

Members. Written notice of each annual meeting of the Members shall state the date, time and place thereof. Notice may be sent by regular U.S. mail, postage prepaid to each Member at the last known address of such Member according to the records of the Association at least ten (10) days and not more than fifty (50) days prior to the date set for the holding of the meeting.

2. *Amend Article V, Section 2 to read as follows:*

Section 2. Appointed Board: Removal; Vacancies. At all times prior to the election of the first Elected Board (hereinafter defined), directors shall be appointed by the Declarant and may be removed from the Board, with or without cause, by the Declarant. Prior to the election of the first Elected Board, if any vacancy occurs in the Board due to the death, resignation, or removal from office of any director or otherwise, or if any new directorship is created by an increase in the authorized number of directors, such vacant director position(s) shall be filled by the Declarant by written designation.

3. *Amend the introductory paragraph in Article V, Section 3, to read as follows:*

Section 3. Elected Board: Nomination; Election; Removal; Vacancies. At the annual meeting of Members in December, 2008, the Members shall elect one (1) member of the Board of Directors for a term which shall expire at the annual meeting of the Members in December, 2011. After the annual meeting of Members in December, 2008, the Board of Directors is sometimes referred to herein as the "Elected Board".

4. *Amend Article V, Section 3(a) to read as follows:*

(a) As of December 1, 2008, the four (4) directors (other than the director elected at the annual meeting of the Members in December, 2008) and the year their term of office expires at the annual meeting of the Members is as follows:


| <u>Name</u> | <u>Year Term of Office Expires</u> |
|------------------|------------------------------------|
| Collins Pier | 2009 |
| Gary Collins | 2009 |
| Williams Jenkins | 2010 |
| Terry Bradford | 2010 |

At each annual meeting beginning in the year 2009, the Members shall elect the number of directors whose terms are expiring, each for

a term of three (3) years to commence immediately after such annual meeting and expiring at the annual meeting of Members to be held approximately three (3) years later. Members may cast, in respect to each vacancy, as many votes as they are entitled to exercise under the provisions of the Declaration and these Bylaws. The nominee(s) receiving the highest number of votes shall be elected.

EXECUTED effective the 1st day of December, 2008, to evidence the certification set forth hereinabove.

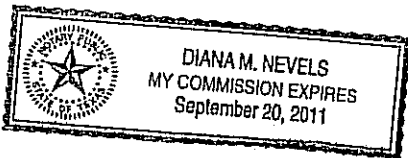
GRAND LAKES COMMUNITY ASSOCIATION, INC., a Texas non-profit corporation

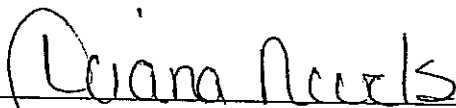
By: 
Collins Pier, President

THE STATE OF TEXAS

COUNTY OF FORT BEND

This instrument was acknowledged before me on the 1st day of December, 2008; by Collins Pier, President of **GRAND LAKES COMMUNITY ASSOCIATION, INC.**, a Texas non-profit corporation, on behalf of said corporation.



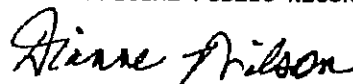

Notary Public, State of TEXAS

AFTER RECORDING, RETURN TO:

Mark K. Knop
Hoover Slovacek, LLP
5847 San Felipe, Suite 2200
Houston, Texas 77057

FILED AND RECORDED

OFFICIAL PUBLIC RECORDS




2009 Jun 16 10:38 AM

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Dianne Wilson COUNTY CLERK

FT BEND COUNTY TEXAS


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