

BY-LAWS OF TRUSTEES OF
HOUSTON COMMUNITY ASSOCIATION, INC.

1. A meeting of the Trustees shall, immediately after the adjournment of the members annual meeting at which time the Trustees are elected, be held, without notice, at the same place, for the purposes of organization, election of officers of the corporation and transaction of any other business which shall come before the Trustees.

2. Regular meetings of the Trustees shall be held, without notice, at 8:00 P.M. on the first Wednesday of each month.

3. Special meetings of the Trustees shall be called, either by the President (or in case of his absence or inability to act or a vacancy in the office of President) by the Vice President; or any five of the Trustees. All special meetings of the Trustees shall be held at Houston unless a majority of the Trustees agree in writing or by personal presence to meet elsewhere. At least two days prior notice of each special meeting shall (unless waived in writing or by personal presence at the meeting without protest before the meeting or at its commencement) be given to each Trustee. Such notice may be given orally or by telephone, telegraph, letter or postal card. Such notice may be given by the officer or the Trustee calling the meeting, but the Secretary shall give such notice upon written instructions from such officer or Trustee.

4. A majority of the whole authorized number of Trustees shall constitute a quorum except that a majority of the Trustees in office shall constitute a

Total of
9 Trustees

quorum for filling a vacancy in the Board. If a quorum be present, then, unless otherwise provided by law, the regulations, or these by-laws, the majority of the Trustees present may decide any question coming before any meeting of the Trustees, but less than a quorum may adjourn the meeting from time to time.

5. The following standing committee shall be appointed by the President to serve during the term of President; Agricultural Committee, Retail Committee, Industrial Committee, Youth, Recreation and Health Committee, Community Planning Committee, Club Development Committee. The President may appoint additional committees as he shall deem necessary.

6. These by-laws may be amended or repealed, and new by-laws may be adopted, at any meeting of the Trustees by affirmative vote of two-thirds of the Trustees present if a quorum is present, provided ten (10) days notice of the proposal has been given to all Trustees.