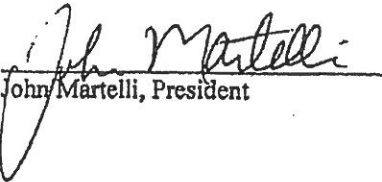


PRESIDENT'S CERTIFICATE

I, John Martelli, President of the Tuscany Community Association, Inc., a Texas non-profit corporation (the "Association"), hereby certify that the attached document is an original or true and correct copy of the Second Amendment to By-Laws of Tuscany Community Association, Inc.

TUSCANY COMMUNITY
ASSOCIATION, INC., a Texas non-profit
corporation

By:


John Martelli, President

THE STATE OF TEXAS

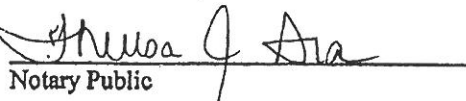
§

COUNTY OF HARRIS

§

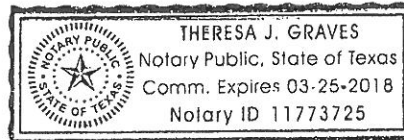
§

This instrument was acknowledge before me on this the 1st day of Aug., 2017,
by John Martelli, President of Tuscany Community Association, Inc., a Texas non-profit
corporation, on behalf of said corporation.


Notary Public

AFTER RECORDING, RETURN TO:

Mark K. Knop
Hoover Slovacek, LLP
5051 Westheimer, Suite 1200
Houston, Texas 77056



**SECOND AMENDMENT TO BY-LAWS OF
TUSCANY COMMUNITY ASSOCIATION, INC.**

WHEREAS, TUSCANY COMMUNITY ASSOCIATION, INC., a Texas non-profit corporation (the "Association") has adopted By-Laws of the Association (the "Bylaws"); and

WHEREAS, Section 209.00593(b) of the Texas Property Code provides that the board of directors of a property owners' association may amend the bylaws of the property owners' association to provide for elections of the board of directors to be held; and

WHEREAS, Article III, Section 4 of the Bylaws provides that the presence, at a meeting of the members of the Association (the "Members") entitled to cast, or of proxies entitled to cast, one-tenth (1/10) of the votes of the Members shall constitute a quorum; and

WHEREAS, a quorum is rarely achieved at the annual meeting of the Members and therefore it is difficult for the Members to conduct the meeting and elect directors; and

WHEREAS, pursuant to the authority granted to the Board of Directors of the Association (the "Board"), the Board desires to amend the Bylaws so that the quorum requirement for a meeting of the Members, as it pertains to the election of directors, shall be those Members present, in person or by proxy, absentee ballot, electronic ballot or any other method of representative or delegated voting, at such meeting; and

WHEREAS, Article VI, Section 3 of the Bylaws provides that a majority of the number of Directors shall constitute a quorum for the transaction of business and that every act made by a majority of the Directors present at a meeting at which a quorum is present is regarded as the act of the Board, and

WHEREAS, the Board held a meeting on *March 22*, 2017, at which majority of Directors were present and duly passed the resolution described hereinbelow.

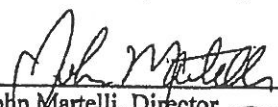
NOW, THEREFORE, in consideration of the recitals set forth above, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned, being at least a majority of the members of the Board, hereby consent to and do hereby amend the Bylaws effective upon recordation in the Real Property Records of Harris County, Texas, as set forth hereinbelow, to-wit:

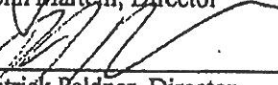
RESOLVED: That the following is added at the end of Article III, Section 4 of the Bylaws:

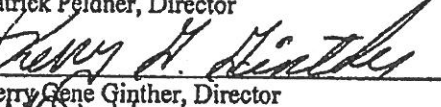
Notwithstanding anything contained herein to the contrary, the quorum requirement for a meeting of the Members, as such meeting pertains to the election of directors, shall be those Members present, in person or by proxy, absentee ballot, electronic ballot or any other method of representative or delegated voting, at such meeting.

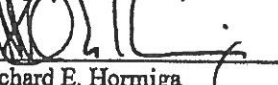
Effective as of the date first set forth hereinabove.

**TUSCANY COMMUNITY ASSOCIATION,
INC., a Texas non-profit corporation**

By: 
John Martelli, Director

By: 
Patrick Feldner, Director

By: 
Kerry Gene Ginther, Director

By: 
Richard E. Hormiga

RP-2017-359327
 # Pages 4
 08/10/2017 08:51 AM
 e-Filed & e-Recorded in the
 Official Public Records of
 HARRIS COUNTY
 STAN STANART
 COUNTY CLERK
 Fees \$24.00

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