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Amended  
ME

**FIRST AMENDMENT TO BY-LAWS OF  
BRITTANY LAKES HOMEOWNERS ASSOCIATION, INC.**

December 18, 2007

**WHEREAS**, BRITTANY LAKES HOMEOWNERS ASSOCIATION, INC., a Texas non-profit corporation (the Association) has adopted By-Laws of the Association (the Bylaws); and

**WHEREAS**, Article XIII, Section 1 of the Bylaws provides that the Bylaws may be amended at a regular or special meeting of the members of the Association (the Members) by a vote of a two thirds majority of Members, in person or by proxy; and

**WHEREAS**, Article III, Section 4 of the Bylaws provides that if a quorum of one-tenth (1/10th) of the votes of each class of membership is not present at an annual meeting, another meeting may be called and the required quorum at the subsequent meeting shall be one-half (1/2) of the required quorum at the previous meeting; and

**WHEREAS**, a duly constituted meeting of the Members was called on November 8, 2007 which a quorum of one-tenth (1/10th) of the votes of each class of membership was not present; and

**WHEREAS**, a recall annual meeting was held on December 18, 2007, where a quorum of at least one-fifth (1/5) of the votes of each class of membership was present, at which meeting it was proposed that the Bylaws be amended as described herein below; and

**WHEREAS**, at such meeting of the Members on December 18, 2007, Members entitled to cast, or of proxies entitled to cast, one-fifth (1/5th) of the votes of the Association were present; and

**WHEREAS**, at such meeting, a majority of those Members present, in person or by proxy, voted to amend the Bylaws as described herein below.

**NOW, THEREFORE**, in consideration of the recitals set forth above, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the undersigned, being the President of the Association, does hereby certify that at a duly constituted meeting of the Members held on December 18, 2007, Members entitled to cast, or proxies entitled to cast, one-fifth (1/5th) of the votes were present and of those Members present, in person or by proxy, a two-thirds majority voted to amend the Bylaws as set forth herein below, to-wit:

**RESOLVED:** That Article IV, Sections 1 and 2 of the Bylaws are deleted in their entirety and replaced with the following:

Section 1. Composition of the Board of Directors. The affairs of this Association shall be managed by a Board of three (3) directors, who need not be Members of the Association. At the annual meeting of Members in the year 2007, the number of directors shall be increased to five (5) who must be Members of the Association.

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Section 2. Term of Office. At the first annual meeting, the Members shall elect one (1) director for a term of one (1) year, and two (2) directors for a term of two (2) years. At the annual meeting of the Members in the year 2007, there will be three (3) directors positions open for election (1 directors term having expired and 2 director positions having been created due to the increased in the number of directors to 5) and therefore, the Members shall elect three (3) directors for terms of two (2) years each. At annual meetings after the first annual meeting of Members, the Members shall elect directors for two-year terms to fill each expiring term.

Effective as of the date first set forth hereinabove to evidence the certification set forth hereinabove.

**BRITTANY LAKES  
HOMEOWNERS' ASSOCIATION, INC.,**  
a Texas non-profit corporation

10K  
No EG

By: *Elizabeth Scully*  
Elizabeth Scully, President

STATE OF TEXAS :  
:  
COUNTY OF HARRIS :

This instrument was acknowledged before me on December 27, 2007, by Elizabeth Scully, President of BRITTANY LAKES HOMEOWNERS' ASSOCIATION, INC., a Texas non-profit corporation, for and on behalf of said corporation.

*Deirdra Shipp*  
Notary Public, State of Texas

**AFTER RECORDING, RETURN TO:**

Mark K. Knop  
HOOVER SLOVACEK, L.L.P.  
5847 San Felipe, Suite 2200  
Houston, Texas 77057  
File No. 122334-27



**Deirdra Shipp  
NOTARY PUBLIC  
STATE OF TEXAS  
MY COMM. EXP 3-8-11**

ANY PROVISION HEREIN WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.  
THE STATE OF TEXAS  
COUNTY OF HARRIS  
I hereby certify that this instrument was FILED in the number Sequence on the date and at time stamped herein by me, and was duly RECORDED in the Official Public Records of Real Property of Harris County, Texas on

FILED FOR RECORD  
8:00 AM

JAN - 3 2008

JAN - 3 2008

553452v1 MKK 122334-27 12/19/07



*Deirdra Shipp*  
COUNTY CLERK  
HARRIS COUNTY, TEXAS

*Deirdra Shipp*  
County Clerk, Harris County, Texas

1443-150-0000