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AMEND
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SECOND AMENDMENT TO THE BY-LAWS OF CREEKSTONE COMMUNITY ASSOCIATION, INC.

WHEREAS, on March 17, 1978, Cimarron Venture, a Texas joint venture, filed and recorded the Declaration of Covenants, Conditions and Restrictions (the "Declaration"), under County Clerk's File Number F262999 of the Real Property Records of Harris County, Texas; and

WHEREAS, pursuant to the Declaration there has heretofore been formed an entity named Creekstone Community Association, Inc., (hereinafter referred to as the "Association"), a Texas non-profit corporation, the purposes of which in general are the collection, expenditure and management of the maintenance assessments of the Association, enforcement of the Declaration of Covenants, Conditions and Restrictions for Silverstone and Creekstone, Sections 1, 2, 3, 4 and 5 and all amendments thereto providing for the maintenance, preservation and architectural control within the project, the general overall supervision of all the affairs and well being of the project and the promotion of the health, safety and welfare of the residents within the project; and

WHEREAS, the By-Laws of Creekstone Community Association, Inc. (the "By-Laws") provide for the internal governance of the Association and the rights and obligations of the owners, directors and officers created thereby.

WHEREAS, on July 26, 2012, the majority of the Members present at a duly called meeting at which a quorum was present, have heretofore approved amendments to the By-Laws of the Association, all in accordance with applicable provisions of the Declaration, the Articles of Incorporation and By-Laws of the Association. Accordingly, the following provisions of the By-Laws are amended as follows:

1. Article 3, Section 1, entitled Annual Meetings shall be deleted and the following is substituted therefore:

Section 1, Annual Meetings. The annual meeting shall be held in April of each year on a date selected by the Board of Directors.

2. Article 3, Section 4, entitled Quorum shall be deleted and the following is substituted therefore:

Section 4, Quorum. The presence at the meeting of Members entitled to cast five percent (5%) of the votes of the membership, in person, by proxy or electronic ballot, shall constitute a quorum. If, however, such quorum shall not be present or represented at any meeting, the Members entitled to vote thereat shall have the power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum is present or represented.


FILED FOR RECORD
8:00 AM

DEC 4 2012

Stan Stewart
County Clerk, Harris County, Tex.

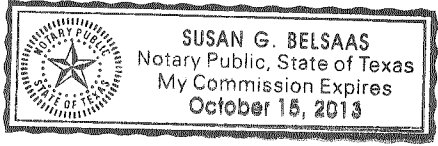
CREEKSTONE COMMUNITY ASSOCIATION, INC., by and through its Board of Directors hereby approves and consents to the foregoing Second Amendment to the By-Laws for Creekstone Community Association, Inc.

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By: 
Gerard Tafallo, as President

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This instrument was acknowledged before me on the 26th day of October, 2012, by GERARD TAFALLO, as President of Creekstone Community Association, Inc., a Texas non-profit corporation, on behalf of said corporation.




NOTARY PUBLIC in and for the
STATE OF TEXAS

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AFTER RECORDING
RETURN TO:
Messock & Walton
17171 Park Row, Suite 250
Houston, Texas 77084

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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.

DEC - 4 2012



Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS