

**RESOLUTION OF THE MEMBERS OF
THE CREEKSTONE COMMUNITY ASSOCIATION, INC.
TO AMEND THE BY-LAWS
OF
CREEKSTONE COMMUNITY ASSOCIATION, INC.
FORMERLY, SILVERSTONE COMMUNITY ASSOCIATION, INC.**

WHEREAS, The members of the Creekstone Community Association, Inc., (the Association) hereby wish to amend the By-Laws of the Association to change the name of the By-Laws to reflect the official name of the Association and required that written notice of the Annual meeting of members be mailed, postage prepaid, at least fifteen (15) days before such meeting.

RECITALS,

1. The Association is presently governed the By-Laws of Silverstone Community Association, Inc. filed under file code 531-53-1161 dated July 21, 1977.
2. The present By-Laws of the Association, Article XIII. Section 3. state, "in case of a conflict" " the Articles shall control."
3. The Articles of Incorporation have been amended to change the name of the Association from Silverstone Community Association, Inc. to Creekstone Community Association, Inc. on January 26, 1979.
4. The Present By-Laws of the Association, Article XIII, Section 1 state "These By-laws may be amended, at a regular or special meeting of the members"

NOW THEREFORE BE IT RESOLVED, that the following amendments be adopted.

Pursuant to the provisions of Article 4.03 of the Non-Profit Corporation Act, at the Annual Meeting of members, held on the 22nd day of August, 2001 by a vote of a majority of a quorum of members present in person or by proxy, do hereby amend Article I. NAME AND LOCATION and Article III Section 3. Notice of Meetings., of the By-Laws.

WHEREAS, ARTICLE I. NAME AND LOCATION state, "The name of the corporation is Silverstone Community Association, Inc., hereinafter referred to as the "Association". The principal office of the corporation shall be located at 1929 Allen Parkway, but meetings of members and directors may be held at such places within the State of Texas, County of Harris, as may be designated by the Board of Directors."

SHALL BE AMENDED TO STATE, "The name of the corporation is Creekstone Community Association, Inc., hereinafter referred to as the "Association". The principal office of the corporation shall be located at 22002 Eagle Meadow Drive, Katy, Texas 77450, but meetings of members and directors may be held at such places within the State of Texas, County of Harris, as may be designated by the Board of Directors."

WHEREAS, Article III Section 3. Notice of Meetings. State "No written notice will be required for the Annual Meeting of the members. Written notice of each Special Meeting of the members shall be given by the Secretary or person authorized to call the meetings. Notice shall be mailed, postage prepaid, at least fifteen (15) days before such meeting to each member entitled to vote. Notice shall be addressed to the member's address last appearing on the books of the Association or supplied by such member to the Association for the purpose of notice. Such notice shall specify the place, date, hour and purpose of the meeting".

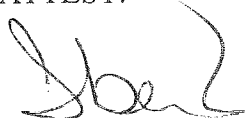
SHALL BE AMENDED TO STATE, "Written notice shall be required for the Annual Meeting or Special Meetings of the members. Written notice of the Annual Meeting of the members shall be given by the Secretary or person authorized to call the meetings. Notice shall be mailed, postage prepaid, no more than thirty (30) days or less than fifteen (15) days before such meeting to each member entitled to vote. Written notice of each Special Meeting of the members shall be given by the Secretary or person authorized to call the meetings. Notice of Special Meetings shall be mailed, postage prepaid, at least fifteen (15) days before such meeting to each member entitled to vote. Notice shall be addressed to the member's address last appearing on the books of the Association or supplied by such member to the Association for the purpose of notice. Such notice shall specify the place, date, hour and purpose of the meeting".

The foregoing amendments were adopted at a meeting of members held on the 22nd day of August 2001, and received the assent of a majority of the entire membership of the corporation.

IN WITNESS WHEREOF, we have hereunto set our hands this the 15 day of January, 2002.

CREEKSTONE COMMUNITY ASSOCIATION, INC.

ATTEST:



Secretary

By:



President

RECORDER'S MEMORANDUM
ALL BLACKOUTS, ADDITIONS AND CHANGES
WERE PRESENT AT THE TIME THE INSTRUMENT
WAS FILED AND RECORDED

FILE FOR RECORD
8:00 AM

JAN 24 2003

Security B. Highman

County Clerk, Harris County, Texas

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 on

JAN 24 2003



Beverly B. Kaufman

COUNTY CLERK
HARRIS COUNTY, TEXAS

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SECRETARY'S CERTIFICATE OF FILING

W380266
01/24/03 300052158

\$13.00

I, Terri Beight, certify that:

I am the duly qualified and acting secretary of Creekstone Community Association, Inc. formerly Silverstone Community Association, Inc., a duly organized and existing Texas non-profit corporation.

The attached instruments are true copies of unrecorded Dedicatory Instruments, as that term is defined by Section 202.001 of the Texas Property Code, pertaining to Creekstone Community Association, Inc. formerly Silverstone Community Association, Inc.

The attached instruments are being presented for recording in the Official Public Records of Real Property of Harris County, Texas, pursuant to Section 202.006 of the Texas Property Code.

Dated: 1/15/03




Terri Beight
Secretary, Creekstone Community Association, Inc. formerly Silverstone Community Association, Inc.

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THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This instrument was acknowledged before me on the 15th day of January, 2003, by Terri Beight, Secretary of Creekstone Community Association, Inc. formerly Silverstone Community Association, Inc., a Texas non-profit corporation, on behalf of said corporation.


Notary Public in and for The State of Texas

AFTER RECORDING, RETURN TO:

Bartley & Spears, P.C.
14811 St. Mary's Lane, Suite 270 ✓
Houston, Texas 77079

