

CONSTITUTION OF OUTPOST ESTATES CIVIC CLUB, INC.

ARTICLE I – NAME AND DOMICILE

Section 1. The name of this organization shall be “OUTPOST ESTATES CIVIC CLUB, INCORPORATED” (Hereinafter referred to as “Club”)

Section 2. The domicile of the club shall be within Harris County, Texas.

ARTICLE II – PURPOSE

Section 3. This association shall be a nonprofit organization for the purpose of promoting civic pride, developing social welfare, and establishing public unity in the community, for obtaining needed improvements for the community; and for assisting in all economic, civic and social enterprises or activities that are for the welfare of the community.

ARTICLE III – MEMBERSHIP

Section 4. Membership in this Club shall be open to all adult residents of Section I, Section II and Section III of Outpost Estates as described in Metes and Bounds documents duly recorded in the County of Harris, Texas. Member households shall pay such dues and have such rights as are provided in the By-Laws of the Club. A member household is entitled to two (2) votes.

ARTICLE IV – MEETINGS AND QUORUM

Section 5. The membership shall be the supreme governing body of this Club. Membership meetings shall be the true and legitimate source of all authority and final decision making body. The Officers of this Club shall be President, Vice President, Secretary, and Treasurer. There shall be one (1) Director elected from each of the three sections of Outpost Estates for a total of three (3) Directors. The Club Officers and Directors together shall direct the affairs of the Civic Club in accordance with this Constitution and the By-Laws.

Section 6. The Officers shall be elected by the membership of the Club for a term of two (2) years in the manner set forth in the By-Laws and shall have the responsibility for carrying out the mandates of membership meetings. The Directors shall be elected by the membership of the Club for a period of two (2) years in the manner set forth in the By-Laws.

ARTICLE V – MEETINGS AND QUORUM

Section 7. Meetings of the membership and Board shall be as prescribed by the By-Laws. For all purposes of the Club, a quorum shall consist of a majority of the Board members and twenty-five (25) qualified voting members of the Club, in good standing, at meetings where the members are to act. A majority vote of the members of the Board or of the Club, at which a quorum is present, shall be the act of such Board or the Club unless otherwise specified in this Constitution or the By-Laws of this Club.

ARTICLE VI - AMENDMENTS

Section 8. This Constitution may be amended, from time to time, by resolution in writing, presented at announced meeting of the Club, read and approved by two-thirds (2/3) vote provided a quorum is present. The membership shall be given written notice of such amendment not less than thirty (30) days prior to the date set for the voting meeting.

Approved by voting membership of Outpost Estates Civic Club, Inc.

PRESIDENT

SECRETARY

WITNESS

WITNESS

WITNESS

Amended at our May 16, 2000, General Meeting

President



Joann Fritcher