



RESOLUTION
of the
BOARD OF DIRECTORS
for
CAMBRIDGE FALLS HOMEOWNERS ASSOCIATION, INC.
regarding
AMENDMENT TO THE BY-LAWS OF
CAMBRIDGE FALLS HOMEOWNERS ASSOCIATION, INC.

At a regular meeting of the *Board of Directors (Board)* for the *CAMBRIDGE FALLS HOMEOWNERS ASSOCIATION, INC.* (Association), held on the 15 day of December, 2021; said meeting being properly called and a quorum being present, came to be heard the matter of amending the Association's By-laws to allow only for Owners of properties within the Association to serve on its Board of Directors. At such meeting, a majority of Directors voted to amend the By-Laws as described in further detail below.

WHEREAS, the CAMBRIDGE FALLS HOMEOWNERS ASSOCIATION, INC. has jurisdiction over the property described in the *Covenants, Conditions and Restrictions for CAMBRIDGE FALLS* recorded in the Real Property of Fort Bend County, Texas at Fort Bend County Clerk's File No. 20080465449 as amended and/or supplemented (all such documents collectively referred to herein as the "Declaration");

WHEREAS, Article XIII, Section 1 of the *By-Laws of CAMBRIDGE FALLS HOMEOWNERS ASSOCIATION, INC.* provides in relevant part that:

"These By-Laws may be amended at any time by a majority vote of the Board of Directors..."

NOW, THEREFORE, BE IT RESOLVED, Article IV, Section 1 of the *By-Laws of CAMBRIDGE FALLS HOMEOWNERS ASSOCIATION, INC.* is amended to read as follows:

ARTICLE IV, Section 1. Number. The affairs of this Association shall be managed by a Board of Directors containing a minimum of three (3) and a maximum of five (5) members. Members of the Board must be record title owners to a fee simple within Cambridge Falls. Any director or candidate for director shall be required to show proof of home ownership within Cambridge Falls upon demand of the Board. The number of directors may be changed at any time, subject to the above specified minimum and maximum numbers, by the Board of Directors provided that a reduction in the number of directors shall not shorten the term of any director.

NOW, THEREFORE, BE IT RESOLVED, that the Association, hereby adopts its Amendment to the Bylaws of CAMBRIDGE FALLS HOMEOWNERS ASSOCIATION, INC. as shown herein; and

IN WITNESS WHEREOF, the undersigned have executed this Amendment on the 15 day of December, 2021.

Beverly Martin
Beverly Martin, President
CAMBRIDGE FALLS
HOMEOWNERS ASSOCIATION, INC.

STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

*Beverly
Martin*

This instrument was acknowledged before me on the 15 day of December, 2021, by ~~Freddy Reymundo~~, President of CAMBRIDGE FALLS HOMEOWNERS ASSOCIATION, INC., a Texas non-profit corporation, on behalf of said CAMBRIDGE FALLS HOMEOWNERS ASSOCIATION, INC.

Tiffany Harper
Notary Public, State of Texas



