

FILED
In the Office of the
Secretary of State of Texas

AUG 31 2020

Corporations Section

**CERTIFICATE OF AMENDMENT
to the
CERTIFICATE OF FORMATION
(Formerly Articles of Incorporation)
of
WILCHESTER OWNERS COMMITTEE**

Entity Information

The name of the filing entity is Wilchester Owners Committee.

The filing entity is a nonprofit corporation.

The file number issued to the filing entity by the Secretary of State is 17790501.

The date of formation of the entity is September 21, 1961.

Amendments

1. Article Five is deleted in its entirety.
2. Article Six is deleted in its entirety.
2. Article Seven is amended and restated to read as follows:

ARTICLE SEVEN

The affairs of the Association shall be managed by a Board of seven (7) Trustees who must be members of the Association. The number of Trustees may be changed by amendment of the Bylaws of the Association as provided therein. The term of each Trustee shall be as stated in the Bylaws. The members of this corporation shall be the record owner(s) of each lot in Wilchester, Sections One (1) through Four (4), inclusive, all of which are subdivisions in Houston, Harris County, Texas. Each lot owner in Wilchester Sections One (1) through Four (4), inclusive, shall be entitled to one vote for each lot owned. The Bylaws of the Association may be amended by the Board of Trustees.

Statement of Approval

This amendment to the corporation's certificate of formation (formerly the Articles of Incorporation) was approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity by the affirmative vote of at least two-thirds (2/3rds) of the members of the corporation present in person or by proxy, at the annual meeting

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of the members of the corporation held on the 25th day of August, 2020, at which quorum was present.

Effectiveness of Filing

This document becomes effective when the document is filed by the Secretary of State.

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

DATED August 28th, 2020.

WILCHESTER OWNERS COMMITTEE

By: Jennifer Mock

Printed: Jennifer Mock
Its: President

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