

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

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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

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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.

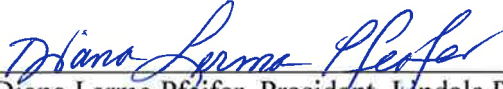
The Board of Directors shall meet monthly, or as directed by the Board of Directors, at a place and time specified by the Board of Directors.

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



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

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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



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