



**FOURTH 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 the Association is a property owners' association governing real property located in Fort Bend County, Texas; 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, it is proposed that the Bylaws be amended as described herein below; and

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, does hereby certify that the Bylaws were amended as follows at a duly constituted meeting of the Board of Directors:

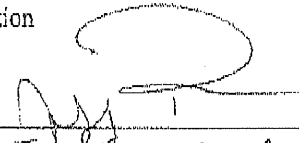
Amend Article IV, Section 4(a) to read as follows:

(a) Except as provided in Article IV, Section 4(b) below, the presence of Members, either in person or by proxy, holding an aggregate of ten percent (10%) of the voting power of the membership, shall constitute a quorum for all purposes at any annual meeting or special meeting of the Members. If the Members necessary to constitute a quorum at any annual meeting or special meeting are not present, in person or by proxy, such meeting shall be adjourned until the number of Members requisite to constitute a quorum shall be present, in person or by proxy. Those Members holding a majority of all of the votes of the Members present, in person or by proxy, may also adjourn any annual meeting from time to time, without notice other than by announcement at the meeting, and provide for such meeting to be reconvened at a specified place, date and time, so that the transaction of any and all business submitted or proposed to be submitted to such meeting may be completed. At any such reconvened meeting, the quorum requirement shall be reduced to five (5%) percent of the voting power of the membership. At any such reconvened meeting(s) at which a quorum is present, either in person or by proxy, any business may be transacted which might have been transacted at the meeting as originally noticed or called.

EXECUTED effective the 25th day of November, 2013, to evidence the certification set forth hereinabove.

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

By:

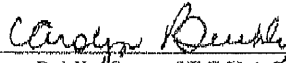

Jeff Ross, Vice President

THE STATE OF TEXAS

COUNTY OF FORT BEND

CFB *Jeff Ross, Vice President*

This instrument was acknowledged before me on the 25th day of November, 2013, by ~~Collins Pier, President~~ of GRAND LAKES COMMUNITY ASSOCIATION, INC., a Texas non-profit corporation, on behalf of said corporation.


Notary Public, State of TEXAS

AFTER RECORDING, RETURN TO:

Hoover Slovacek, LLP
5847 San Felipe, Suite 2200
Houston, Texas 77057

