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**FIRST AMENDMENT TO BYLAWS OF  
WYNDHAM VILLAGE HOMEOWNERS ASSOCIATION, INC.**

The Bylaws of Wyndham Village Homeowners Association, Inc. are hereby amended as follows:

1. The Bylaws are hereby amended by deleting the second sentence of Article I of the Bylaws and replacing it with the following:

"The principal mailing address of the corporation shall be P.O. Box 1522, Keller, Texas 76244, and meetings of members and directors may be held at such places within the State of Texas, County of Tarrant, as may be designated by the Board of Directors."

2. The Bylaws are hereby amended by deleting Section 6 of Article II of the Bylaws and replacing it with the following:

"Section 6. "Declarant" shall mean and refer to Wyndham Village, L.L.C., a Texas limited liability company, its successors and assigns (if any). No person or entity purchasing one or more Lots from Wyndham Village, L.L.C. in the ordinary course of business shall be considered as "Declarant"."

3. The Bylaws are hereby amended by deleting Section 8(d) of Article VIII of the Bylaws and replacing it with the following:

"(d) The Treasurer shall receive and deposit in appropriate bank accounts all monies of the Association and shall disburse such funds as directed by resolution of the Board of Directors; shall sign all checks and promissory notes of the Association; keep proper books of account; prepare an annual budget and a statement of income and expenditures to be presented to the membership at its annual meeting, and deliver a copy of each to the members; and cause an annual audit of the Association books to be made by the appointed Audit Review Committee. The Audit Review Committee shall be elected at its annual meeting, and the audit shall be completed by this Committee no later than sixty (60) days following the annual meeting of its members."

*[signature appears on the following page]*

This amendment is approved in accordance with Article XIII of the Bylaws, as of the 15 day of MAY, 2008.

**Wyndham Village Homeowners Association,  
Inc., a Texas non-profit corporation**

By *Paul Hauck*  
Name: Paul Hauck  
Title: President

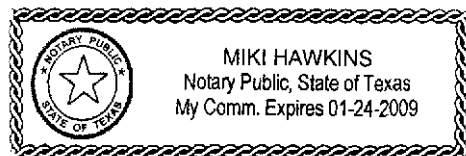
THE STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me on the 15 day of May, 2008, by Paul Hauck, President of Wyndham Village Homeowners Association, Inc., a Texas non-profit corporation, on behalf of said non-profit corporation.

*Miki Hawkins*  
Notary Public, State of Texas

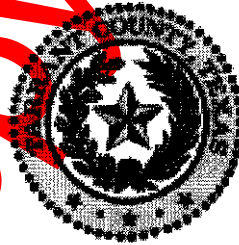
**AFTER RECORDING, RETURN TO:**  
Wyndham Village HOA  
P.O. Box 1522  
Keller, Texas 76244



WYNDHAM VILLAGE HOA  
P O BOX 1522

KELLER TX 76244

Submitter: BRACKETT & ELLIS



SUZANNE HENDERSON  
TARRANT COUNTY CLERK  
TARRANT COUNTY COURTHOUSE  
100 WEST WEATHERFORD  
FORT WORTH, TX 76196-0401

**DO NOT DESTROY**

**WARNING - THIS IS PART OF THE OFFICIAL RECORD.**

Filed For Registration: 05/28/2008 02:29 PM  
Instrument #: D208198099  
OPR 3 PGS \$20.00

By: \_\_\_\_\_



**D208198099**

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE  
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR  
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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