

**LAKEs OF BELLA TERRA COMMUNITY ASSOCIATION, INC.
FIFTH AMENDMENT TO THE BYLAWS**

STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

WHEREAS, Lakes of Bella Terra Community Association, Inc., a Texas nonprofit corporation (the “Association”), is the governing entity for the Lakes of Bella Terra Subdivision, pursuant to the Association’s Declaration, recorded in the Fort Bend County Real Property Records under Clerk’s File No. 2007008483, together with all other amendments and supplements thereto, if any (the “Declaration”);

WHEREAS, the Association’s Bylaws are recorded in the Fort Bend County Real Property Records under Clerk’s File No. 2007116234, together with subsequent Bylaw Amendments, such documents collectively are referred to as the “Bylaws;”

WHEREAS, pursuant to Article VI, Section 6.7(a), of the Bylaws, the Bylaws may be amended at any time by a majority vote of the Board of Directors (the “Board”); and

WHEREAS, a majority of the Association’s Board of Directors desire to amend the Bylaws as described hereinbelow; and

NOW THEREFORE, pursuant to the foregoing, the Association’s Bylaws are hereby amended as follows:

1. Article II, Section 2.7(d) is hereby amended as follows:

- d. At any meeting of the Members, every Member has the right to vote by at least one (1) of the methods set forth in Article II, Section 2. 7(c) of these By-Laws; such method(s) of voting to be determined by the Board of Directors, in its sole discretion. If voting by paper proxy, the paper proxy must be executed by the Member or by his or her duly authorized attorney-in-fact. If voting by electronic ballot, absentee ballot, or any other method of representative or delegated voting authorized by the Board of Directors, in its sole discretion, such voting method must be transmitted by the Member or by his or her 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 otherwise made irrevocable by law. All proxies electronic ballots, absentee ballots, or other method of representative or delegated voting authorized by the Board, in its sole discretion, 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 ByLaws.

CERTIFICATION

The Association's Board, in compliance with the Association's Bylaws and the Texas Property Code, hereby adopts this Amendment to the Bylaws to be effective upon recording with the Fort Bend County Real Property Records.

LAKES OF BELLA TERRA
COMMUNITY ASSOCIATION, INC.

By: _____

Position: _____

Print Name: _____

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BEFORE ME, the undersigned authority, on this day personally appeared the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that they are the person who signed the foregoing document in their representative capacity and that the statements contained therein are true and correct.

Given under my hand and seal of office this the ____ day of _____, 2024.

Notary Public, State of Texas