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Amend  
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AMENDMENT TO BYLAWS OF  
COPPER LAKES HOMEOWNERS ASSOCIATION, INC.

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we

STATE OF TEXAS §  
  §  
COUNTY OF HARRIS §

WHEREAS, Copper Lakes Homeowners Association, Inc. (the "Association"), is the governing entity for Copper Lakes, Sections 1 through 17, additions in Harris County, Texas, according to the maps or plats thereof, recorded in the Map Records of Harris County, Texas, under Clerk's File Nos. 356049, 356059, 359035, 435147, 361098, 389095, 440058, 494058, 493002, 505002, 508085, 538180, 563022, 572124, 602113, 610092, 638200, respectively, along with any amendments, replats, supplements and annexations (the "Subdivision"); and

WHEREAS, the Business Organizations Code, § 22.102(c), authorizes the Association Board of Directors to amend the Association Bylaws; and

WHEREAS, the Texas Property Code, § 209.00593(b), authorizes the Association Board of Directors to amend the Bylaws to allow for elections in accordance with § 209.00593(a);

NOW THEREFORE, in accordance with the foregoing and as evidenced by the Certification attached hereto, the Association Bylaws are hereby amended to read as follows:

**Article III, Section 4, entitled "Quorum", which had previously read:**

The Members holding not less than twenty-five percent (25%) of the votes which may be cast at any meeting shall constitute a quorum at such meeting. If a quorum is not present at any meeting of members, a majority of the Members present may adjourn the meeting from time to time without further notice.

**Is hereby amended to read as follows:**

The Members holding not less than ten percent (10%) of the votes which may be cast at any meeting shall constitute a quorum at such meeting, except as otherwise provided in the Articles of Incorporation, Restrictions or these Bylaws. If, however, a quorum shall not be present or represented at such meeting, the Members may adjourn the meeting from time to time and reconvene, at any time, without notice other than an announcement at the reconvened meeting, and the quorum requirement at each reconvened meeting shall be ½ (one-half) of the quorum requirement at the previously adjourned meeting, until a quorum shall be present or represented.

COPPER LAKES HOMEOWNERS ASSOCIATION, INC.

CERTIFICATION

"I, the undersigned, hereby certify that the foregoing Bylaw Amendment was approved by at least a majority of the Association Board of Directors."

By: *Marc W. Jones*

Print Name/Title: MARC W. JONES, PRESIDENT

ACKNOWLEDGEMENT

STATE OF TEXAS §

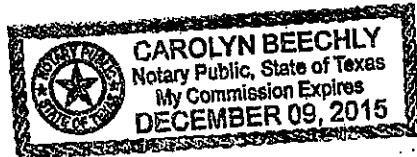
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day, personally appeared Marc W. Jones, the President of Copper Lakes Homeowners Association, Inc., the person whose name is subscribed to the foregoing instrument and acknowledged to me that they executed the same as the act of the Association for the purpose and consideration therein expressed and in the capacity therein stated.

Given under my hand and seal of office this 8th day of October, 2012.

*Carolyn Beechly*  
Notary Public, State of Texas

*N*  
After Recording Return to:  
HOLT & YOUNG, P.C.  
11200 Richmond Ave., Ste. 450  
Houston, Texas 77082



ANY PROVISION HEREIN WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.  
THE STATE OF TEXAS  
COUNTY OF HARRIS  
I hereby certify that this instrument was FILED in File Number Sequence on the date and at the time stamped hereon by me, and was duly RECORDED, in the Official Public Records of Real Property of Harris County, Texas

OCT 17 2012



*Stan Stewart*  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

FILED FOR RECORD  
8:00 AM

OCT 17 2012

*Stan Stewart*  
County Clerk, Harris County, Texas