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CERTIFICATE OF AMENDMENT TO THE BYLAWS OF
EAGLEWOOD HOMEOWNERS' ASSOCIATION, INC.

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

I, Brian J. Henry, ^{President}~~Secretary~~ of Eaglewood Homeowners' Association, Inc. ("Association"), do hereby certify that at the Annual Meeting of the Members, called and held on 11th day of June, 2013, with at least a quorum of the Members being present and remaining throughout, and being duly authorized to transact business, the following amendment to the Bylaws of the Association was duly approved by a majority vote by 50 of the 99 Members present:

RECITALS:

1. The Association has historically had difficulty establishing a quorum at annual meetings, thereby preventing the Association from having a proper election of Directors.
2. Section 8.01 of the Bylaws provides that the Bylaws may be amended at a regular or special meeting of the Members by a vote of the majority of quorum of Members present in person or by proxy.
3. The Members of the Association desires to amend the Bylaws of the Association, as authorized by Section 8.01 of the Bylaws, to lower the Members meeting quorum requirement at any regular or special meeting of the membership.

AMENDMENT:

The Board of Directors hereby amends the Bylaws of the Association as follows:

Section 4.06 of the Bylaws is hereby amended to read as follows:

Quorum. The holders of one-twentieth (1/20) of the votes of each class of membership, represented in person or by proxy, shall constitute a quorum for any meetings of members except as otherwise provided in the Articles of Incorporation, the Declaration or the Bylaws. If, however, such quorum shall not be present or represented at any meeting of the members, the members present, or represented 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 aforesaid shall be present or be represented. At such adjourned meeting at which a quorum shall be present or represented, any business may be transacted which may have been transacted at the meeting as originally notified.

CERTIFICATION

I, the undersigned, do hereby certify:

That I am the duly elected and acting Secretary of Eaglewood Homeowners' Association, Inc., a Texas non-profit corporation;

That the attached the Certificate of Amendment to the Bylaws of Eaglewood Homeowners' Association, Inc. was duly adopted by the Members of the Association on the 11th day of June, 2013.

In witness whereof, I have hereunto subscribed my name on this the 21 day of JAN., 2013 mc

By [Signature]

Printed Name: Brian J. Henry

STATE OF TEXAS

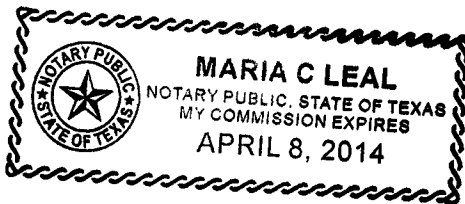
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COUNTY OF HARRIS

This instrument was acknowledged before me on this 21 day of JAN, 2013 by BRIAN HENRY, Secretary of Eaglewood Homeowners' Association, Inc. mc
PRESIDENT

[Signature]
Notary Public, State of Texas

MARIA C LEAL
Notary's Printed Name
My commission expires on 4/8/14



Return to

**TU | PAYNE
& ASSOCIATES P.L.C.**
ATTORNEYS AT LAW

2825 Wilcrest Drive
Suite 428
Houston, TX 77042-6082

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

[Signature]

Dianne Wilson, County Clerk
Fort Bend County, Texas

February 03, 2014 11:58:17 AM

FEE: \$15.00 RMM
CERT

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