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STATE OF TEXAS

COUNTY OF WILLIAMSON

THE WOODS HOMEOWNERS ASSOCIATION AMENDMENT TO BYLAWS [REGARDING QUORUM] MARCH 2010

The Declaration of Covenants, Conditions and Restrictions for The Woods was recorded in Volume 1304, Page 602, of the Official Records of Williamson County, Texas. The bylaws of The Woods Homeowners Association, Inc. were recorded in Volume 1304, Page 640, of the Official Records of Williamson County, Texas.

The Bylaws provide for a method for amendment, and the requirements for amendment have been met with following amendment being duly approved at an association meeting held March 29, 2010. The Bylaws are hereby amended as follows:

Article IV Section 7 is hereby amended to reduce the quorum requirement from 33% to 27%. The reference in Article IV Section 7 to "thirty-three (33%)" is hereby replaced by reference to "twenty seven percent (27%)".

The remainder of the language of the bylaws remains unchanged

Executed on the date noted below.

The Woods Homeowners Association, Inc.
By:
Title: President
Printed name: 5, Nick D'Alpsso

Notary Public, State of Texas

STATE OF TEXAS COUNTY OF TRAVIS

lotary Public, State of Texas

My Commission Expires November 07, 2010

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After recording, please return to: Niemann & Heyer, L.L.P. Attorneys At Law Westgate Building, Suite 313 1122 Colorado Street Austin, Texas 78701