

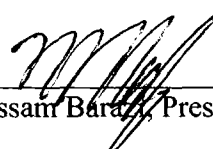


PRESIDENT'S CERTIFICATE

I, Bassam Barazi, President of the Lakes of Bella Terra Community Association, Inc., a Texas non-profit corporation (the "Association"), the property owners' association governing the Lakes of Bella Terra subdivision located in Fort Bend County, Texas, hereby certify that the attached document is an original or true and correct copy of the Third Amendment to By-Laws of Lakes of Bella Terra Community Association, Inc.

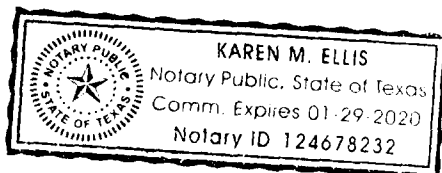
LAKES OF BELLA TERRA COMMUNITY ASSOCIATION, INC., a Texas non-profit corporation

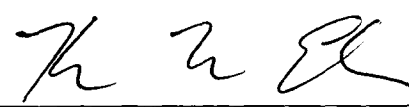
By:


Bassam Barazi, President

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

This instrument was acknowledged before me on the 29 day of August, 2019, by Bassam Barazi, President of Lakes of Bella Terra Community Association, Inc., a Texas non-profit corporation, on behalf of said corporation.




Notary Public

AFTER RECORDING, RETURN TO:

Mark K. Knop
Hoover Slovacek, LLP
5051 Westheimer, Suite 1200
Houston, Texas 77056

THIRD AMENDMENT TO BY-LAWS OF LAKES OF BELLA TERRA COMMUNITY ASSOCIATION, INC.

WHEREAS, LAKES OF BELLA TERRA COMMUNITY ASSOCIATION, INC., a Texas non-profit corporation (the "Association") has adopted By-Laws of the Association (the "By-Laws"); and

WHEREAS, Article VI, Section 6.7(a) of the By-Laws provides that the By-Laws may be amended at any meeting of the Board of Directors of the Association (the "Board") at which a quorum is present, by the affirmative vote of a majority of the directors present at such meeting; and

WHEREAS, a majority of the members of the Board desire to amend the By-Laws as described hereinbelow; and

WHEREAS, the Board held a meeting on August 27, 2019 (the "Adoption Meeting"), at which a majority of the members of the Board were present and duly passed the resolution 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 a majority of the members of the Board and present at the Adoption Meeting, hereby consent to and do hereby amend the By-Laws effective as of the date that this instrument is recorded in the Official Public Records of Fort Bend County, Texas, as set forth hereinbelow, to-wit:

RESOLVED: That Article II, Section 2.7(c) of the By-Laws is amended to read as follows:

All Members of the Association may attend meetings of the Association and all voting Members may exercise their vote or votes at such meetings either in person or by proxy. As used in these By-Laws, the word "proxy" shall mean a paper proxy, and at the sole discretion of the Board, an electronic ballot. Unless and until the Board has adopted a resolution, in its sole discretion, to not allow electronic ballots, use of electronic ballots by Members to vote shall be used. Fractional votes and split votes will not be permitted. The decision of the Board of Directors as to the number of votes which any Member is entitled to cast, based upon the number of Lots owned by him, shall be final.

RESOLVED FURTHER: That Article II, Section 2.7(d) of the By-Laws is amended to read as follows:

At any meeting of the Members, every Member having the right to vote may vote either in person, or by proxy (if paper proxy, executed by the Member or by his duly authorized attorney-in-fact and if electronic ballot, transmitted by the Member or by his duly authorized attorney-in-fact). No proxy which is a paper proxy shall be valid after sixty (60) days from the date of its execution. Each proxy shall be revocable unless expressly provided therein to be irrevocable or unless

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otherwise made irrevocable by law. All proxies (paper proxies and electronic ballots) shall be filed with the Secretary of the Association or the Secretary's agent, at least twenty-four (24) hours before the meeting. Voting for Directors shall be in accordance with Section 3.7 of these By-Laws. Any vote may be taken by voice or by show of hands unless someone entitled to vote objects, in which case written ballots shall be used.

RESOLVED FURTHER: That Article II, Section 2.11(10) of the By-Laws is deleted in its entirety.

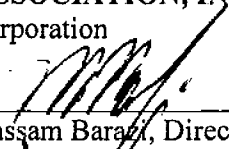
RESOLVED FURTHER: That Article III, Section 3.3 of the By-Laws is amended to read as follows:

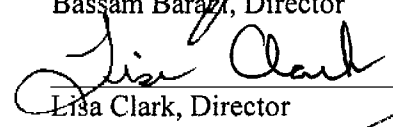
3.3 Number; Qualification; Nomination; Election; Term. The Board of Directors shall initially consist of three (3) persons who need not be Members and the Directors shall be appointed by the Class B Member until September 24, 2013. Notwithstanding the terms and provisions contained in Article III, Section 3.4 hereof, beginning on September 24, 2013, the number of Directors shall increase to five (5) persons who need not be Members and such Directors shall be appointed by the Class B Member until the Conversion Date. At the first meeting of the Members on or after the Conversion Date, the Board of Directors shall be elected by the Class A Members with the Director candidates receiving the first and second most votes being elected for terms which will expire at the annual meeting of the Members held in the third calendar year following such election, the Director candidates receiving the third and fourth most votes shall be elected for terms which will expire at the annual meeting of the Members held in the second calendar year following such election, and the Director candidate receiving the fifth most votes shall be elected for a term which will expire at the annual meeting of the Members held in the first calendar year following such election. Thereafter, the Directors, who all shall be Members, shall be elected by the Class A Members at the annual meeting of the Members for terms of three (3) years as the term of the previously elected Director(s) expires. Write-in Director candidates will not be accepted. Further, nomination of Director candidates may not be made from the floor or otherwise at any meeting of the Members.

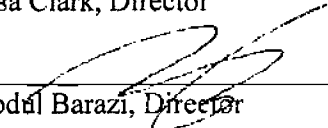
RESOLVED FURTHER: That Article III, Section 3.7 of the By-Laws is amended to read as follows:


3.7 Election of Directors and Notice of Election Results. After the Conversion Date, the Directors shall be elected by majority vote of the Members present in person or by proxy at a meeting with a quorum of Members present. Cumulative voting shall not be permitted. On or before ten (10) days after the date of the meeting at which one (1) or more Directors are elected, the Association's management company shall post the election results on the Association's website and include the number of votes each Director candidate received.

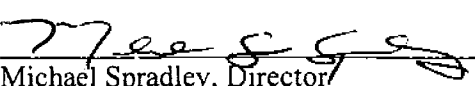
**LAKES OF BELLA TERRA COMMUNITY
ASSOCIATION, INC., a Texas non-profit
corporation**



Bassam Barazi, Director

Lisa Clark, Director

Abdul Barazi, Director

Monjur Rahman, Director

Michael Spradley, Director