

notice

U440761

LINDALE PARK CIVIC CLUB

BYLAWS
12/29/91

06/12/00 101341539 U440761

\$15.00

Article I
Name

The name of the organization shall be the Lindale Park Civic Club.

Article II
Purpose

The purpose of the organization shall be to maintain the residential character of the neighborhood, and to promote the civic and social welfare of the community.

Article III
Boundaries

The Lindale Park Civic Club is generally bounded on the north by the north side of Kelley Street, on the east by the west side of Robertson Street, on the south by the north side of Moody Street, and on the west by the east side of Fulton Street.

The boundaries are more particularly described as Lindale Park Subdivision, Houston, Harris County, Texas Sections 1, 2, 3, 5, 6, and 7; and are more fully described in the Lots and Blocks of the real property records of Harris County as follows:

see

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1159	133
1165	531-532
1334	474-475
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Article IV
Board of Directors

The affairs of the Lindale Park Civic Club shall be managed by its Board of Directors. The Board of Directors shall have the power to carry out any lawful activity on behalf of the Lindale Park Civic Club.

The number of Directors shall be eleven (11). The term of office shall be from September 1st, to August 31st each year, or as directed by the Board of Directors. Only members in good standing are eligible for membership on the Board of Directors.

The Board of Directors shall be selected by the general membership during its August meeting, or as directed by the Board of Directors.

The Board of Directors shall meet monthly, or as directed by the Board of Directors, at a place and time as specified by the Board of Directors.

The act of a majority of the Board of Directors present at a meeting which a quorum is present shall be the act of the Board of Directors.

COURTESY RECORDING
BY RECORDING THIS DOCUMENT STEWART TITLE
DOES NOT ASSUME ANY RESPONSIBILITY NEITHER ASSUMED NOR IMPLIED.

Any vacancy occurring in the Board of Directors shall be filled by the Board of Directors by a process that it deems appropriate.

Article V Officers

The officers of the Lindale Park Civic Club shall be a President, Vice President-Programs, Vice President-Membership, Secretary, Assistant Secretary, Treasurer and Assistant Treasurer. The Board of Directors may create or delete such or other officer positions, as it feels desirable.

The officers shall be selected by the Board of Directors at its September meeting, or at a time selected by the Board of Directors.

Any officer may resign for any reason.

The Board of Directors may suspend or expel an officer for cause after notice and hearing.

Vacancies occurring in any office shall be filled by the Board of Directors by a process that it deems appropriate.

The President shall preside over general membership and Board of Directors' meetings. The President shall have the authority to conduct meetings and to maintain order.

The Vice-President-Programs shall preside at meetings in the absence of the President. This person shall also be responsible for arranging the speakers at the Lindale Park Civic Club general membership meetings.

The Vice-President-Membership shall keep an accurate record of all members.

The Secretary shall keep an accurate record of proceedings of all general and Board of Director meetings. The Secretary shall act as the custodian of current records, and attend to correspondence of the Lindale Park Civic Club.

The Assistant Secretary shall assist the Secretary in the performance of its duties.

The Treasurer shall keep an accurate up to date record of all financial transactions, receive all money and deposit all funds. This officer shall disburse money as authorized by the Board of Directors. All disbursements shall be co-signed by the President.

The Assistant Treasurer shall assist the Treasurer in the performance of its duties.

Article VI Committees

Special committees shall be established as the needs arise. Chairs of those committees shall be appointed by the President. Committee members shall be appointed by the committee chair.

Article VII Membership

Membership in the Lindale Park Civic Club shall be open to all individuals and businesses who reside within its boundaries. Membership shall also be extended to those who are supportive of the purpose of the Lindale Park Civic Club.

Individuals shall be current in the payment of their dues to maintain their membership.

Any member may resign for any reason.

The Board of Directors, by a majority vote of all Board members present, may suspend or expel a member for cause after notice and hearing. The dues of any suspended and expelled member shall not be refunded.

Article VIII General Membership Meetings

General membership meetings shall be held monthly, or as directed by the Board of Directors, at a time and place as directed by the Board of Directors, at a time and place as directed by the Board of Directors. "Robert's Rules of Order" shall be authorized for procedure in all points of order not covered by these bylaws. Ten (10) members shall constitute a quorum for the transaction of business.

Article IX Dues

The Board of Directors shall determine from time to time the amount of dues and the various classes of members.

Dues are payable annually on September 1st of each year, or as directed by the Board of Directors.

Article X Amendments

These bylaws may be amended at any meeting of the Board of Directors. The adoption of the amendment shall require a two-thirds vote in the affirmative of the members present.

532-83-1981

I swear as confirmation that this constitutes the bylaws of the Lindale Park Civic Club, so approved by the Board of Directors, on this day of 17 May 00

[Signature]
Edward Reyes, President of the Lindale Park Civic Club

12x

THE STATE OF TEXAS
COUNTY OF HARRIS

BEFORE ME, the undersigned authority, on this day personally appeared, Edward Reyes, President of the Lindale Park Civic Club, know to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he is the same for the purposes and consideration therein expressed.

GIVEN under my hand and seal of office, this 17 day of May, 2000.

[Signature]
Notary Public in and for Harris County, Texas

ANY PROVISION HEREIN WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS VOID 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 as

JUN 12 2000



[Signature]
COUNTY CLERK
HARRIS COUNTY TEXAS

Return to:
Wayne Fowkes
Astro Management
P. O. Box 72
Friendswood Tx 77549-0072

[Signature]
COUNTY CLERK
HARRIS COUNTY, TEXAS

2000 JUN 12 PM 12:07

FILED

Amend U518085

LINDALE PARK CIVIC CLUB BYLAWS AMENDMENTS 1-3, 03/15/2000

Page 1 of 3

07/20/00 201303179 U518085

\$13.00

AMMENDMENTS PROPOSED TO THE BYLAWS OF THE LINDALE PARK CIVIC CLUB AND APPROVED OR REJECTED AS SO NOTED.

533-58-2876

AMMENDMENT 1 to Article V, Officers

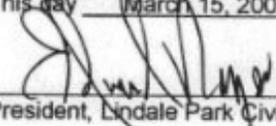
It is proposed by the Board of Directors that the Bylaws of the Lindale Park Civic Club be amended that:

The officers of the Lindale Park Civic Club shall be revised from President, Vice President-Programs, Vice President-Membership, Secretary, Assistant Secretary, Treasurer, and Assistant Treasurer, to President, Vice-President, Secretary and Treasurer.

The duties of the Vice-President shall be to preside at meetings in the absence of the President. The Vice-President shall also be responsible for, or directing a member of the Board or a member of the Lindale Park Civic Club not on the board of good standing as approved by the Board of Directors, to be responsible for keeping an accurate record of all members

So Approved Not Approved

This day March 15, 2000



President, Lindale Park Civic Club

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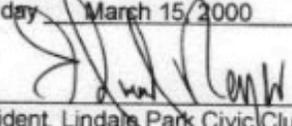
AMMENDMENT 2 to Article IV, Board of Directors

It is proposed by the Board of Directors that the Bylaws of the Lindale Park Civic Club be amended that:

The number of Directors shall remain at eleven (11). Up to four (4) Alternate positions may be added as Alternates to the Board of Directors, as directed by the Board of Directors. These Alternates shall serve under all of the conditions stated in Section IV of the Bylaws of the Lindale Park Civic Club for a Director on the Board of Directors. In the event that a Director of the Board of Directors is not present at a Board of Directors meeting, these Alternates shall have full voting rights as defined by Section IV of these Bylaws for a Director. In the event that a Director is removed from office or unable to complete their term and chooses to resign for any reason, then the Board of Directors shall choose from the Alternates a replacement for that Director by a process as directed by the Board of Directors.

So Approved Not Approved

This day March 15, 2000



President, Lindale Park Civic Club

2000 JUL 20 PM 2:08
FILED
COUNTY CLERK
HARRIS COUNTY TEXAS
Barbara D. Kaufman

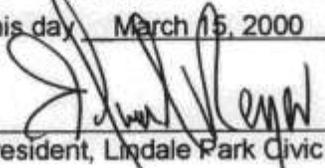
AMMENDMENT 3 to Section VIII, General Membership Meetings

It is proposed by the Board of Directors that the Bylaws of the Lindale Park Civic Club be amended that:

The general membership meetings be revised from being held monthly to being held quarterly, on the fourth Tuesday of February, May, August and November, or as directed by the Board of Directors.

So Approved Not-Approved

This day March 15, 2000

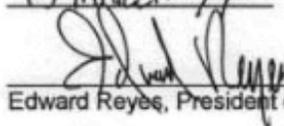


President, Lindale Park Civic Club

533-58-2878

.....
I swear as confirmation that these are amendments to the bylaws of the Lindale Park Civic Club, so approved by the Board of Directors, on this day of

15 MARCH 2000



Edward Reyes, President of the Lindale Park Civic Club

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THE STATE OF TEXAS
COUNTY OF HARRIS

BEFORE ME, the undersigned authority, on this day personally appeared, Edward Reyes, President of the Lindale Park Civic Club, know to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he is the same for the purposes and consideration therein expressed.

GIVEN under my hand and seal of office, this 15 day of MAR, 2000.


Notary Public in and for Harris County, Texas

.....
ANY PROVISION HEREIN WHICH PURPORTS TO AFFECT THE SALE, LEASE, OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS VOID AND UNENFORCEABLE UNDER FEDERAL LAW
THE STATE OF TEXAS }
COUNTY OF HARRIS }

I hereby certify that this instrument was FILED in File Number _____
Subscribed to by the State and of the State stamped herein by me, and was
only RECORDED, in the Official Public Records of Real Property of
Harris County, Texas on

JUL 20 2000




COUNTY CLERK
HARRIS COUNTY TEXAS

Return Document to Lindale Park
Civic Association, c/o Wayne
Fowkes, 515 Eleanor St. Houston,
TX 77009

Lindale Park Civic Club Bylaws Amendment 4, 6/9/2011

Page 1 of 2

AMENDMENTS PROPOSED TO THE BYLAWS OF THE LINDALE PARK CIVIC CLUB
AND APPROVED OR REJECTED AS SO NOTED.

AMENDMENT 4 to Article IV, Board of Directors

It is proposed by the Board of Directors that the Bylaws of the Lindale Park Civic Club be amended that:

A meeting attendance requirement shall be added for the Board of Directors so that each and every Director shall be required to attend every scheduled meeting of the Board of Directors. Any Director with 3 (three) or more unexcused absences will be removed from the Board of Directors. Excused absences are determined by the Board Directors and include, but are not limited to, an extenuating circumstance such as a medical emergency, bereavement or a life changing event (i.e. marriage). The Director must communicate the reason for an absence to the Board of Directors President and Secretary who in turn shall present the information to the Board of Directors for determination of an excused or unexcused absence. Both excused and unexcused absences shall be noted in the official minutes of the meeting.

So Approved Not Approved

This day _____

July 07, 2011

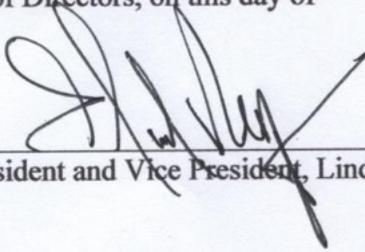
Acting President and Vice President, Lindale Park Civic Club

Lindale Park Civic Club Bylaws Amendment 4, 6/9/2011

Page 2 of 2

I swear as confirmation that this is an amendment to the bylaws of the Lindale Park Civic Club, so approved by the Board of Directors, on this day of

July 7, 2011

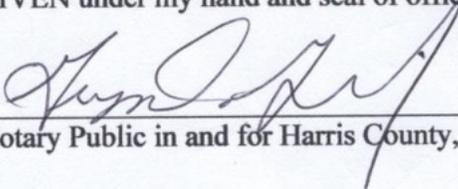


Edward Reyes, Acting President and Vice President, Lindale Park Civic Club

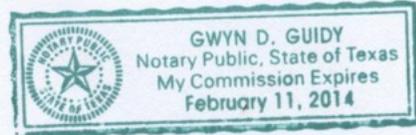
The State of Texas
County of Harris

BEFORE ME, the undersigned authority, on this day personally appeared, Edward Reyes, Acting President and Vice President of the Lindale Park Civic Club, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he is the same for the purposes and consideration therein expressed.

GIVEN under my hand and seal of office, the 7th day of July, 2011.



Notary Public in and for Harris County, Texas



**Return Document To:
Lindale Park Civic Club
C/o Gwyn D. Guidy
218 Joyce Street
Houston, TX 77009**

Lindale Park Civic Club Bylaws Amendment 5, 2/16/12

Page 1 of 2

AMENDMENTS PROPOSED TO THE BYLAWS OF THE LINDALE PARK CIVIC CLUB AND APPROVED OR REJECTED AS SO NOTED.

AMENDMENT 5 to Article IV, Board of Directors

It is proposed by the Board of Directors that the Bylaws of the Lindale Park Civic Club be amended that:

The terms for the Board of Directors shall be changed from one year to two years with five directors being elected on even years and six directors being elected on odd years. The term of office shall be from August 31st to August 31st, for a period of two years, or as directed by the Board of Directors. Only members in good standing are eligible for membership on the Board of Directors. The procedure for transitioning from one year to two year terms shall be determined by the Board of Directors.

Five or Six Board of Director Members will be elected by the general membership during its August meeting, depending on the year, or as directed by the Board of Directors.

The Board of Directors shall meet monthly on the third Wednesday of each month, or as directed of the Board of Directors, at a place and time specified by the Board of Directors.

So Approved Not Approved

This day July 21, 2015

Diana Lerma Pfeifer
Diana Lerma Pfeifer, President, Lindale Park Civic Club

Lindale Park Civic Club Bylaws Amendment 5, 2/16/12

I swear as confirmation that this is an amendment to the bylaws of the Lindale Park Civic Club, so approved by the Board of Directors, on this day of

July 21, 2015

Diana Lerma Pfeifer
Diana Lerma Pfeifer, President, Lindale Park Civic Club

The State of Texas
County of Harris

BEFORE ME, the undersigned authority, on this day personally appeared, Gwyn D. Guidy, President of the Lindale Park Civic Club, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he is the same for the purposes and consideration therein expressed.

GIVEN under my hand and seal of office, the 21st day of July, 2015.

Brandi Brown
Notary Public in and for Harris County, Texas



**Return Document To:
Lindale Park Civic Club
218 Joyce Street
Houston, TX 77009**

Lindale Park Civic Club Bylaws Amendment 6, 2/16/12

Page 1 of 2

AMENDMENTS PROPOSED TO THE BYLAWS OF THE LINDALE PARK CIVIC CLUB
AND APPROVED OR REJECTED AS SO NOTED.

AMENDMENT 6 to Article VIII, General Membership Meetings

It is proposed by the Board of Directors that the Bylaws of the Lindale Park Civic Club be amended that:

The general membership meetings be revised from being held quarterly, on the fourth Tuesday of February, May, August and November to being held quarterly on the fourth Tuesday of February, May, August and October, or as directed by the Board of Directors.

So Approved Not Approved

This day 21st day of July

Diana Lerma Pfeifer
Diana Lerma Pfeifer, President, Lindale Park Civic Club

Lindale Park Civic Club Bylaws Amendment 6, 2/16/12

I swear as confirmation that this is an amendment to the bylaws of the Lindale Park Civic Club, so approved by the Board of Directors, on this day of

21st day of July 2015

Diana Lerma Pfeifer
Diana Lerma Pfeifer, President, Lindale Park Civic Club

The State of Texas
County of Harris

BEFORE ME, the undersigned authority, on this day personally appeared, Gwyn D. Guidy, President of the Lindale Park Civic Club, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he is the same for the purposes and consideration therein expressed.

GIVEN under my hand and seal of office, the 21st day of July, 2015.

Brandi Brown
Notary Public in and for Harris County, Texas



**Return Document To:
Lindale Park Civic Club
218 Joyce Street
Houston, TX 77009**

Lindale Park Civic Club Bylaws Amendment 7, 7/14/12

Page 1 of 2

AMENDMENTS PROPOSED TO THE BYLAWS OF THE LINDALE PARK CIVIC CLUB
AND APPROVED OR REJECTED AS SO NOTED.

AMENDMENT 7 to Article IX, Dues

It is proposed by the Board of Directors that the Bylaws of the Lindale Park Civic Club be amended that:

The Board of Directors shall determine the amount of dues and the various classes of members.

Dues are payable on January 1st of each year or as directed by the Board of Directors.

So Approved Not Approved

This day July 21, 2015

Diana Lerma Pfeifer
Diana Lerma Pfeifer, President, Lindale Park Civic Club

Lindale Park Civic Club Bylaws Amendment 7, 7/14/12

I swear as confirmation that this is an amendment to the bylaws of the Lindale Park Civic Club, so approved by the Board of Directors, on this day of

July 21, 2015

Diana Lerma Pfeifer
Gwyn D. Guidy, President, Lindale Park Civic Club
Diana Lerma Pfeifer

The State of Texas
County of Harris

BEFORE ME, the undersigned authority, on this day personally appeared, Gwyn D. Guidy, President of the Lindale Park Civic Club, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he is the same for the purposes and consideration therein expressed.

GIVEN under my hand and seal of office, the 21st day of July, 2015.

Brandi Brown
Notary Public in and for Harris County, Texas



**Return Document To:
Lindale Park Civic Club
218 Joyce Street
Houston, TX 77009**

Lindale Park Civic Club Bylaws Amendment 8, 4/21/15

Page 1 of 2

AMENDMENTS PROPOSED TO THE BYLAWS OF THE LINDALE PARK CIVIC CLUB AND APPROVED OR REJECTED AS SO NOTED.

AMENDMENT 8 to Article VI, Committees

It is proposed by the Board of Directors that the Bylaws of the Lindale Park Civic Club be amended that:

Article VI is replace in its entirety with the following:

Committees shall be established as needs arise. All committee chairs initially are appointed by the President. Subsequently, committee members may nominate a new chair who must be approved by the Board of Directors. Committee members must be LPCC members in good standing, must follow the procedures and/or guidelines of the committee and must regularly attend committee meetings. Committee members may be removed from a committee by a super majority vote (75 percent or $\frac{3}{4}$) of the entire Board. All committee chairs are responsible for communicating committee activities, plans and expenditures to the board. Committees may operate via a board approved budget and/or board approved individual expenditures.

The Architectural Review Committee (ARC) is a permanent committee that ensures compliance with LPCC deed restrictions and all COH ordinances, including the Special Minimum Lot Size Ordinances. The ARC chair must be a Board member and must be approved by the Board of Directors. The ARC operates according to the *ARC Procedures and Guidelines* and the *ARC Submission Cover Sheet*. Any changes to these two documents must be approved by the Board of Directors.

So Approved Not Approved

This day July 21, 2015

Diana Lerma Pfeifer
Diana Lerma Pfeifer, President, Lindale Park Civic Club

Lindale Park Civic Club Bylaws Amendment 8, 4/21/15

I swear as confirmation that this is an amendment to the bylaws of the Lindale Park Civic Club, so approved by the Board of Directors, on this day of

July 21, 2015

Diana Lerma Pfeifer
Diana Lerma Pfeifer, President, Lindale Park Civic Club

The State of Texas
County of Harris

BEFORE ME, the undersigned authority, on this day personally appeared, Diana Lerma Pfeifer, President of the Lindale Park Civic Club, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he is the same for the purposes and consideration therein expressed.

GIVEN under my hand and seal of office, the 21st day of July, 2015.

Brandi Brown
Notary Public in and for Harris County, Texas



**Return Document To:
Lindale Park Civic Club
C/o President, LPCC
218 Joyce Street
Houston, TX 77009**

Lindale Park Civic Club Bylaws Amendment 9, 4/21/15

Page 1 of 3

AMENDMENTS PROPOSED TO THE BYLAWS OF THE LINDALE PARK CIVIC CLUB AND APPROVED OR REJECTED AS SO NOTED.

AMENDMENT 9 to Article IV, Board of Directors

It is proposed by the Board of Directors that the Bylaws of the Lindale Park Civic Club be amended that:

Article IV is replaced in its entirety with the following:

The affairs of the Lindale Park Civic Club shall be managed by its Board of Directors. The Board of Directors shall have the power to carry out any lawful activity on behalf of the Lindale Park Civic Club.

The number of the directors shall be no more than eleven (11) and no less than six (6). Six (6) directors are required for a quorum.

The act of a majority of the Board of Directors present at a meeting in which a quorum is present shall be the act of the Board of Directors, except where a super majority vote is required.

A Board member may be removed from the Board by a super majority vote (75 percent or $\frac{3}{4}$) of the entire Board.

The terms of the Board of Directors are two years with five directors being elected on even years and six directors being elected on odd years. The term of office shall be from August 31 to August 31, for a period of two years, or as directed by the Board of Directors. Only members in good standing are eligible for membership on the Board of Directors.

Five or Six Board of Director Members will be elected by the general membership during its August meeting, depending on the year, or as directed by the Board of Directors.

The Board of Directors shall meet monthly, or as directed by the Board of Directors, at a place and time specified by the Board of Directors.

So Approved Not Approved

This day 21st day of July 2015

Lindale Park Civic Club Bylaws Amendment 9, 4/21/15

Page 2 of 3



Diana Lerma Pfeifer, President, Lindale Park Civic Club

Lindale Park Civic Club Bylaws Amendment 9, 4/21/15

I swear as confirmation that this is an amendment to the bylaws of the Lindale Park Civic Club, so approved by the Board of Directors, on this day of

21st day of July 2015

Diana Lerma Pfeifer

Diana Lerma Pfeifer, President, Lindale Park Civic Club

The State of Texas
County of Harris

BEFORE ME, the undersigned authority, on this day personally appeared, Diana Lerma Pfeifer, President of the Lindale Park Civic Club, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he is the same for the purposes and consideration therein expressed.

GIVEN under my hand and seal of office, the 21st day of July, 2015.

Brandi Brown

Notary Public in and for Harris County, Texas



**Return Document To:
Lindale Park Civic Club
C/o President, LPCC
218 Joyce Street
Houston, TX 77009**

Lindale Park Civic Club Bylaws Amendment 10, 4/21/15

Page 1 of 2

AMENDMENTS PROPOSED TO THE BYLAWS OF THE LINDALE PARK CIVIC CLUB
AND APPROVED OR REJECTED AS SO NOTED.

AMENDMENT 10 to Article V, Officers

It is proposed by the Board of Directors that the Bylaws of the Lindale Park Civic Club be amended that:

Replace:

The Board of Directors may suspend or expel an officer for cause after notice and hearing.

With:

An Officer may be removed from the Board by a super majority vote (75 percent or $\frac{3}{4}$) of the entire Board.

So Approved Not Approved

This day July 21, 2015

Diana Lerma Pfeifer
Diana Lerma Pfeifer, President, Lindale Park Civic Club

Lindale Park Civic Club Bylaws Amendment 10, 4/21/15

I swear as confirmation that this is an amendment to the bylaws of the Lindale Park Civic Club, so approved by the Board of Directors, on this day of

July 21, 2015

Diana Lerma Pfeifer
Diana Lerma Pfeifer, President, Lindale Park Civic Club

The State of Texas
County of Harris

BEFORE ME, the undersigned authority, on this day personally appeared, Diana Lerma Pfeifer, President of the Lindale Park Civic Club, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he is the same for the purposes and consideration therein expressed.

GIVEN under my hand and seal of office, the 21st day of July, 2015.

Brandi Brown
Notary Public in and for Harris County, Texas



Return Document To:
Lindale Park Civic Club
C/o President, LPCC
218 Joyce Street
Houston, TX 77009