

Dianne Wilson, County Clerk
Fort Bend County Texas
Pages: 2 Fee: \$ 15.00

AMENDMENT TO THE BYLAWS OF

THE COMMUNITY OF KING LAKES HOMEOWNERS ASSOCIATION, INC.

STATE OF TEXAS

§ 8

COUNTY OF FORT BEND §

WHEREAS, The Community of King Lakes Homeowners Association, Inc. (the "Association"), is the governing entity for King Lakes, Sections 1, 2, 3, 4, 5, 6, 7 and Sections 10, 11 and 12, additions in Fort Bend County, Texas, according to the maps or plats thereof, recorded in the Map Records of Fort Bend County, Texas, under Clerk's File Nos. 20070286, 20070288, 20100003, 20100011, 20100170, 20090058, 20100054, 20110056, 20110052 and 20110070, respectively, along with any amendments, supplements and annexations thereto (the "Property"); and

WHEREAS, the Association Bylaws are recorded in the Real Property Records of Fort Bend County, Texas, under Clerk's File No. 2008-042778 (the "Bylaws"); and

WHEREAS, Article VII, § 7.1 of the Association Bylaws authorizes the Declarant to amend the Association Bylaws during the Development Period; and

WHEREAS, the Development Period has not expired as of the date of recording of this amendment; and

WHEREAS, the original Declarant, Centex Homes, has merged with PulteGroup, Inc., the named Declarant herein;

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

Article II, Section 2.8, entitled "Quorum- Adjournment", which had previously read:

Except as provided in these Bylaws or in the Declaration, the presence, in person or by proxy, of Members representing 20% or greater of the total votes in the Association shall constitute a quorum at all meetings of the Association. If, however, such quorum shall not be present or represented at any meeting, the Members present at the meeting that are entitled to vote shall have the power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum as stated above is present or represented.

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 1/2 (one-half) of the quorum requirement at the previously adjourned meeting, until a quorum shall be present or represented.

THE COMMUNITY OF KING LAKES HOMEOWNERS ASSOCIATION

CERTIFICATION

"I, the undersigned, being the duly authorized representative of the Declarant, PulteGroup, Inc., and on behalf of The Community of King Lakes Homeowners Association, Inc., hereby certify that the foregoing Bylaw Amendment was approved by the Declarant pursuant to the authority referenced herein."
By:, PulteGroup, Inc.
Print Name/Title: CARIS CHEW, VICE PRESIDENT
<u>ACKNOWLEDGEMENT</u>
STATE OF TEXAS § COUNTY OF FORT BEND §
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BEFORE ME, the undersigned authority, on this day, personally appeared of PulteGroup, 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
JUDY E. HEDDEN Notary Public, State of Texas My Commission Expires April 28, 2015

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