

AMEND. TO #4
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COPY

**FIRST AMENDMENT TO BY-LAWS
OF
CYPRESS CREEK FLOOD CONTROL COALITION**
(EFFECTIVE DATE OF AMENDMENT: _____, 2002)

We, the undersigned, do hereby certify:

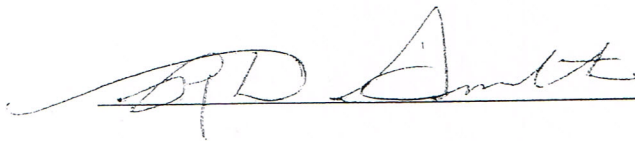
THAT we are the duly elected and acting President and Secretary, respectively, of the CYPRESS CREEK FLOOD CONTROL COALITION, a Texas Non-Profit Corporation (th "CORPORATION"), and,

THAT a First Amendment to the Restated By-Laws of the CORPORATION, was fully adopted at a duly called special meeting of the Membership, called for that purpose, held on _____, the ____ day of 200_, at which meeting a quorum was present in person and/or by proxy. At such meeting the proposed First Amendment was approved by the affirmative vote of a majority of those voting Members present in person and/or by proxy.

At such special it meeting, it was **RESOLVED** to amend Article II, Section 6 of the By-Laws to replace the word "applied" with the word "consented." Accordingly, Article II, Section 6 of the By-Laws is amended, effective immediately, to provide as follows:

Section 6. "*Supporting members*" shall mean and refer to municipalities, business firms/establishments, other organizations and/or individuals which have consented to be Supporting members and which have been certified Supporting members at a regular or special meeting of the Corporation's Board of Directors. Supporting members shall not be entitled to voting rights.

WITNESS WHEREOF, we, being President and Secretary, respectively, of the CYPRESS CREEK FLOOD CONTROL COALITION, have hereunto set our hands this day of _____, 200_.



, President and Director

Director

, Secretary and

AMEND #1
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COPY FOR

CERTIFICATION

I, the undersigned, do hereby certify:

THAT I am the duly elected and acting secretary of the CYPRESS CREEK FLOOD CONTROL COALITION, a Texas Non-Profit Corporation (the "CORPORATION"), and,

THAT the foregoing First Amendment to the By-Laws of said CORPORATION, was fully adopted at a duly called meeting of the membership as referenced above, and that such Amendment has not been revoked and remains in full force and affect.

IN WITNESS WHEREOF, I have hereunto subscribed my name this ____ day of _____, 200_.

Printed _____, Secretary

Name: _____

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared _____, Secretary of the CYPRESS CREEK FLOOD CONTROL COALITION, a Texas Non-Profit Corporation, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated and as the act and deed of said Non-Profit Corporation.

GIVEN under my hand and seal of office on this the ____ day of _____, 200_.

**NOTARY PUBLIC IN AND FOR THE
THE STATE OF TEXAS**

AMEND #1
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COPY

CERTIFICATION

I, the undersigned, do hereby certify:

THAT I am the duly elected and acting secretary of the CYPRESS CREEK FLOOD CONTROL COALITION, a Texas Non-Profit Corporation, and,

THAT the foregoing By-Laws constitute the By-Laws of said Corporation, as fully adopted at the organizational meeting of its Directors, held on the 18 day of July, 2001.

IN WITNESS WHEREOF, I have hereunto subscribed my name 29 day of July, 2001.

SECRETARY

Printed Name: M. L. (JACK) CRAWFORD

AMEND #2
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Amendment No. 2

BY-LAWS OF CYPRESS CREEK FLOOD CONTROL COALITION
(Effective 9 November 2005)

We, the undersigned, do hereby certify:

THAT we are the duly elected and acting President and Secretary, respectively, of the CYPRESS CREEK FLOOD CONTROL COALITION, a Texas Non-Profit Corporation (the "CORPORATION"), and,

THAT Amendment No. 2 to the Restated By-Laws of the CORPORATION was fully adopted at a duly called special meeting of the Membership, called for that purpose, held on November 9, 2005 at which meeting a quorum was present in person and/or by proxy.

At such special meeting it was **RESOLVED** to amend Article V, Section 2 of the By Laws effective immediately to provide as follows:

ARTICLE V
BOARD OF DIRECTORS

Section 2. Terms of Office Directors shall be elected for a term of one (1) to three (3) years in accordance with the following:

At the March 2006 Annual Meeting, three (3) Directors shall be elected each for a three-(3) year term and two (2) Directors shall be elected each for a two-(2) year term.

At the March 2007 Annual Meeting, three (3) Directors shall be elected each for a three-(3) year term and one (1) Director shall be elected for a one-(1) year term.

At the March 2008 Annual Meeting and at each Annual Meeting thereafter, three (3) Directors shall be elected each for a three-(3) year term.

WITNESS WHEREOF, we being President and Secretary, respectively, of the CYPRESS CREEK FLOOD CONTROL COALITION, have hereunto set our hands this day of 9 November 2005:

President and Director

Secretary and Director

CERTIFICATION

AMEND #2

I, the undersigned, do hereby certify:

THAT I am the duly elected and acting secretary of the CYPRESS CREEK FLOOD CONTROL COALITION, a Texas Non-Profit Corporation (the "CORPORATION"), and,

THAT the foregoing Second Amendment to the By-Laws of said CORPORATION was fully adopted at a duly called meeting of the membership as referenced above, and that such Amendment has not been revoked and remains in full force and affect.

IN WITNESS WHEREOF, I have hereunto subscribed my name this

21 day of December 2005.

Secretary

Name:

Printed

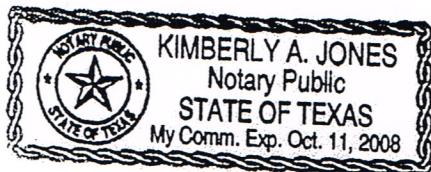
MICHAEL MURR

STATE OF TEXAS

COUNTY OF HARRIS

BEFORE ME, the undersigned authority, on this day personally appeared Michael Murr, Secretary of the CYPRESS CREEK FLOOD CONTROL COALITION, a Texas Non-Profit Corporation, known to me to be the person whose name is subscribed to the forgoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated and as the act and deed of said Non-Profit Corporation.

GIVEN under my hand and seal of office on this the 21 day of December 2005.



Kimberly A. Jones
NOTARY PUBLIC IN AND FOR THE
STATE OF TEXAS

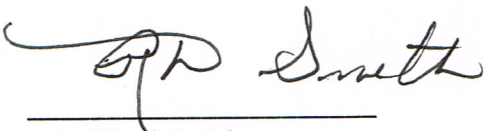
Cypress Creek Flood Control Coalition

From: "Cypress Creek Flood Control Coalition" <floodalliance@ccfcc.org>
Date: Thursday, May 21, 2020 5:11 PM
To: "Barbara Evans Faulkey Gully MUD" <fgmud@sbcglobal.net>; "CCFCC VP Pete Smullen" <P-R-S@att.net>; "Harris County MUD 383 John Porea" <jptx1001@gmail.com>; "James H. Robertson" <jhrver@aol.com>; "Lakewood Forest MUD John Sakolasky" <J.Sakolosky@sbcglobal.net>; "Mark Adam" <mwadam@bleylengineering.com>; "R.D. (Dick) Smith" <floodalliance@ccfcc.org>; "Velasco, Lakewood Forest Fund, Inc. Joe" <Jzvelas@gmail.com>; "Zeitler Carl, Malcomson Rd. UD" <carl.zeitler@ieee.org>; "Lisa Foley, Coles Crossing" <spg115calico@entouch.net>; "Bill St Clair" <billstclair@msn.com>; "Nicholas Lyras Grantwood (HOA)" <Lyras.Nicholas@gmail.com>
Attach: ByLaws Amdnedment No. 3.pdf
Subject: ByLaws, Amendment #3 effective 19 April 2017

Reference: CCFCC Board Meeting, May 20, 2020

Here as discussed at last night's board meeting is the CCFCC ByLaws Amendment No. 3 , The purpose was to increase the number of directors from 9 to a new total of 10.

RDS



R.D. (Dick) Smith
President
Cypress Creek Flood Control Coalition
Tel: 281-469-5161
floodalliance@ccfcc.org
www.ccfcc.org

5/21/2020

Amendment No.3 BY-LAWS OF CYPRESS CREEK FLOOD CONTROL COALITION
(Effective 19 April 2017)

We, the undersigned, do hereby certify:

THAT we are the duly elected and acting President and Secretary, respectively, of the CYPRESS CREEK FLOOD CONTROL COALITION, a Texas Non-Profit Corporation (the "CORPORATION"), and,

THAT Amendment No.3 to the Restated By-Laws of the CORPORATION was fully adopted at a duly called special meeting of the Membership, called for that purpose, held on April 19, 2017 at which meeting a quorum was present in person and/or by proxy.

At such special meeting it was **RESOLVED** to amend Article V, Section 1 and Section 2 of the By- Laws effective immediately to increase the Board from nine (9) Directors to (10) Directors as provided below:

ARTICLE V

BOARD OF DIRECTORS

Section 1. Board of Directors. Beginning April 19, 2017 the affairs of the Corporation shall be managed by a Board of ten (10) Directors, all of whom must be duly authorized representatives (or "delegates") of a member or supporting member of the Corporation and neither of whom reside with any other current Member of the Board of Directors. Each Director elected shall serve until a successor has been elected and qualified. The person receiving the largest number of votes for that position shall be elected.

Section 2. Terms of Office Directors shall be elected for a term of one (1) to three (3) years in accordance with the following:


At the March 2006 Annual Meeting, three (3) Directors shall be elected each for a three-(3) year term and two (2) Directors shall be elected each for a two-(2) year term.

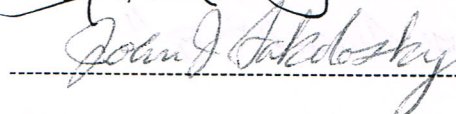
At the March 2007 Annual Meeting, three (3) Directors shall be elected each for a three-(3) year term and one (1) Director shall be elected for a one-(1) year term.

At the March 2008 Annual Meeting and at each Annual Meeting thereafter, three (3) Directors shall be elected each for a three-(3) year term.

At the March 2017 Annual Meeting and at each Annual Meeting thereafter until the March 2020 Annual Meeting and every 3rd Annual Meeting thereafter four (4) Directors shall be elected each for a three -(3) year terms.

\WITNESS WHEREOF, we being President and Secretary, respectively, of the CYPRESS CREEK FLOOD CONTROL COALITION, have hereunto set our hands this 19th day of April 2017:

-----President and Director

-----Secretary and Director

CERTIFICATION

I, the undersigned, do hereby certify:

THAT I am the duly elected and acting secretary of the CYPRESS CREEK FLOOD CONTROL COALITION, a Texas Non-Profit Corporation (the "CORPORATION"), and,

THAT the foregoing THIRD Amendment to the By-Laws of said CORPORATION was fully adopted at a duly called meeting of the membership as referenced above, and that such Amendment has not been revoked and remains in full force and affect.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 5th day of July 2017.

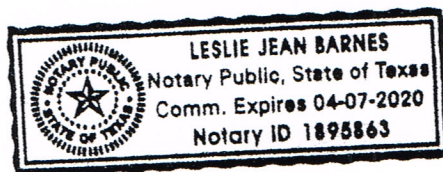
Secretary:

John J. Sakollosky
Name: JOHN J. SAKOLLOSKY
Printed

STATE OF TEXAS COUNTY OF HARRIS

BEFORE ME, the undersigned authority, on this day personally appeared John J. Sakollosky, Secretary of the CYPRESS CREEK FLOOD CONTROL COALITION, a Texas Non-Profit Corporation, known to me to be the person whose name is subscribed to the forgoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated and as the act and deed of said Non-Profit Corporation.

GIVEN under my hand and seal of office on this the 5th day of July 2017.



Leslie J. Barnes
NOTARY PUBLIC IN AND FOR THE
STATE OF TEXAS