



**First Amendment to the Bylaws of
Houston El Norte Property Owners Association, Inc.**

The Bylaws were amended in compliance with the amendment provisions of the Bylaws, the Declaration of Covenants, Conditions and Restriction and in conformity with Texas law. This instrument shall amend the Bylaws.

The Bylaws to be amended are described in the following document:

1. Bylaws of Houston El Norte Property Owners Association, Inc., filed for record under Clerk's File No. 2017004889 of the Official Public Records of Liberty County, Texas (the "Bylaws").

Amendment

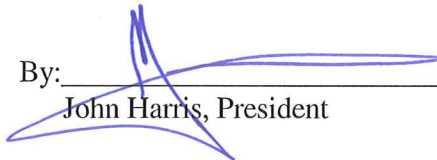
Section 5.5.4 of the Bylaws is amended as follows:

"For cause, a Director may be removed from the Board at any special meeting of the Board by the unanimous vote of all of the remaining Directors. If more than one Director is being removed, then a separate vote will be held for each removal. "Cause" includes any Director who is absent from three consecutive meetings of the Board, or who is absent from three meetings of the Board during any calendar year or any other reasonable issue. Any vacancy so created will be filled by the Board as provided in Section 5.5.1."

Except as written in this Amendment, the Bylaws are in all respects ratified and confirmed, and the Bylaws and this Amendment shall be read and construed as one and the same instrument. All terms and conditions in the Bylaws which is not modified by this Amendment shall remain in full force and effect and shall be interpreted to coincide with the terms and provisions of this Amendment. In the event any terms or conditions in this Amendment conflict with the terms and conditions of the Bylaws, the terms and conditions of this Amendment shall prevail.

Adopted on August 29, 2018.

Houston El Norte Property Owners Association, Inc.

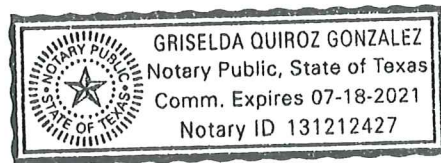
By:  _____
John Harris, President

STATE OF TEXAS §
COUNTY OF MONTGOMERY §

Before me, the undersigned authority, on this day personally appeared John Harris, President of Houston El Norte Property Owners Association, Inc., a Texas non-profit corporation, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that he/she had executed the same as the act of said corporation for the purpose and consideration therein expressed, and in the capacity therein stated.

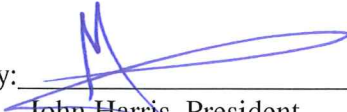
Given under my hand and seal of office this 29 day of August, 2018.


Notary Public, State of Texas



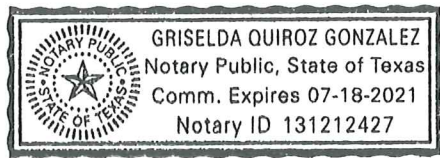
Developer consents to this amendment to the Bylaws.


COLONY RIDGE DEVELOPMENT, LLC,
a Texas limited liability company, by its
Manager
T-REX MANAGEMENT, INC., a Texas
corporation

By: 
John Harris, President

THE STATE OF TEXAS)
)
COUNTY OF _____)

This instrument was acknowledged before me on the 29 day of August,
2018, by John Harris, President of T-REX MANAGEMENT, INC., a Texas corporation, as Manager
of COLONY RIDGE DEVELOPMENT, LLC, a Texas limited liability company, on behalf of said
company.

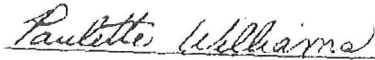



Notary Public in and for the
State of Texas

PREPARED IN THE OFFICE OF:
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AFTER RECORDING RETURN TO:
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Houston, Texas 77070

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS



Paulette Williams, County Clerk
Liberty County, Texas

November 13, 2018 12:50:28 PM

FEE: \$24.00 MCESSNA
AMD

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