

**FIRST AMENDMENT TO THE BY-LAWS OF THE
LAKEMONT COMMUNITY ASSOCIATION, INC.**

STATE OF TEXAS §
 §
COUNTY OF FT. BEND §

WHEREAS, this First Amendment to the By-Laws of the Lakemont Community Association, Inc. (hereinafter the "First Amendment") is made on the date set forth below; and

WHEREAS, the Board of Directors (the "Board") of the Lakemont Community Association, Inc. (hereinafter the "Association") duly adopted the By-Laws of the Association (hereinafter the "Original By-Laws") for the operation of the Association; and

WHEREAS, the property encumbered with the Original By-Laws and this First Amendment is the property initially restricted by that certain Lakemont Community Association, Inc. Declaration of Covenants, Conditions and Restrictions for Lakemont Sections Two, Three and Four a Subdivision, recorded under Clerk's File No. 2002134886 (the "Declaration"), in the Fort Bend County Real Property Records, and any other property which has been or will be subsequently annexed thereto and made subject to the authority of the Association; and

WHEREAS, the words used in this First Amendment shall have the same meaning as set forth in the Original By-Laws; and

WHEREAS, pursuant to Article VI, Section 4 of the Original By-Laws, the Original By-Laws may be amended from time to time by a vote of the Board of Directors of the Association; and

NOW THEREFORE, pursuant to the authority vested in the Board in Section 11.102(c) of the Texas Business Organizations Code, the Board hereby amends the Original By-Laws as follows:

Article III A. Section 5(a) of the Original By-Laws shall be deleted in its entirety and replaced with the following:

- (a) Not less than thirty (30) days after the Class "B" membership terminates, or no later than thirty (30) days after the Declarant surrenders its right to select Directors, if such surrender occurs prior to the termination of the Class "B" membership the Association shall call a special meeting (the "Turnover Special Meeting") to be held at which the members shall elect two (2) new Directors for initial terms of one year. Any Director, who is a Class "A" member, appointed prior to the Turnover Special Meeting by the Declarant, and currently serving at the time of the Turnover Special Meeting, will continue to serve for two (2) years from the date of the Turnover Special Meeting.

Article III A. Section 5(c) of the Original By-Laws shall be deleted in its entirety and replaced with the following:


(c) At annual meetings of the membership after the Turnover Special Meeting, Directors shall be elected. All eligible members of the Association shall vote on all Directors to be elected, and the candidate(s) receiving the most votes shall be elected. At the expiration of the initial term of office of each respective member of the Board of Directors (as set forth in (a) above), a successor shall be elected to serve for a term of two (2) years. The members of the Board of Directors shall hold office until their respective successors shall have been elected by the Association or appointed by the Board.


If any provision of this First Amendment is found to be in conflict with the Original By-Laws, this First Amendment shall control.


Unless the context clearly indicates otherwise, all other definitions and restrictions shall remain as stated in the Original By-Laws and/or the Declaration.


IN WITNESS WHEREOF, this First Amendment to the Original By-Laws of the Lakemont Community Association, Inc. is executed as of the dates set forth below.

APPROVED BY:


Print Name Xavier Martinez
Date: 3/28/11


Print Name Diane Perkins
Date: 3/28/11


Print Name JENNIFER LI
Date: 3/28/11


Print Name Brian Gibson
Date: 3/28/11

Print Name _____
Date: _____


CERTIFICATION

I, the undersigned, do hereby certify:

That I am the duly elected and acting Secretary of Lakemont Community Association, Inc.;

That the foregoing constitutes the First Amendment to the Original By-Laws of Lakemont Community Association, Inc. and was duly adopted by the unanimous written consent of the Board of Directors on the dates subscribed above.

IN WITNESS WHEREOF, I have hereunto subscribed my name on this the 28 day of March, 2011.


Print Name: Shamara Bryant
Title: SECRETARY

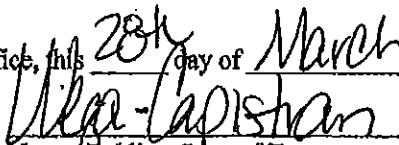
STATE OF TEXAS

COUNTY OF FT. BEND

BEFORE ME, on this day personally appeared Shamara Bryant, the Secretary of Lakemont Community Association, Inc. known by me to be the person whose name is subscribed to this instrument, and acknowledged to me that s/he executed the same for the purposes and consideration therein expressed and in the capacity therein and herein stated, and as the act and deed of said corporation.

Given under my hand and seal of office, this 28th day of March, 2011.




Notary Public - State of Texas

After Recording, Return To:
Stephanie Quade
Roberts Markel
2800 Post Oak Blvd., 57th Floor
Houston, TX 77056