

THIRD AMENDMENT TO THE BY-LAWS

OF

WALDEN ON LAKE CONROE COMMUNITY IMPROVEMENT ASSOCIATION, INC.

WHEREAS, the By-Laws of Walden on Lake Conroe Community Improvement Association, Inc. (“**Association**”) were executed on May 24, 2007 and filed of record on July 10, 2007 in the Official Public Records of Real Property at Montgomery County, Texas under Clerk’s File No. 2007-079939 and Film Code No. 389-11-0560, et seq.;

WHEREAS, the By-Laws of the Association were first amended on December 16, 2010 and filed of record on January 4, 2011 in the Official Public Records of Real Property of Montgomery County, Texas under Clerk’s File No. 2011000759;

WHEREAS, the By-Laws of the Association were amended July 23, 2012 and filed of record on August 8, 2012 in the Official Public Records of Real Property at Montgomery County, Texas under Clerk’s File and Document No. 2012075547 mistakenly named “First Amendment” ;

WHEREAS, there is no document named “Second Amendment to the By-Laws;”

WHEREAS, Article XV, Section 1 of the By-Laws provides that said document may be amended by the members or by the Board of Trustees; and

WHEREAS, at a regular meeting of the Board of Trustees, a majority of the Board of Trustees voted to amend the following provisions of the By-Laws:

NOW THEREFORE, **Article IV, Section 1** is hereby **AMENDED** to read as follows:

Section 1. Board of Trustees. EFFECTIVE THE FOURTH SATURDAY OF JANUARY 2013, the Board of Trustees shall begin to transition from having nine (9) members to having seven (7) members. The transition shall occur in the following fashion:

- (a) In the election occurring in 2012, two (2) Trustees shall be elected to the Board for a three (3) year term beginning the fourth Saturday of January 2013. From that point forward through 2013, the Board shall consist of a maximum of eight (8) Trustees.
- (b) In the election occurring in 2013, three (3) Trustees shall be elected to the Board for a three (3) year term beginning the fourth Saturday of January 2014. From that point forward through 2014, the Board shall consist of a maximum of seven (7) Trustees.

IN WITNESS WHEREOF, I have executed this Third Amendment to the By-Laws to be effective as of the 13th day of August, 2013.

David H. Eargle
(Signature)

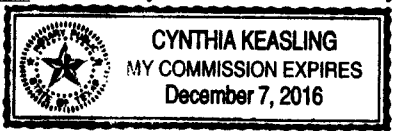
David H. Eargle
(Print Name)

President, Walden on Lake Conroe
Community Improvement
Association, Inc.

THE STATE OF TEXAS §
 §
COUNTY OF MONTGOMERY §

BEFORE ME, the undersigned notary public, on this day personally appeared DAVID EARGLE, President of Walden on Lake Conroe Community Improvement Association, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purpose and in the capacity therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME on this the 13th day of AUGUST, 2013, to certify which witness my hand and official seal.



Cynthia Keasling
Notary Public – State of Texas

AFTER RECORDING, RETURN TO:
Walden Community Improvement Association, Inc.
13301 Walden Road
Montgomery, Texas 77356
Attn: Scott Sustman

DEDICATORY INSTRUMENTS
OF
WALDEN ON LAKE CONROE COMMUNITY IMPROVEMENT
ASSOCIATION, INC.

BEFORE ME, the undersigned authority, on this day personally appeared the below named person, who, being by me first duly sworn, states the following:

My name is Scott Sustman. I am over 21 years of age and of sound mind. I am capable of making, and authorized to make, this affidavit. I am personally acquainted with the facts herein stated. I am the agent and General Manager of Walden on Lake Conroe Community Improvement Association, Inc. Pursuant to the Texas Property Code, Section 202.006, the following documents are the originals, or true and correct copies of the originals, of the governing instruments of the Association:

Walden on Lake Conroe By-Laws – Third Amendment

Dated this the 21 day of August, 2013

WALDEN ON LAKE CONROE COMMUNITY IMPROVEMENT ASSOCIATION, INC.

By: Scott Sustman
Agent and General Manager

Print Name: Scott Sustman

**THE STATE OF TEXAS
COUNTY OF MONTGOMERY**

THIS affidavit was acknowledged before me on the 21 day of August, 2013 by Scott Sustman who stated that he is the agent and General Manager for Walden on Lake Conroe Community Improvement Association, Inc.



Cynthia Keasling
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

AFTER RECORDING RETURN TO:
Scott Sustman, General Manager
Walden on Lake Conroe
Community Improvement Association, Inc.
13301 Walden Road,
Montgomery, Texas 77356
936-582-1622

FILED FOR RECORD

09/05/2013 8:41AM



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.

09/05/2013



County Clerk
Montgomery County, Texas