

SUPPLEMENTAL NOTICE OF DEDICATORY INSTRUMENTS
for
WOODLAKE FOREST IV HOMEOWNERS ASSOCIATION, INC.

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

The undersigned, being the Authorized Representative of Woodlake Forest IV Homeowners Association, Inc. ("Association"), a property owner's association as defined in Section 202.001 of the Texas Property Code, hereby supplements the "Notice of Dedicatory Instrument for Woodlake Forest IV Homeowners Association, Inc.", "Supplemental Notice of Dedicatory Instrument for Woodlake Forest IV Homeowners Association, Inc.", "Supplemental Notice of Dedicatory Instrument for Woodlake Forest IV Homeowners Association, Inc.", "Supplemental Notice of Dedicatory Instrument for Woodlake Forest IV Homeowners Association, Inc.", "Supplemental Notice of Dedicatory Instrument for Woodlake Forest IV Homeowners Association, Inc." and "Supplemental Notice of Dedicatory Instrument for Woodlake Forest IV Homeowners Association, Inc." respectively recorded in the Official Public Records of Real Property of Harris County, Texas under Clerk's File Nos. 20070053194, 20070706508, 20090399152, 20120020524, 20120318528 and 20140200925 ("Notice"), which Notice was filed of record for the purpose of complying with Section 202.006 of the Texas Property Code.

Additional Dedicatory Instrument. In addition to the Dedicatory Instruments identified in the Notice, the following document is a Dedicatory Instrument governing the Association:

- **Amended and Restated Bylaws of Woodlake Forest IV Homeowners Association, Inc.**

A true and correct copy of such Dedicatory Instrument is attached to this Supplemental Notice.

This Supplemental Notice is being recorded in the Official Public Records of Real Property of Harris County, Texas for the purpose of complying with Section 202.006 of the Texas Property Code. I hereby certify that the information set forth in this Supplemental Notice is true and correct and that copy of the Dedicatory Instrument attached to this Notice is a true and correct copy of the original.

Executed on this 7th day of December, 2017.

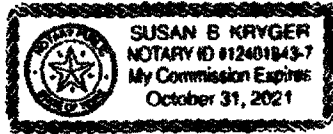
**WOODLAKE FOREST IV HOMEOWNERS
ASSOCIATION, INC.**


By:  _____
Cliff Davis, Authorized Representative

RP-2017-537498

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned notary public, on this 7th day of December, 2017 personally appeared Cliff Davis, Authorized Representative of Woodlake Forest IV Homeowners Association, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purpose and in the capacity therein expressed.





Notary Public in and for the State of Texas

RP-2017-537498

**AMENDED AND RESTATED BYLAWS
OF
WOODLAKE FOREST IV HOMEOWNERS ASSOCIATION, INC.**

Article I

Name, Membership, Definitions, Applicability and Membership

Section 1. Name. The name of the Association is Woodlake Forest IV Homeowners Association, Inc. (hereinafter referred to as the "Association").

Section 2. Declaration. "Declaration" as used in these Bylaws will mean the Declaration of Covenants and Restrictions Woodlake Forest IV Section "A," the Declaration of Covenants and Restrictions Woodlake Forest IV Section "B," and the Supplemental Declaration of Covenants and Restrictions Woodlake Forest IV Section "C" (hereinafter all collectively referred to as the "Declaration") and all amendments or supplements to these documents, if any, filed in the Official Public Records of Real Property of Harris County, Texas.

Section 3. Definitions/Gender. All capitalized terms used in these Bylaws will have the same meanings as those set forth in the applicable Declaration unless otherwise provided. Pronouns, wherever used in these Bylaws, will include all persons regardless of gender.

Section 4. Applicability. These Bylaws are applicable to the Woodlake Forest IV Homeowners Association, Inc. All present or future Owners, their employees, guests, tenants, residents or other persons that use Association facilities in Woodlake Forest or any property owned by the Association (the "Common Properties" and/or "Common Facilities" hereinafter collectively referred to as the "Common Area") in any manner are subject to the regulations set forth in these Bylaws.

Section 5. Member. "Member" as used in these Bylaws will mean those persons entitled to membership in the Association as provided in the applicable Declaration.

Section 6. Board of Trustees. "Board" as used in these Bylaws will mean the Association's Board of Trustees.

Article II

Association: Meetings, Quorum, Voting, Proxies

Section 1. Place of Meetings. Meetings of the Association will be held at the principal office of the Association or at such other suitable place as may be designated by the Board of Trustees either in the community or as convenient to the Members as possible and practical.

Section 2. Annual Meetings. The annual meeting of the Association will be held each year on a date, at a time, and at a place designated by the Board of Trustees. No business will be transacted at the annual meeting except as stated in the annual meeting notice.

Section 3. Special Meetings. Special meetings of the Members may be called at any time by the President of the Board, or a majority of the Board. In addition, it will be the duty of the President to call a special meeting of the Association if so directed by resolution of a majority of a quorum of the Board of Trustees or upon a petition signed by Members representing at least twenty-five percent (25%) of the total votes of the Association. When a special meeting is requested by at least twenty-five percent (25%) of the Members, the request will include the proposed purpose of the special meeting. When a special meeting of the Members is called by the President, the

Board or at least twenty-five percent (25%) of the members, the Board will set the date, time and place of the special meeting. When a special meeting is requested by at least twenty-five percent (25%) of the Members, the Board will cause the notice of the special meeting to be given within thirty (30) business days of receipt of the request. The notice of any special meeting will state the date, time, and place of such meeting and the purpose thereof. No business will be transacted at a special meeting except as stated in the special meeting notice.

Section 4. Notice of Meetings. It will be the duty of the Secretary or the Association's management agent if so directed by the Board of Trustees, to send to the Owner of each Lot written notice of each annual or special meeting of the Association stating the purpose of the meeting, as well as the time and place where it is to be held. Such notice will be delivered by regular mail, however, if agreed upon by the Board, provide notice in any method authorized by statute or by hand delivery to the Member's home. All meeting notices will be sent to the Member's address last appearing on the books of the Association. If a Member desires that notice be given at an address other than the Lot or wants to change the Member's meeting notice address, the Member must provide the alternative address for the purpose of receiving notice in writing to the Secretary or to such other party as designated by the Board of Trustees. For an election or vote to be taken at a meeting of the Members, notice will be served not less than ten (10) nor more than sixty (60) days before the meeting.

Section 5. Waiver of Notice. Waiver of notice of meeting of the Members will be deemed the equivalent of proper notice. Any Member may, in writing, waive notice of any meeting of the Members, either before or after such meeting. Attendance at a meeting by a Member, whether in person or by proxy, will be deemed waiver by such Member of notice of the time, date, and place thereof, unless such Member specifically objects to lack of proper notice at the time the meeting is called to order. Attendance at a special meeting will also be deemed waiver of notice of all business transacted at such meeting unless objection to the calling or convening of the meeting is raised before the business (of which proper notice was not given) is put to a vote.

Section 6. Adjournment of Meetings. If any meeting of the Association cannot be held because a quorum is not present, either in person or by proxy, the presiding officer may adjourn the meeting and reconvene at a time not more than thirty (30) days from the time the original meeting was called. The reconvened meeting may take place on the same date as the originally called meeting. If the date, time and place for reconvening the meeting is fixed by the presiding officer at the time of adjournment, further notice of the time and place for reconvening the meeting is not required to be given to the Members. If the date, time and place for reconvening the meeting is not fixed by the presiding officer at the time of adjournment, notice of the date, time and place for reconvening the meeting will be given to Members in the manner prescribed herein for a first called meeting. At such reconvened meeting, whether or not a quorum is present, any business which might have been transacted at the meeting originally called may be transacted without further notice provided that at least twenty percent (20%) of the total votes of the Members as of the date of the meeting is present in person and/or by proxy.

Section 7. Meeting Agenda. The Board will set the agenda for all meetings of the Members.

Section 8. Voting. The voting rights of the Members will be as set forth in the Declaration; provided that, all Members will have the right to vote in the election of Trustees. Members may vote in person or by proxy or, upon approval by the Board of Trustees, by any other method allowed by statute. Each Member is entitled to one vote for each Lot owned by the Member. The vote of one Owner of a Lot will constitute the vote cast for all Owners of the Lot. In no event will more than one vote be cast with regard to one Lot. Tie votes between two persons will be decided by coin toss. In the event of a tie vote between three or more persons, the vote will be decided by

placing the names of the persons in a container and drawing a name(s). The name(s) drawn first will be declared the winner. The resolution of all tie votes will be overseen by the Association's Secretary or by such other person designated by the Board. The Board may designate the Association's management agent to oversee the resolution of tie votes.

Section 9. Required Vote. The vote of the majority of the votes entitled to be cast by the Members present, in person or by proxy, at a meeting at which a quorum is present will be the act of the meeting of Members, unless otherwise provided by statute or by these Bylaws or by the Declaration.

Section 10. Tabulation of Ballots. All ballots for an Association election or vote will be tabulated in accordance with Section 209.00594 of the Texas Property Code (or its successor statute). The Board may designate the Association's management agent to oversee the tabulation of ballots.

Section 11. Proxies. All proxies will be in writing and filed with the Secretary at or before the any meeting at which proxies will be utilized. Every proxy will be revocable and will automatically cease upon (i) conveyance by the Member of the Member's interest in a Lot; (ii) receipt of notice by the Secretary of the death or judicially declared incompetence of a Member; (iii) receipt of written revocation; or, (iv) expiration of eleven (11) months from the date of the proxy. In the event a Member executes more than one (1) proxy, the proxy with the most current date will be valid. In the event that a Member executes more than one (1) proxy and none of the proxies are dated, the proxy will be invalid. The Board may announce at any meeting at which proxies are to be utilized a deadline for accepting proxies. Proxies not delivered prior to the announced deadline, if any, will not be valid. Only the proxy approved by the Board of Trustees and distributed by the Association will be valid at any meeting of the Members. The Board may also allow proxies to be filed with or delivered to the Association's management agent.

Section 12. Quorum. Except as otherwise provided in these Bylaws or in the Declaration, the presence in person or by proxy of more at least forty percent (40%) of the total votes of the Members as of the time of the meeting will constitute a quorum at all meetings of the Association. Once quorum is established at a meeting, all properly noticed business may be conducted even if the number of Members present in person or by proxy falls below quorum during the meeting.

Section 13. Conduct of Meetings. The President will preside over all meetings of the Association and the Secretary, or another person designated by the Board, will keep the minutes of the meeting and record in a minute book all resolutions adopted at the meeting, as well as a record of all transactions occurring at the meeting. The Board, with the approval of the President, may designate the Association's management agent to preside at meetings and/or keep meeting minutes. If the President is unable or unwilling to preside at a meeting, the Board may designate another member of the Board or the Association's management agent to preside at a meeting.

Section 14. Action Without a Meeting. To the extent allowed by applicable law, any action which may be taken or is required to be taken at a meeting of the Association may be taken without a meeting if written consent is signed by Members holding the number of votes necessary to approve the action at a meeting. The written consent must (a) set forth the action to be taken and (b) be executed by the required number of Members as of the effective date set forth in the written consent. Any written consent adopted in accordance with this section will have the same force and effect as a unanimous vote of the Members.

Section 15. Meeting Rules and Regulations. The Board may make such rules and regulations regarding how meetings of the Members will be conducted consistent with the terms of the Declaration and these Bylaws as it deems advisable.

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Article III

Board of Trustees: Number, Powers, Meetings

Section 1. Governing Body: Composition. The affairs of the Association will be governed by a Board of Trustees. Each Trustee must be a Member of the Association. No more than one (1) representative of a particular corporation or other entity that is a Member may serve on the Board at any given time. A person is not eligible to serve on the Board of Trustees if the person has been convicted of a felony or crime involving moral turpitude within the previous twenty (20) years and there is written, documented evidence of such a conviction from a database or other record maintained by a governmental law enforcement authority.

Section 2. Number and Term of Trustees. The Board of Trustees will be comprised of nine (9) persons, unless the number of positions on the Board is increased or decreased by amendment to these Bylaws. The term of each Trustee elected by the Members will be two years. The term of each Trustee will expire on December 31st of the second year after the year in which the Trustee is elected.

Section 3. Candidates for Election to the Board. All Members have the right to run for a position on the Board of Trustees. Each year, prior to the date of the annual meeting of the Members or election for the Board of Trustees and in the time prescribed by law, the Association will solicit candidates for the Board in accordance with Texas Property Code Section 209.00593 (or its successor statute). The notice will specify a date by which a Member must submit his/her name as a candidate for election to the Board together with biographical information. The date for a Member to submit his/her name as a candidate may not be earlier than the tenth (10th) day after the date the Association provides the solicitation notice. The notice may be mailed to each Member or provided by: (a) posting the notice in a conspicuous manner reasonably designed to provide notice to the Members in a place located on the Association's Common Area or, with the owner's consent, on private property located within the Association; or (b) on an Internet website maintained by the Association, and by sending notice by e-mail to each Member who has registered an e-mail address with the Association. The Association must be notified by the Member who desires to run for a position on the Board, not by another Member, to confirm the Member's desire to run for election and to serve on the Board. All Members who notify the Association by the stipulated deadline will be candidates whose names will appear on any ballot and directed proxy (if applicable) that is provided to the Members. The candidates' biographical information (if provided by the candidate) may, at the discretion of the Board, be provided to the Members with the notice of annual meeting sent to all Members if approved by the Board of Trustees. If candidate biographical information is sent with the annual meeting notice, the Association will send all biographical information provided by all candidates. The Association is not required to allow nominations from the floor for Board positions at a meeting of the Members. Nominations from the floor at a meeting of the Members will be allowed at the discretion of the Board. In the event that the Board allows nominations from the floor at a meeting of the Members, the meeting notice will state that nominations from the floor will be accepted.

Section 4. Nominating Committee. The Board of Trustees is not required to establish a Nominating Committee. If appointed by the Board of Trustees, the Nominating Committee will: (a) consist of a Chairman, who will be a member of the Board of Trustees, and one or more members of the Association (which Committee members may also be Board members); (b) be appointed by the Board of Trustees at any time prior to each annual meeting of the members and will serve until the close of the annual meeting; and (c) will make as many nominations for election to the Board of Trustees as it shall in its discretion determine. The Board may designate candidates approved

by the Nominating Committee on any ballot or directed proxy (if applicable) disseminated by the Association.

Section 5. Resignation from the Board. A member of the Board of Trustees may resign from the Board of Trustees at any time by giving written notice (including e-mail notice) to the Board of Trustees, the President, or the Secretary. Such resignation will take effect on the date of the receipt of such notice or at any later time specified therein, and unless otherwise specified therein, the acceptance of such resignation will not be necessary to make it effective. If a Trustee orally resigns from the Board of Trustees and then refuses to give written notice of resignation after being requested to do so in writing (including an e-mail request), the Board may note the resignation in the minutes of the next Board meeting at which time the oral resignation will be deemed to be effective.

Section 6. Vacancies on the Board. A vacancy on the Board of Trustees arising because of death, resignation, removal or otherwise may be filled by a majority of the remaining Trustees though less than a quorum or, when applicable, by a sole remaining Trustee. Any Trustee so appointed will hold office for the unexpired term of his or her predecessor. If by reason of death, resignation, or otherwise, the Association has no Trustees in office, any Member of the Association may call a special meeting of Members for the purpose of electing a Board of Trustees.

Section 7. Removal of Trustees. Any Trustees be removed from the Board, with or without cause, by the affirmative vote of a majority of the total number of votes of the Members in the Association present, in person or by proxy, at a special meeting called for that purpose or at an annual meeting for which the removal of a Trustee(s) is on the meeting agenda. In the event of the removal of a Trustee under this provision, a successor for the removed Trustee will be appointed by a majority of the remaining Trustees or, if applicable, by the sole remaining Trustee. A Trustee whose removal is proposed will be given the opportunity to be heard at the removal meeting. If the Board is presented with written documented evidence from a database or other record maintained by a governmental law enforcement authority that a Board member was convicted of a felony or crime involving moral turpitude not more than 20 years before the date the Board is presented with the evidence, the Board member is immediately ineligible to serve on the Board and will, therefore, be immediately removed. Any Trustee elected by the Members may be removed by a vote of a majority of the remaining Trustees as the result of the Trustee's failure, without just cause, to attend three (3) consecutive, regularly scheduled meetings of the Board of Trustees. "Just cause" means any event that, in the reasonable, good faith judgment of the Board, prevents a Trustee from attending a meeting and includes, without limitation, death or serious injury to a member of the Trustee's family or other person with whom the Trustee has a long-term relationship, a mental or physical ailment or impairment that prevents the Trustee from attending a meeting, and any mandatory business engagement related to the Trustee's livelihood and/or employment.

Section 8. Voting Procedure for Trustee. The election of the Board of Trustees will be conducted at the annual meeting of the Association or in such other manner allowed by law and approved by the Board of Trustees. At such election, the Members or their proxies (if applicable) may cast, with respect to each vacancy, as many votes as they are entitled to exercise under the provisions of these Bylaws and the Declaration. Unless otherwise determined by the Board, voting for Trustees will be by written and signed ballots; provided that, in the event of an uncontested race, written and signed ballots will not be required. Cumulative voting is not permitted. The candidate(s) receiving the most votes will be elected to the Board. The winning candidate(s) will take office on January 1 following the election at the annual meeting.

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Section 9. Recount of Votes. Any Member may request a recount of the votes of an election. A request for a recount must be submitted not later than the 15th day after the date of the meeting of the Members at which an election or vote was held or the date of the announcement of the results of the election or vote if no meeting was held. For purposes of this section, the term “submitted” will mean the date on which the recount request is deposited in the mail or delivered in person in accordance with the requirements of this section. A demand for a recount must be submitted in writing either:

- a. by verified mail to the Association’s mailing address as reflected on the last recorded management certificate; or
- b. in person to the Association’s management agent as reflected on the last recorded management certificate or to the address to which absentee ballots and proxy ballots were mailed.

The Association must estimate the costs for performing a recount by a person qualified to tabulate votes as set forth below and must send an invoice for the estimated costs to the Member requesting a recount to the Member’s last known address according to the Association records not later than the 20th day after the date on which the Association received notice of the request for a recount. The Member demanding a recount must pay such invoice in full on or before the 30th day after the date the invoice is sent to the Member. If the Member does not timely pay the invoice, the demand for recount is considered withdrawn and a recount is not required. If the actual costs are different than the estimate, the Association will send a final invoice to the Member on or before the 30th business day after the date the results of the recount are provided. If the final invoice includes additional amounts owed by the Member, any additional amounts not paid to the Association before the 30th business day after the date the invoice is sent to the Member may be added to the Member’s account as an assessment. If the estimated costs exceed the final invoice amount, the Member is entitled to a refund. The Association will issue a refund to the Member not later than the 30th business day after the date the invoice is sent to the Member.

Only after payment is received, the Association shall, at the expense of the Member requesting the recount, retain the services of a qualified person to perform the recount. The Association will enter into a contract for the services of a person who is not a Member of the Association or related to a member of the Board of Trustees of the Association within the third degree by blood or marriage and is a:

- a. current or former county judge;
- b. current or former county elections administrator;
- c. current or former justice of the peace;
- d. current or former county voter registrar; or
- e. person agreed on by the Association and each Member requesting the recount.

A recount must be performed on or before the 30th day after the date of receipt of the payment for the recount. The Association will provide each Member who requested the recount with notice of the results of the recount. If the recount changes the results of the election, the Association will reimburse the Member for the cost of the recount not later than the 30th day after the date the results of the recount are provided. Any action taken by the Board in the period between the initial election vote tally and the completion of the recount is not affected by the recount.

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Section 10. Regular Meetings. Regular meetings of the Board of Trustees may be held at such time, date, and place as will be determined from time to time by a majority of the Trustees. The frequency of regular meetings will be as deemed necessary and appropriate by the Board of Trustees or as otherwise required by the applicable governing documents. Notice of each regular meeting will be given to all Members as required by law. The Board of Trustees may participate in and hold a regular or special meeting by means of:

- a. conference telephone or similar communication equipment by which all persons participating in the meeting can hear each other; or
- b. another suitable electronic communications system, including video conferencing technology or the Internet, only if:
 - i. each Trustee entitled to participate in the meeting consents to the meeting being held by means of that system; and
 - ii. the system provides access to the meeting in a manner or using a method by which each Trustee participating in the meeting can communicate concurrently with each other participant;
 - iii. all Trustees may hear and be heard by every other Trustee;
 - iv. except for any portion of the meeting conducted in executive session, all Members in attendance at the meeting may hear all Trustees and Members are allowed to listen using any electronic or telephonic communication method used or expected to be used by a Trustee to participate; and
 - v. the notice of the meeting includes instructions for Members to access any communication method required to be accessible under subsection iv above.

Participation in a meeting by conference telephone or similar communication or video conferencing technology or the Internet will constitute presence in person at such meeting except where a Trustee participates in the meeting for the express purpose of objecting to the transaction of any business on the grounds that the meeting is not lawfully called or convened. The Board may take action outside of a meeting, including voting by electronic or telephonic means, without prior notice to the Members, if each Trustee is given a reasonable opportunity to express the Trustee's opinion to all other Trustees and to vote. Any action taken without notice to the Members must be summarized orally, including an explanation of any known actual or estimated expenditures approved at the meeting, and documented in the minutes of the next regular or special Board meeting. Provided further that, the Board may not take action without prior notice to the Members on any matter prohibited by law to be taken without prior notice to the Members, unless done in an open meeting for which prior notice was given to the Members.

Section 11. Special Meetings of the Board of Trustees. Special meetings of the Board of Trustees will be held when called by the President or by a majority of the Trustees then in office. The notice will specify the date, time, and place of the meeting and the nature of any special business to be considered. The notice will be given to each Trustee by anyone of the following methods: (a) by personal delivery; (b) written notice by first class mail, postage prepaid; (c) by facsimile, or (d) if authorized by statute, by email. All such notices will be given or sent to the Trustee's address, email, or facsimile number as shown on the records of the Association. Notices sent by first class mail will be deposited into a United States mailbox, at least three (3) days before the time set for the meeting. Notices given by personal delivery, email, or facsimile will be delivered or given at

least three (3) days before the time set for the meeting. The provisions in Article III, Section 12, relating to notice to the Members will be applicable to a special meeting of the Board of Trustees.

Section 12. Notice of Board Meetings. The Board of Trustees will give Members notice of Board meetings (regular and special), including the date, hour, place, and general subject of the Board meeting, including a general description of any matter to be brought up for deliberation in closed executive session. A notice of meeting will be:

- a. mailed to all Members at least ten (10) days before the date of the meeting; or
- b. provided at least 72 hours before the meeting by:
 - i. being posted in a conspicuous location, either in a Common Area or, with the owner's consent, on conspicuously located privately owned property within the Association, or on the Association's website; and
 - ii. being emailed to all Members who have registered their email addresses with the Association.

It is a Member's responsibility to register and keep an updated email address with the Association.

Section 13. Waiver of Notice of Board Meetings. The transactions of any meeting of the Board of Trustees, however called and noticed or wherever held, will be as valid as though taken at a meeting duly held after regular call and notice, if (a) a quorum of the Board of Trustees is present, and (b) either before or after the meeting, each of the Trustees not present signs a written waiver of notice, a consent to holding the meeting, or an approval of the minutes. The waiver of notice or consent need not specify the purpose of the meeting. Notice of a meeting will also be deemed given to any Trustee who attends the meeting without protesting before or at its commencement about the lack of adequate notice thereof.

Section 14. Quorum of Board of Trustees. At all meetings of the Board of Trustees, a majority of the Trustees then in office will constitute a quorum for the transaction of business, and the vote of a majority of the Trustees present at a meeting at which a quorum is present will constitute the decision of the Board of Trustees. A meeting at which a quorum is initially present may continue and business may be transacted notwithstanding the withdrawal of Trustees during the meeting if any action taken is approved by at least a majority of the required quorum for that meeting. If any meeting of the Board cannot be held because a quorum is not present, either in person or by proxy, the President may adjourn the meeting and reconvene at a time not less than five (5) days and not more than thirty (30) days from the time the original meeting was called. If a time and place for reconvening the meeting is fixed by those in attendance at the original meeting, further notice of the time and place for reconvening the meeting is not required to be given to the Trustees. If a time and place for reconvening the meeting is not fixed by those in attendance at the original meeting or if for any reason a new date is fixed for reconvening the meeting after adjournment, notice of the time and place for reconvening the meeting will be given to the Trustees in the manner prescribed for the original meeting. At such reconvened meeting, whether or not a quorum is present, any business which might have been transacted at the meeting originally called may be transacted without further notice, provided that any action taken will be approved, in writing, by at least a majority of the Trustees required to constitute a quorum at the original meeting. Open or vacant Board positions will not be counted when determining quorum for a meeting of the Board.

Section 15. Compensation. No Trustee will receive any compensation from the Association for acting in such capacity. However, Trustees may be reimbursed for out-of-pocket expenses incurred on Association business. Trustees may receive compensation from the Association when taking action at the request of the Association other than in the capacity of Trustee.

Section 16. Conduct of Meetings. The President will preside over all meetings of the Board of Trustees and the Secretary, or such other Trustee and/or management agent, if any, or office staff as the Board may designate, will keep a minute book of the Board of Trustees, recording therein all resolutions adopted by the Board of Trustees and a record of all transactions and proceedings occurring at such meetings. In the President is unwilling or unable to preside at a Board meeting, then the Secretary or such other Board member as designated by a majority of the Board will preside at the Board meeting. The Board may, with the President's approval, designate the management agent, if any, or office staff to preside over the Board meeting.

Section 17. Open Meetings. All meetings of the Board of Trustees will be open to all Members, but Members other than Trustees may not participate in any discussion or deliberation unless expressly so authorized by a majority of a quorum of the Board of Trustees. If a Member unreasonably disrupts a meeting of the Board of Trustees or repeatedly interrupts the discussion between Trustees, the Board of Trustees will have the authority, after an initial warning, to cause that Member to be removed from the meeting.

Section 18. Executive Session. The Board of Trustees may adjourn a regular or special meeting and reconvene in a closed executive session to consider actions involving personnel, pending or threatened litigation, contract negotiations, enforcement actions, confidential communications with the Association's attorney, matters involving the invasion of privacy of individual Members, and matters that are to remain confidential by request of the affected parties and agreement of the Board. Following an executive session, any decision made in executive session will be summarized orally and placed in the minutes, in general terms, without breaching the privacy of individual Members, violating any privilege, or disclosing any information that was to remain confidential at the request of the affected parties. The oral summary must include a general explanation of expenditures approved in executive session.

Section 19. Action Without a Formal Meeting. The Board of Trustees may take action outside of a meeting, including voting by electronic or telephonic means, without prior notice to Members, if each Board member is given a reasonable opportunity to express the Board member's opinion to all other Board members and to vote. The reasonable opportunity for a Board member to express an opinion and vote will be not less than twenty-four (24) hours or more than seventy-two (72) hours. The President will determine the time period for the Board members to express an opinion and vote in accordance with the time frame described above. If the Board President is unwilling or unable to determine such time period, a majority of the Trustees then in office will determine the time period. Any action taken without notice to Members under this section must be summarized orally, including an explanation of any known actual or estimated expenditures approved at the meeting, and documented in the minutes of the next regular or special Board meeting. The Board may not, unless done in an open meeting for which prior notice was given to all Members in accordance with Section 12 of this Article, consider or vote on:

- a. fines;
- b. damage assessments;
- c. initiation of foreclosure actions;
- d. initiation of enforcement actions, excluding temporary restraining orders or violations involving a threat to health or safety;
- e. increases in Assessments;
- f. levying of special assessments;
- g. appeals from a denial of architectural control approval;

- h. a suspension of a right of a particular Owner before the Owner has an opportunity to attend a Board meeting to present the Owner's position, including any defense, on the issue;
- i. lending or borrowing money;
- j. the adoption or amendment of a dedicatory instrument;
- k. the approval of an annual budget or the approval of an amendment of an annual budget that increases the budget by more than ten percent (10%);
- l. the sale or purchase of real property;
- m. the filling of a vacancy on the Board;
- n. the construction of capital improvements other than the repair, replacement or enhancement of existing capital improvements; or
- o. the election of an officer.

Section 20. Powers. The Board of Trustees will be responsible for the affairs of the Association and will have all of the powers and duties necessary for the administration of the Association's affairs and, as provided by law, may do all acts and things as are not by the Declaration, Articles of Incorporation of the Association or these Bylaws directed to be done and exercised exclusively by the Members.

The President, after obtaining the approval of at least a majority of Board of Trustees, will have the authority to act on behalf of the Board of Trustees on all matters relating to the duties of any management agent or manager, if any, which might arise between meetings of the Board of Trustees.

In addition to the duties imposed by these Bylaws or by any resolution of the Association that may hereafter be adopted, the Board of Trustees will have the power, but not the obligation unless otherwise provided for in the Association's Dedicatory Instruments [as that term is defined in Section 202.001(1) of the Texas Property Code], to do the following (by way of explanation, but not limitation):

- a. Prepare and adopt an annual budget.
- b. Provide for the operation, care, upkeep, and maintenance of all of the Common Area including establishing rules and regulations governing the use of the Common Area and establishing fines and/or penalties for the infraction thereof including, but not limited to, suspending a Member's right (or a tenant's right) to use the Common Area to the extent allowed by law.
- c. Designate, hire, and dismiss the personnel necessary for the operation of the Association and for the maintenance, repair, and replacement of Association property and, where appropriate, provide for the compensation of such personnel and for the purchase of equipment, supplies, and material to be used by such personnel in the performance of their duties.
- d. Collect the assessments, depositing the proceeds thereof in a bank depository and using the proceeds to administer the Association.
- e. Make and amend rules and regulations for the Association, and propose amendments to the Bylaws for consideration and decision by the Members at a duly called meeting.
- f. Establish a fine schedule for any infraction the Association's Dedicatory Instruments.

- g. Open bank accounts on behalf of the Association and designating the signatories required.
- h. Make or contract for the making of, repairs, additions, and improvements to, or alterations of the Common Area in accordance with the other provisions of the Declaration and these Bylaws, after damage or destruction by fire or other casualty.
- i. Enforce, by legal means, the provisions of the Declaration, these Bylaws, and the rules and regulations adopted by the Association, and bring any proceeding which may be instituted on behalf of or against the Members concerning the Association.
- j. Suspend a Member's right to use Common Areas during any period in which such Member has failed to pay an assessment (or any portion thereof) or any other charge authorized by the Association's Dedicatory Instruments or state law.
- k. Obtain and carry insurance against casualties and liabilities, including directors' and officers' liability insurance, and paying the premium cost thereof.
- l. Pay the cost of all services rendered to the Association or its Members and not directly chargeable to Members.
- m. Keep books with detailed accounts of the receipts and expenditures affecting the Association and its administration, specifying the maintenance and repair expenses and any other expenses incurred. All books and records will be kept in accordance with generally accepted accounting practices, and will be available as required by Texas law.
- n. Provide, upon request, information to Members, mortgagees and prospective purchasers of Lots concerning, by way of example and not limitation, the status of the Association, the status of payment of assessments and related charges on a Lot and the status of compliance with the provisions of the Declaration, and charging a reasonable fee sufficient to cover the expense associated with providing such information.
- o. Charge a reasonable fee sufficient to cover the expense associated with changing the records of the Association upon the transfer of title to a Lot.
- p. Adopt policies and procedures deemed necessary and appropriate for the administration of the Association and the conduct of the Trustees and officers of the Association, the employees of the Association, if any, and persons serving on behalf of the Association in volunteer capacities.
- q. Enforce the rules and regulations of the Association.
- r. Exercise any other power as authorized or allowed by the Association's Dedicatory Instruments or state law.

Section 21. Management Agent.

The Board of Trustees may, but is not required to, employ for the Association a professional management agent or agents, or manager, at a compensation rate established by the Board of Trustees, to perform such duties and services as the Board of Trustees shall authorize.

Article IV

Officers

Section 1. Officers. The officers of the Association will be the President, Vice President, Secretary and Treasurer. The Board of Trustees may select, appoint and/or remove such other officers, as it shall deem appropriate, such officers to have the authority to perform the duties prescribed by these Bylaws and/or the duties prescribed from time to time by the Board of Trustees.

Section 2. Election Term of Office and Vacancies. The officers of the Association will be elected annually from within and by the Board of Trustees at the first meeting of the Board of Trustees held in January after the annual meeting of the Members. A vacancy in any office arising because of death, resignation, removal, or otherwise may be filled by the Board of Trustees.

Section 3. Removal. Any officer may be removed by a majority vote of the Board of Trustees, at a duly called meeting of the Board, at which a quorum is present, whenever in its judgment the best interests of the Association will be served thereby.

Section 4. Powers and Duties. The officers of the Association will each have such powers and duties as generally pertain to their respective offices, as well as such powers and duties as may from time to time be specifically conferred or imposed by the Board of Trustees. The chief executive officer of the Association will be the President. The Treasurer will have primary responsibility for the preparation of the budget, and, with the approval of the Board of Trustees, may delegate all or part of the preparation and notification duties to a finance committee or a management agent.

Section 5. Resignation of an Officer. Any officer may resign his or her office at any time by giving written notice (including e-mail notice) to the Board of Trustees, the President, the Secretary or the Association's management agent. Such resignation will take effect on the date of the receipt of such notice or at any later time specified therein, and unless otherwise specified therein, the acceptance of such resignation will not be necessary to make it effective. If a Trustee orally resigns his or her office and then refuses to give written notice of resignation after being requested to do so in writing (including an e-mail request), the Board may note the resignation in the minutes of the next Board meeting at which time such oral resignation will be effective.

Section 6. Multiple Offices. Any two or more offices may be held by the same person except the offices of President and Secretary.

Section 7. Agreements, Contracts, Deeds, Leases, Etc. All agreements, contracts, deeds, leases, and other instruments of the Association will be executed by at least one (1) officer designated by the Board or by such other person or persons as may be designated by resolution of the Board of Trustees.

Article V

Committees

The Board of Trustees is authorized to form committees as it deems necessary. Committees are hereby authorized to perform such tasks and to serve for such periods as may be designated by a resolution adopted by a majority of the Trustees present at a meeting at which a quorum is present. Such committees will perform such duties and have such powers as may be provided in the resolution creating same. Each committee will be composed and will operate in accordance with the terms of the resolution of the Board of Trustees designating the committee or with rules or

committee charter that may be adopted by the Board of Trustees. The Board has the authority to appoint and remove committee members, at any time with or without cause, in its sole discretion.

Article VI

Miscellaneous

Section 1. Fiscal Year. The fiscal year of the corporation will begin on the first day of January and end on the 31st of December of every year.

Section 2. Parliamentary Rules. Simple parliamentary procedure will govern the conduct of Association proceedings when not in conflict with Texas law, the Articles of Incorporation, the Declaration, or these Bylaws.

Section 3. Conflicts. If there are conflicts or inconsistencies among the provisions of Texas law, the Declaration, the Articles of Incorporation, these Bylaws, and/or any rules, regulations or policies of the Association, the provisions of Texas law, the Declaration, the Articles of Incorporation, these Bylaws, and the rules, regulations or policies of the Association (in that order) will prevail.

Section 4. Books and Records. Books and records of the Association will be retained by the Association in accordance with the Association's Records Retention Policy. Each Member or Member's designated representative will have a right to either inspect the requested books and records before obtaining copies or to have the Association forward copies of the requested books and records in accordance with the Association's recorded Open Records Policy. This provision will not require the Association to release or allow inspection of books and records that are not required by law to be released or inspected, as set forth in the Association's recorded Open Records Policy.

Section 5. Audit. An audit of the accounts of the Association will be performed by a qualified, independent certified public accountant as frequently as deemed necessary by the Board of Trustees. Each audit will be in accordance with generally accepted auditing standards to obtain reasonable assurance that the Association's financial statements are free of material misstatements, to assess accounting principles used, and to evaluate the overall financial statement presentation.

Section 6. Indemnification. The Association must indemnify a trustee, officer or committee member who was, is or is threatened to be named as a defendant or respondent in a claim or proceeding to the extent indemnification is consistent with the Texas Business Organizations Code, as it now exists or may hereafter be amended.

Section 7. Amendment. These Bylaws may be amended by: (a) a majority vote of the Members at any properly noticed regular or special meeting of the Members at which a quorum is present, in person or by proxy, subject to notice requirements provided by law or in these Bylaws; or (b) any other method of voting by the Members that is authorized by law and approved by the Board of Trustees.

RP-2017-537498

CERTIFICATE OF SECRETARY
of
WOODLAKE FOREST IV HOMEOWNERS ASSOCIATION, INC.
adopting
AMENDED AND RESTATED BYLAWS
of
WOODLAKE FOREST IV HOMEOWNERS ASSOCIATION, INC.

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

The undersigned, being the duly elected, qualified and acting Secretary of Woodlake Forest IV Homeowners Association, Inc. ("Association"), a Texas non-profit corporation does hereby certify that the above "Amended and Restated Bylaws of Woodlake Forest IV Homeowners Association, Inc." were approved by a majority of the members of the Association that were present in person or by proxy at the November 16, 2017 Annual Meeting of the members of the Association at which the requisite quorum was present.

TO CERTIFY WHICH WITNESS my hand on this 30th day of Nov., 2017.

WOODLAKE FOREST IV HOMEOWNERS
ASSOCIATION, INC.

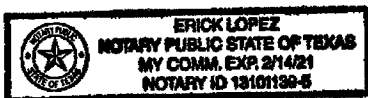
By: Barbara Stanley

Printed: BARBARA STANLEY

Its: Secretary

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned notary public, on this 30th day of Nov., 2017 personally appeared BARBARA STANLEY, Secretary of Woodlake Forest IV Homeowners Association, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that s/he executed the same for the purpose and in the capacity therein expressed.



Erick E. Lopez
Notary Public in and for the State of Texas

RP-2017-537498

RP-2017-537498
Pages 17
12/07/2017 10:48 AM
e-Filed & e-Recorded in the
Official Public Records of
HARRIS COUNTY
STAN STANART
COUNTY CLERK
Fees \$76.00

RECORDERS MEMORANDUM

This instrument was received and recorded electronically and any blackouts, additions or changes were present at the time the instrument was filed and recorded.

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.



Stan Stanart

COUNTY CLERK
HARRIS COUNTY, TEXAS

RP-2017-537498