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Terrie Brown

**AFFIDAVIT IN COMPLIANCE WITH SECTION 202.006
OF TITLE 11 OF THE TEXAS PROPERTY CODE**

THE STATE OF TEXAS
COUNTY OF HARRIS

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20100550452
12/29/2010 RPI \$24.00

BEFORE ME, the undersigned authority, on this day personally appeared Terrie Brown, being by me duly sworn to law, stated the following under oath:

"My name is Terrie Brown. I am fully competent to make this Affidavit. I have personal knowledge of the facts stated herein, and they are all true and correct.

I am the Association Manager of Willowlake Homeowners Association, a Texas Non-Profit Corporation (the "Association"). I am also a custodian for the records for the Association and I have been authorized by the Association's Board of Directors to sign this Affidavit.

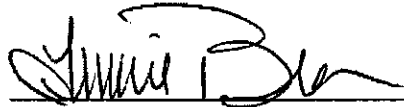
The Association is a "property owners' association" as that term is defined in Title 11 of the Texas Property Code. The Association's jurisdiction includes, but may not be limited to Willowlake Section(s) 1, 2, 3 & 4 per the maps of plats thereof heretofore recorded in the Map Records of Harris County, Texas.

Attached hereto are the originals of, or true and correct copies of, the following dedicatory instruments, including known amendments or supplements thereto, governing the Association, which instruments have not previously been recorded:

- Association's Articles of Incorporation
- Association's Rules & Regulations
- Articles of Merger
- Amendment to the By-Laws
- Association's By-Laws
- Association's Architectural Control Committee Guidelines
- Annexation Resolution

The documents attached hereto are subject to being supplemented, amended or changed by the Association. Any questions regarding the dedicatory instruments of the Association may be directed to the Association at 7170 Cherry Park Drive, Houston, Texas 77095, telephone no. (281) 463-1777."

SIGNED on this the 14th day of December, 2010.



Printed Name: Terrie Brown

Position Held: Association Manager

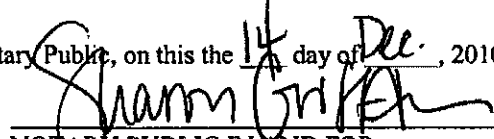
VERIFICATION

THE STATE OF TEXAS
COUNTY OF HARRIS

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BEFORE ME, the undersigned authority, on this day personally appeared Terrie Brown, who, after being duly sworn, stated under oath that he/she has read the above and foregoing Affidavit and that every factual statement contained therein is within his/her personal knowledge and is true and correct

SUBSCRIBED AND SWORN TO BEFORE ME, A Notary Public, on this the 14 day of Dec., 2010.


NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

After recording, return to: SCS Management Services, Inc. 7170 Cherry Park Drive, Houston, TX 77095

RP 075-46-1271

**AMENDMENT TO THE BYLAWS OF
WILLOWLAKE HOMEOWNERS ASSOCIATION, INC.**

WHEREAS, the Bylaws of Willowlake Homeowners Association, Inc. (the "Association") are recorded in the Real Property Records of Harris County, Texas, under Clerk's File No. P812209, along with any amendments or supplements thereto (the "Bylaws"); and

WHEREAS, Article XVII, Section 1, of the Bylaws provides that the Bylaws may be amended, at a regular or special meeting of the members, by a vote of a majority of a quorum of members present in person or by proxy; and

WHEREAS, at a regular meeting of the members, duly called and at which a quorum was present, a majority of a quorum of members voted to approve the Bylaw amendments contained herein;

NOW THEREFORE, in accordance with the above recitals and as evidenced by the attached certification of the Association President, the Bylaws are hereby amended to read as follows:

Article VII, Section 7.4, which had previously read:

Action Taken Without a Meeting. The directors shall have the right to take any action in the absence of a meeting which they could take at a meeting by obtaining the written approval of all the directors. Any action so approved shall have the same effect as though taken at a meeting of the directors.

Is hereby amended to read as follows:

Action Taken Without a Meeting. The directors shall have the right to take any action in the absence of a meeting which they could take at a meeting by obtaining the written approval of a majority of the directors. Written approval shall include approval by electronic mail, facsimile, or any other method as agreed to by a majority of the directors. Any action so approved shall have the same effect as though taken at a meeting of the directors.

CERTIFICATION

"I, the undersigned, being the President of the Willowlake Homeowners Association, Inc., hereby certify that the foregoing Bylaw amendment was approved at a duly called meeting of the members at which a quorum was present, by a majority of a quorum of those members present at said meeting in person or by proxy."

By: Annette Rathgeber, President of Willowlake HOA, Inc.

Annette Rathgeber
Print Name

RR 075-46-1272

STATE OF TEXAS

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COUNTY OF HARRIS

Arnette Rathgeber BEFORE ME, the undersigned notary public, on this day personally appeared Arnette Rathgeber, President of Willowlake Homeowners Association, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purpose and in the capacity therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME on this the 14 day of Dec., 2010, to certify which witness my hand and official seal.



Sharon Griffith
Notary Public for the State of Texas

FILED FOR RECORD
8:00 AM

DEC 29 2010

Brenda L. Kayman
County Clerk, Harris County, Texas

AFTER RECORDING RETURN TO:
Holt & Young, P.C.
11200 Richmond Ave., Suite 450
Houston, Texas 77082

~~After Recording Return to:
SOS MANAGEMENT SERVICES, INC.
7170 CHERRY BARK DRIVE
HOUSTON, TX 77095~~

RECORDER'S MEMORANDUM:
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, colored paper, etc. All blackouts, additions and 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.
THIS 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 stamp hereon by me, and was duly RECORDED, in the Official Public Records of Real Property of Harris County, Texas on

DEC 29 2010



Brenda L. Kayman
COUNTY CLERK
HARRIS COUNTY, TEXAS

RP 075-96-1273