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Amend
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CERTIFICATE OF AMENDMENT
TO THE BYLAWS OF
OEHA, INC.
(ALTERNATE ELECTION PROCEDURE)

20130108699
03/08/2013 RP1 \$24.00

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, being the duly elected, qualified and acting Secretary of OEHA, INC., a Texas non-profit corporation, the corporation set forth and described in that certain "Modification, Addition, and Extension of Restrictive Covenants Pursuant to Texas Property Code Chapter 201 and 204" recorded under County Clerk's File No. U149174 of the Real Property Records of Harris County, Texas, and any and all amendments thereto (the "Modification"), the undersigned Secretary further being the keeper of the minutes and records of said corporation, does hereby certify that the following is a true and correct copy of an amendment to the Bylaws of OEHA, INC., as adopted at a duly constituted meeting of the Board of Directors held on 28 Feb, 2013, and approved, adopted, ratified and confirmed by a majority of the Board of Directors in accordance with and pursuant to the authority granted by Section 209.00593 of the TEXAS PROPERTY CODE to adopt an alternate election procedure. The effective date of the Amendment to the Bylaws shall be as of the date this Amendment is recorded in the Real Property Records of Harris County, Texas.

AMENDMENT TO THE BYLAWS
OF OEHA, INC.

RESOLVED, that Article IV of the By-Laws is amended by adding the following Section 4.08:

"Section 4.08. Alternate Election Procedure.
Notwithstanding anything to the contrary in these Bylaws, the

2013 FEB 28 11 17 AM

following provision shall be applicable in the event that there is not a quorum at any annual meeting of the Association where an election of Director(s) was to occur.

If a quorum was not present, in person or by proxy, at the annual meeting of the Association, then the following alternate election procedure shall be followed. Within five (5) business days after the date of the called annual meeting, the Association shall mail a notice to all the members of the Association advising that an election will be held by mail-out ballots. The notice shall state that any member interested in being placed on the mail-out ballot as a candidate must contact the Association or the Association's managing agent in writing within ten (10) days from the date of the notice and request to be placed on the mail-out ballot as a candidate. Upon the expiration of the ten (10) days, nominations of candidates shall be deemed closed, and no additional candidates shall be eligible for consideration. Within five (5) business days after the nominations have been closed, the Association shall prepare and mail the mail-out ballots to the members. The members shall be required to return the completed mail-out ballots by the specific date and time as specified on the mail-out ballot which shall not be more than thirty (30) days from the date the mail-out ballots were mailed. After the stated deadline has passed, the Association or its managing agent shall tabulate the mail-out ballots, and the candidate or candidates receiving the highest number of votes shall be elected to fill the available positions on the Board of Directors."

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 28 day of Feb, 2013.

OEHA, INC., a Texas non-profit corporation

By: Allen Lucas
ALLEN LUCAS, Secretary

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roll

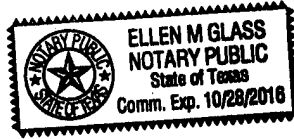
THE STATE OF TEXAS

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COUNTY OF HARRIS

This instrument was acknowledged before me on the 28 day of Feb, 2013, by Allen Ruess, Secretary of OEHA, INC., a Texas non-profit corporation.

Ellen M Glass
Notary Public in and for the State of Texas



RECORD AND RETURN TO:
Frank, Elmore, Lievens,
Chesney & Turet, L.L.P. ✓
Attn: Richard C. Lievens
9225 Katy Freeway, Suite 250
Houston, Texas 77024

006-17-2935

HP 006-17-2986

FILED FOR RECORD
8:00 AM

MAR - 8 2013

Stan Stewart
County Clerk, Harris County, Texas

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 herein by me, and was duly RECORDED, in the Official Public Records of Real Property of Harris
County, Texas.

MAR - 8 2013



Stan Stewart
COUNTY CLERK
HARRIS COUNTY, TEXAS