



**AMENDMENT TO THE BYLAWS OF
LAKEMONT COMMUNITY ASSOCIATION, INC.**

STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

WHEREAS, Lakemont Community Association, Inc. (the "Association"), a Texas nonprofit corporation, is the governing entity for the property described in that certain Declaration of Covenants, Conditions and Restrictions recorded in the Real Property Records of Fort Bend County, Texas, under Clerk's File No. 2003032959, along with any amendments and supplements thereto (the "Declaration") as well as any and all additional real property made subject to the Declaration or otherwise annexed into the jurisdiction of the Association; and

WHEREAS, Article VI, Section 4 of the Association Bylaws provides that the Bylaws may be amended by the Board of Directors; and

WHEREAS, Article II, Section 8 of the current Bylaws contains the quorum requirement for meetings of Members; and

WHEREAS, the following amendment to the Bylaws has been approved by a majority of the Board as certified by the President of the Association herein below;

NOW THEREFORE, pursuant to the above recitals, the board of directors for Lakemont Community Association, Inc. hereby amends the provisions of the Bylaws as follows:

Article II, Section 8, entitled: "Quorum", which had previously read:

The presence, in person or by proxy, of ten percent (10%) of the Owners of Lots to which eligible votes appertain shall constitute a quorum at all meetings of the Association. The members present at a duly called or held meeting at which a quorum is present may continue to do business until adjournment, notwithstanding the withdrawal of enough members to leave less than a quorum.

Is hereby amended to read as follows:

The presence, in person or by proxy, of five percent (5%) of the Owners of Lots to which eligible votes appertain shall constitute a quorum at all meetings of the Association. The members present at a duly called or held meeting at which a quorum is present may continue to do business until adjournment, notwithstanding the withdrawal of enough members to leave less than a quorum.

If, however, such quorum shall not be present or represented at any meeting, the Members present at the meeting in person or by proxy 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, and for the purpose of electing Directors the quorum requirement at each reconvened meeting shall be 1/2 (one-half) of the quorum requirement at each preceding meeting, until a quorum shall be present or represented.

CERTIFICATION

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

By: [Signature], President

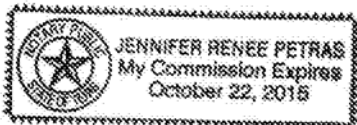
Print Name: Tracy Graham

ACKNOWLEDGEMENT

STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

BEFORE ME, the undersigned authority, on this day, personally appeared Tracy Graham, President of Lakemont Community Association, 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 24th day of August, 2015.



[Signature]
Notary Public, State of Texas

After Recording Return to:
HOLT & YOUNG, P.C.
9821 Katy Freeway, Ste. 350
Houston, Texas 77024