

**FIRST AMENDMENT TO BY-LAWS OF  
GLEN LAUREL HOMEOWNERS ASSOCIATION, INC.**

**WHEREAS, GLEN LAUREL HOMEOWNERS ASSOCIATION, INC.**, a Texas non-profit corporation (the "Association") has adopted Amended and Restated By-Laws of the Association (the "Bylaws"); and

**WHEREAS**, Article XI of the Bylaws provides that the Bylaws may be amended by a majority of the members of the Association (the "Members") entitled to cast a vote, in person or by proxy, at a meeting of Members; and

**WHEREAS**, Article VI, Section 6.03 of the Bylaws provides that a quorum for the transaction of business at the annual or a special meeting consists of ten percent (10%) of the Members eligible to cast a vote, in person or by proxy, at the meeting; and

**WHEREAS**, a duly constituted meeting of the Members was held on \_\_\_\_\_, 2013, at which meeting it was proposed that the Bylaws be amended as described hereinbelow; and

**WHEREAS**, ten percent (10%) of the Members eligible to cast a vote, in person or by proxy, were present at such meeting; and

**WHEREAS**, at such meeting, a majority of those Members entitled to cast a vote, in person or by proxy, voted to amend 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 are hereby acknowledged, the undersigned, being the President of the Association, does hereby certify that at a duly constituted meeting of the Members held on \_\_\_\_\_, 2013, ten percent (10%) of the Members eligible to cast a vote, in person or by proxy, were present at such meeting and of those Members present, in person or by proxy, a majority voted to amend the Bylaws as set forth hereinbelow, to-wit:

**RESOLVED:** That Article VII, Section 7.02(a)(5) of the Bylaws is deleted in its entirety and replaced with the following:

(5) borrow funds necessary for operating expenses as more fully described in the Declaration; or to borrow funds for capital expenditures upon the approval of a majority vote of the Members at a meeting of the Members at which at least 215 Members are present, in person, by proxy, absentee ballot or other method of representative or delegated voting.

Effective upon recordation of this instrument in the Real Property Records of Fort Bend County, Texas.

**GLEN LAUREL HOMEOWNERS ASSOCIATION, INC.**, a Texas non-profit corporation

By: \_\_\_\_\_  
John Clarke, President

STATE OF TEXAS §  
  §  
COUNTY OF FORT BEND §

This instrument was acknowledged before me on \_\_\_\_\_, 2014, by John Clarke, President of GLEN LAUREL HOMEOWNERS ASSOCIATION, INC., a Texas non-profit corporation, for and on behalf of said corporation.

\_\_\_\_\_  
Notary Public, State of Texas

**AFTER RECORDING, RETURN TO:**

Mark K. Knop  
HOOVER SLOVACEK LLP  
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Houston, Texas 77057  
File No. 122636-57