

**CERTIFICATE OF FOURTH AMENDMENT OF THE BYLAWS OF
CHAMPION FOREST FUND, INC.**

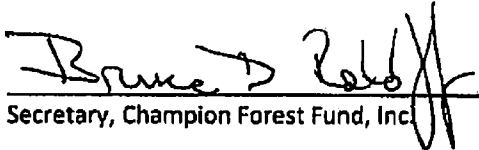
The undersigned, being the duly elected, qualified and acting Secretary of Champion Forest Fund, Inc., a Texas non-profit corporation (the "Fund"), and the keeper of the minutes and records of the Fund, does hereby certify the following amendment of the Bylaws of the Fund was approved by a majority of the Members of the Fund present at the Annual Meeting of the Members held on February 6, 2017, at which a quorum was present, and which was duly called to, among other things, vote on an amendment to the Bylaws.

Article III, Section 1 of the Bylaws of the Fund, is hereby amended to read as follows:

Section 6. Annual Meetings. There shall be an annual meeting of the Members of the Fund for the purposes of association-wide elections or votes and for such other Fund business at such reasonable place, date and time as set by the Board.

All other provisions of the Bylaws of the Fund shall remain in full force and effect.

TO CERTIFY WHICH WITNESS my hand on this 6th day of February, 2017.


Secretary, Champion Forest Fund, Inc.

STATE OF TEXAS
COUNTY OF HARRIS

This instrument was acknowledged on February 6, 2017, by Bruce Roloff, Secretary of the Champion Forest Fund, Inc., a Texas non-profit corporation, on behalf of the corporation.




Notary Public, State of Texas

RP-2017-374326

The real property affected by the foregoing instrument is described as, to wit:

Champion Forest, Sections 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10, additions in Harris County, Texas, according to the maps or plats thereof, recorded in the Map Records of Harris County, Texas, under Volume 241 Page 18, Volume 259 Page 67, Volume 266 Page 139, Volume 286 Page 138, Volume 285 Page 52, Volume 291 Page 47, Volume 299 Page 20, Volume 299 Page 21, Volume 299 Page 23, and Volume 306 Page 64, along with any amendments, supplements and replats thereto,

RP-2017-374326

RP-2017-374326
Pages 3
08/18/2017 12:18 PM
e-Filed & e-Recorded in the
Official Public Records of
HARRIS COUNTY
STAN STANART
COUNTY CLERK
Fees \$20.00

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

RP-2017-374326