



**THIRD AMENDMENT TO THIRD AMENDED AND RESTATED BY-
LAWS OF GRAND LAKES COMMUNITY ASSOCIATION, INC.**

THE STATE OF TEXAS §
 § KNOW ALL PERSONS BY THESE PRESENTS:
COUNTY OF FORT BEND §

WHEREAS, the Grand Lakes Community Association, Inc., a Texas non-profit corporation (the "Association") has adopted Third Amended and Restated By-Laws of Grand Lakes Community Association, Inc. (the "Bylaws"); and

WHEREAS, Article XIII of the Bylaws provides that the Bylaws may be amended or altered by a majority of the members of the Board of Directors of the Association (the "Board"); and

WHEREAS, Article VI, Section 3 of the Bylaws provides that a majority of the number of directors shall constitute a quorum for the transaction of business; and

WHEREAS, Article VI, Section 3 of the Bylaws further provides that every act or decision done or made by a majority of the directors present at a duly held meeting at which a quorum is present shall be regarded as the act of the Board; and

WHEREAS, it is proposed that the Bylaws be amended as described hereinbelow; and

WHEREAS, a duly constituted meeting of the Board was held on August 27, 2010, for, among other purposes, the purpose of amending the Bylaws as described hereinbelow; and

WHEREAS, at the meeting of the Board on August 27, 2010, at least a majority of the directors of the Board were present and at least a majority of the directors present at such meeting approved of amending the Bylaws as described hereinbelow;

NOW, THEREFORE, in consideration of the recitals set forth above, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned, being the President of the Association, does hereby certify that at the meeting of the Board on August 27, 2010, at least a majority of the directors of the Board were present and that a majority of the directors present at such meeting approved (effective as of December 16, 2009) of the below-described amendments to the below-described provisions of the Bylaws, for such purposes, to-wit:

1. *Amend the introductory paragraph in Article V, Section 3, to read as follows:*

Section 3. Elected Board: Nomination; Election; Removal; Vacancies. At the annual meeting of Members on

December 16, 2009, the Members shall elect three (3) members of the Board of Directors. The director candidates receiving the first and second most votes shall be elected for terms of three (3) years each and the director candidate receiving the third most votes shall be elected for a term of two (2) years. After the annual meeting of Members in December, 2008, the Board of Directors is sometimes referred to herein as the "Elected Board".

4. *Amend Article V, Section 3(a) to read as follows:*

(a) As of December 16, 2009, the five (5) directors and the year their term of office expires at the annual meeting of the Members is as follows:


<u>Name</u>	<u>Year Term of Office Expires</u>
Collins Pier	2012
Gary Collins	2012
Williams Jenkins	2011
Jeff Ross	2011
Terry Bradford	2010

At each annual meeting beginning in the year 2010, the Members shall elect the number of directors whose terms are expiring, each for a term of three (3) years to commence immediately after such annual meeting and expiring at the annual meeting of Members to be held approximately three (3) years later. Members may cast, in respect to each vacancy, as many votes as they are entitled to exercise under the provisions of the Declaration and these Bylaws. The nominee(s) receiving the highest number of votes shall be elected.

EXECUTED effective the 16 day of December, 2009, to evidence the certification set forth hereinabove.

GRAND LAKES COMMUNITY
ASSOCIATION, INC., a Texas non-profit
corporation

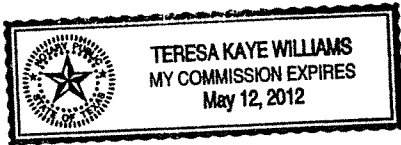
By: _____


Collins Pier, President

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

AS PER ORIGINAL

This instrument was acknowledged before me on the ^{August}~~27th~~ day of ~~July~~, 2010, by Collins Pier, President of **GRAND LAKES COMMUNITY ASSOCIATION, INC.**, a Texas non-profit corporation, on behalf of said corporation.



Teresa Kaye Williams
Notary Public, State of TEXAS

AFTER RECORDING, RETURN TO:

Mark K. Knop
Hoover Slovacek, LLP
5847 San Felipe, Suite 2200
Houston, Texas 77057

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Dianne Wilson

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TD \$19.00

Dianne Wilson COUNTY CLERK

FT BEND COUNTY TEXAS