



0212180782

SECOND AMENDMENT TO
BY-LAWS
OF THE LAKES OF SOMERSET HOMEOWNER'S ASSOCIATION

STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF TARRANT §

THAT LAKES OF SOMERSET HOMEOWNER'S ASSOCIATION, INC. ("Declarant") is the owner of all that certain tract of land platted and described in Exhibit "A", First Filing, to the City of Colleyville, Tarrant County, Texas according to Plat recorded in Cabinet A, Slide #280, Plat Records, Tarrant County, Texas.

Declarant has previously executed and recorded certain Bylaws of Lakes of Somerset Homeowner's Association, Inc. at Book 9729, Page 2371 of the Deed Records, Tarrant County, Texas.

Declarant hereby desires to amend certain provisions of the Bylaws and is executing this instrument for such purpose.

Article IV, Section II of the By-Laws of the Lakes of Somerset Homeowners Association, Inc. dated October 5, 1989, was amended at the December 2, 2002 Annual Meeting as follows:

1. Article IV, Section II: of the by-laws of the Lakes of Somerset Homeowners Association, Inc. is stricken.
2. New Article IV, Section II is adopted and provides:

"Section II: Number, Election and Qualifications:

(a) Number and Election. The Board of Directors shall consist of five (5) Directors. The Directors shall be elected at the Annual Meeting of the Members, except as hereinafter provided, and each Director elected shall hold office until his successor has been elected and qualified.

(b) General Qualifications. Only a Member may be elected as a Director.

(c) Disqualification to be a Director. Notwithstanding any other provision hereof, no Member may be elected, or if previously elected, continue to serve on the Board of Directors of the Corporation (1) if the member is indebted to the Corporation for dues, special assessments, penalties, or sanctions, or (2) if the member is involved in litigation adverse to the Corporation.

(d) Election of Disqualified Director at Annual Meeting. A Member elected a Director at the Annual Meeting of the Members, and who is then indebted to the Corporation, must pay any indebtedness owed within 24 hours of his election, or he shall be deemed to have voluntarily resigned his position and the person receiving the next highest number of votes shall be deemed elected. If there was no other candidate, then the vacancy shall be filled in accordance with subparagraph (f) of this Section.

(e) Disqualification of a Sitting Director. A Member who is serving on the Board of Directors who becomes indebted to the Corporation shall be deemed to have voluntarily resigned his position unless he pays all indebtedness due within 24 hours after being notified of the amount owed by the Treasurer or the President, if notice is to the Treasurer. A serving Member of the Board of Directors who files a suit or claim against the Corporation, or who is sued by or a claim filed against him by the Corporation, shall be deemed to have voluntarily resigned his position effective on the date of filing of the claim or suit.

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(f) Filling Vacancy of Disqualified Director. Except as provided herein with respect to vacancies occurring within 24 hours of an Annual Meeting where there was another candidate, all vacancies on the Board of Directors shall be filled by the Board of Directors in accordance with Article IV - Directors, Section IV: Removal; Filling Vacancies, hereof."

Except as amended hereby, the Bylaws are unchanged and is hereby ratified and affirmed as valid and subsisting.

EXECUTED this the 25~~th~~ day of July 2012

LAKES OF SOMERSET HOMEOWNER'S ASSOCIATION, INC.

Robert C. Potter

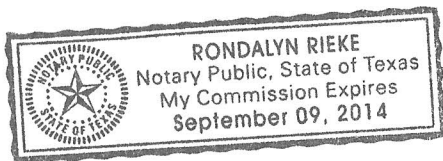
By: Robert C Potter, President

THE STATE OF TEXAS §

§

COUNTY OF TARRANT §

This instrument was acknowledged before me on the 25~~th~~ day of July 2012, by Robert C Potter, President of Lakes of Somerset Homeowner's Association, Inc., a Texas Corporation, on behalf of said corporation, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.



My commission expires:

09/09/2014

Rondalyn Rieke
Notary Public, State of Texas

Rondalyn Rieke
Printed or Typed Name of Notary

MARY LOUISE GARCIA

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

ROBERT C POTTER - PRESIDENT
LAKES OF SOMERSET HOA INC
1104 CHATSWORTH CT W
COLLEYVILLE, TX 76034

Submitter: LAKES OF SOMERSET HOA

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 7/26/2012 2:15 PM

Instrument #: D212180782

OPR

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PGS

\$20.00

By: Mary Louise Garcia

D212180782

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.

Prepared by: DBWARD