

**FIRST AMENDMENT TO THE  
BY-LAWS  
of  
LOUETTA WOODS COMMUNITY ASSOCIATION  
A TEXAS NON-PROFIT CORPORATION**

WHEREAS, the By-Laws of Louetta Woods Community Association (the "Association") are recorded under Harris County Clerk's File No. 20120093118; and

WHEREAS, Section 209.00593(b) of the Texas Property Code provides that the Board of a property owners association may amend the By-Laws of the property owners association to provide for elections to be held as required by subsection (a); and

WHEREAS, it is the desire of the Board of Directors to amend the By-Laws to bring the Association into compliance with the provisions of the Texas Property Code which were passed by the Texas Legislature in 2011;

NOW THEREFORE, Article III, Section 4 is hereby AMENDED to read as follows:

The presence at any meeting of the members entitled to cast, or of proxies entitled to cast, one tenth (1/10) of the votes of the membership shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, Restrictions, or these By-Laws. If, however such quorum shall not be present or represented at an Annual Meeting, *the meeting shall be adjourned without notice other than announcement at the meeting, and immediately reconvened for the sole purpose of election of Directors. At the reconvened meeting, quorum shall be all those members counted as present whether in person or by proxy, absentee ballot, electronic ballot, or any other method of representative or delegated voting. Directors shall be elected by a majority of those votes.*

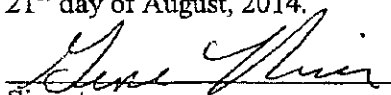
Nothing herein is intended to alter, modify or amend the By-Laws except as specifically provided hereinabove.


**CERTIFICATION**

I, the undersigned, am the duly elected and acting Secretary of the Louetta Woods Community Association, a Non-Profit Corporation, and I do hereby certify:

That the within and foregoing First Amendment to By-Laws was properly adopted as of the 21st day of August, 2014, and that same, in addition to the By-Laws, do now constitute the By-Laws of said corporation.

IN WITNESS WHEREOF, I have executed this First Amendment to By-Laws to effective as the 21<sup>st</sup> day of August, 2014.

  
Signature

  
Gene Norris, President of the Louetta Woods Community Association

This document is being recorded as a COURTESY ONLY by Roberts Markel Weinberg Butler Hailey PC, without review and without liability, express or implied.