



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 Charles M. Jordan. 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 attorney-in-fact of the following (herein the "Association"): **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 governing instruments of the Association:

- 1. Change in Bylaws - Nominating Committee Proposed By Law Clarification December 16, 2010

DATED this the 3 day of January, 2011

WALDEN ON LAKE CONROE  
COMMUNITY IMPROVEMENT  
ASSOCIATION, INC.

By: [Signature]  
ATTORNEY IN FACT & AGENT

Print Name: Charles M Jordan

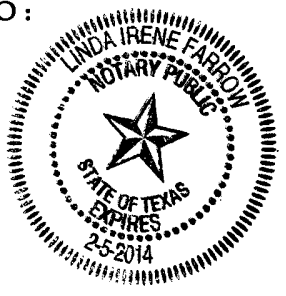
THE STATE OF TEXAS  
COUNTY OF Warr

THIS affidavit was acknowledged before me on the 3 day of January, 2011 by Charles M. Jordan who stated that he is the attorney-in-fact and agent for the above named Association.

[Signature]  
NOTARY PUBLIC IN AND FOR  
THE STATE OF TEXAS

AFTER RECORDING RETURN TO :

Print Name: Linda Farrow  
Daughtry & Jordan, P.C.  
17044 El Camino Real  
Houston, TX 77058  
281-480-6888



**Nominating Committee  
Proposed By Law Clarification  
December 16, 2010**

The Nominating Committee recommends that the By Laws be clarified to specify that a vacancy will occur if the number of candidates at any election is less than the number of open positions. This would be accomplished by renaming Article IV, Board of Trustees, Section 5 as Vacancies and insert subsection C, stated below:

**C. Lack of Candidate Applicants.** – If the number of candidate applicants at any election is less than the number of open positions to be filled by that election, the Board may decide to fill any positions remaining open after the election at any subsequent Board meeting. Any vacancy so created will be filled by a candidate recommended by the Nominating Committee and approved by the majority of the Trustees attending that meeting. This Trustee will serve the balance of the three year term, starting with the January meeting they would have been seated if they had been elected at the election.

**FILED FOR RECORD**

01/04/2011 2:25PM



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.

**01/04/2011**



County Clerk  
Montgomery County, Texas