

MIDDLGATE VILLAGE COMMUNITY ASSOCIATION, INC.

BY-LAWS AMENDMENT

March 28, 1990

WHEREAS, in Article III, Section 5 described in Middlegate Village Community Association, Inc. By-Laws dated June 5, 1979, it is the desire of all parties to amend same;

WHEREAS, Article III, Section 5 provides:

Section 5. Proxies. At all meetings of Members, each Member may vote in person or by proxy. All proxies shall be in writing and filed with the Secretary. Every proxy shall be revocable and shall automatically cease upon conveyance by the Member of his Lot or Commercial Unit.

WHEREAS, Article III, Section 5 as set out in Middlegate Village Community Association, inc. By-Laws dated June 5, 1979, are hereby deleted, and

WHEREAS, the amended Article III, Section 5 is as follows, to-wit:

Section 5. Proxies. At all meetings of Members, each Member may vote in person or by proxy. All proxies shall be in writing and filed with the Secretary. Proxies shall show the date of the meeting for which they are issued and shall be valid for that meeting date only, or any alternate dates scheduled due to lack of quorum on that meeting date. Every proxy shall be revocable and shall automatically cease upon conveyance by the Member of his Lot or Commercial Unit.

NOW, THEREFORE, for and in consideration of the premises, it is agreed by, and between the parties hereto that Section 5 of Article III as set out in said Middlegate Village Community Association, Inc. By-Laws dated June 5, 1979 are amended as described herein.

CERTIFICATION -- Board

IN WITNESS WHEREOF, we being all of the Directors of the MIDDLGATE VILLAGE COMMUNITY ASSOCIATION, INC., have set our hands this 28th day of March, 1990.

Theresa Sigmund
Richard A. Emery
Fran W. Rice

[Signature]

CERTIFICATION -- Members

I hereby certify that the By-Laws adopted by the members of this corporation on June 5, 1979 were amended as described above by the same on this twenty-eighth (28th) day of March, 1990.

MIDDLGATE VILLAGE COMMUNITY ASSOCIATION, INC.

BY: Theresa Sigmund
(President)

FILED FOR RECORD
8:00 AM

JUL 31 2006

Dorothy B. Kayman
County Clerk, Harris County, Texas

RP 025-45-0737

RP 025-45-0738

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

JUL 31 2006



Beverly L. Kaufman

COUNTY CLERK
HARRIS COUNTY TEXAS