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*L. H. Chambers*

Lee Haidusek Chambers, County Clerk

Liberty County, TX Fee: \$ 24.00

Pages: 3 BYL

**Second 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; and
2. First Amendment to the Bylaws of Houston El Norte Property Owners Association, Inc., filed for record under Clerk's File No. 2018024552 of the Official Public Records of Liberty County, Texas (together items in paragraph 1 and 2 are the "Bylaws").

Amendment

Section 5.1 of the Bylaws are amended as follows:

"The affairs of the Association will be managed by a Board composed of three Directors. The number of Directors may be increased or decreased from time to time by amendment of these Bylaws, provided that the Board must at all times have not less than three Directors. Unless otherwise expressly required by law or other applicable provision of the Governing Documents, the Board of Directors has and may exercise all rights, powers and authority of the Association."

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 May 15, 2019.

(Signatures contained on Pages 2 and 3)

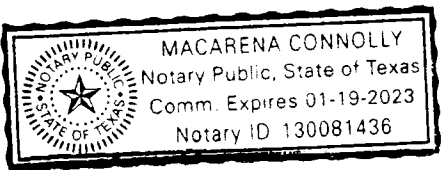
Houston El Norte Property Owners Association, Inc.

By: [Signature]
John Harris, President

STATE OF TEXAS §
COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on the 15 day of May, 2019, by John Harris, President of Houston El Norte Property Owners Association, Inc., a Texas non-profit corporation, on behalf of said corporation.

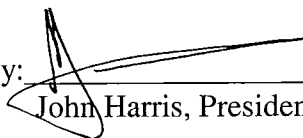
Given under my hand and seal of office this 15 day of May, 2019.



[Signature]
Notary Public, State of Texas

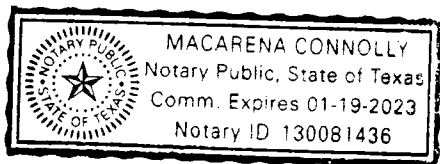
Developer consents to this amendment of the Bylaws.


Colony Ridge Development, LLC,
a Texas limited liability company, by its
Manager
T-Rex Management, Inc., a Texas corporation

By: 
John Harris, President

STATE OF TEXAS §
COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on the 15 day of May,
2019, 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

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