



Laura Richard

Laura Richard, County Clerk
Fort Bend County Texas

Pages: 2

Fee: \$ 15.00

FIFTH 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 December 12, 2017, for, among other purposes, the purpose of amending the Bylaws as described hereinbelow; and

WHEREAS, at the meeting of the Board on December 12, 2017, 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 Vice President of the Association, does hereby certify that at the meeting of the Board on December 12, 2017, 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 12, 2017) of the below-described amendments to the below-described provisions of the Bylaws, for such purposes, to-wit:

Amend Article IV, Section 2 to read as follows:

Section 2. Annual Member Meetings.

Annual meetings of the Members shall be held in the month of December or January on a date and at a time and place to be determined by the Board of Directors by giving written notice to the Members. Written notice of each annual meeting of the Members shall state the date, time and place thereof. Notice may be sent by regular U.S. mail, postage prepaid to each Member at the last known address of such Member according to the records of the Association at least ten (10) days and not more than sixty (60) days prior to the date set for the holding of the meeting.

EXECUTED effective the 12th day of December, 2017, to evidence the certification set forth hereinabove.

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

By: _____

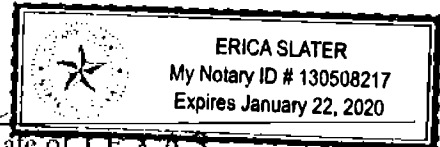
Glenn Gesoff, Vice President

THE STATE OF TEXAS §
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COUNTY OF FORT BEND §

This instrument was acknowledged before me on the 12th day of December, 2017, by Glenn Gesoff, Vice President of **GRAND LAKES COMMUNITY ASSOCIATION, INC.**, a Texas non-profit corporation, on behalf of said corporation.

Erica Slater

Notary Public, State of T E X A S



AFTER RECORDING, RETURN TO:

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