated in the Declaration.

Shall be amended to read:

ARTICLE VI.

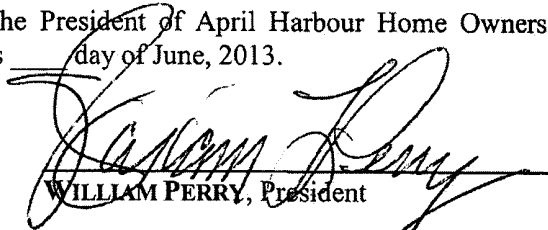
OBLIGATIONS OF THE OWNERS

Section 1. Assessments. All Owners are obligated to pay monthly assessments imposed by the Association to meet of the Condominium Project's common expenses, as determined by the Board of Directors, which may include

without limitation a liability to cover repair and reconstruction work in case of hurricane, fire, earthquake or other hazard; other insurance, adequate reserve for replacement fund, maintenance, management, utilities and other expenses necessary, incidental or convenient to the Condominium Project. The assessment shall be made pro rata according to the size of the unit owned, as stipulated in the Declaration.

In addition to the monthly assessments required herein, special assessments may be made by the Board of Directors of the Association, at any time, and from time to time, to meet other needs and requirements of the Association and the Condominium, including, but not limited to, costs of capital improvements. Provided, however, any such special assessment levied, shall be only for specifically identified projects, with project specifications and pricing being obtained by the Association in advance of any such levy. Notice of special assessments shall be sent by the Association to each owner. The due date and method and manner of payment of any special assessment shall be determined by the Board, provided however, that such due date shall in no event be less than thirty (30) days subsequent to such notice. The special assessment shall be made pro rata according to the size of the unit owned, as stipulated in the Declaration. Special assessments levied and collected shall be segregated from other funds of the Association and shall be maintained in a separate account.

IN WITNESS WHEREOF, I, being the President of April Harbour Home Owners' Association, Inc., have hereunto set my hand this _____ day of June, 2013.




WILLIAM PERRY, President

CERTIFICATION

I, the undersigned, do hereby certify:

THAT I am the duly elected and acting secretary of April Harbour Home Owners' Association, Inc., and

THAT the foregoing constitutes an amendment to the original By-Laws of said Association, as duly adopted at a meeting of the April Harbour homeowners thereof, held on the 8 day of June, 2013.



Terry W. Timm, Secretary

FILED FOR RECORD

06/25/2013 3:22PM



COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

STATE OF TEXAS
COUNTY OF MONTGOMERY

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

06/25/2013



County Clerk
Montgomery County, Texas