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Stime Prilson Dianne Wilson, County Clerk

Fort Bend County Texas

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AMENDMENT TO THE BY-LAWS OF THE WOODS COMMUNITY ASSOCIATION, INC.

This Amendment to the By-Laws is effective as of September 21, 2010.

Whereas the Woods Community Association, Inc. Board of Directors met at a duly called Special Meeting of Board of Directors in which a quorum was present on September 21, 2010 for the purpose of amending the By-Laws as follows;

The By-Laws of the Association are hereby amended to read as follows:

ARTICLE IV

Section 2 Number, Tenure and Qualifications

The number of Directors shall be five (5). Each Director shall hold office until the next annual meeting of members and until his successor shall have been elected and qualified.

The following Section is hereby added:

ARTICLE IV

Section 11 Removal of Director

A Director may be removed by a majority vote of the board of directors at its discretion at a meeting or Special Meeting of the Board of directors at which a quorum is present.

Dated 9/24/10

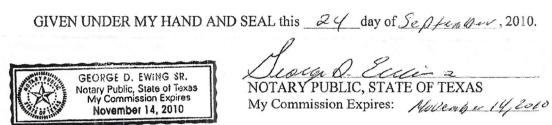
Grany L. Burns

THE STATE OF TEXAS

888

COUNTY OF HARRIS

BEFORE ME, the undersigned authority, on this day personally appeared hary Burnes, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledge to me that (s)he executed the same for the purposes and consideration therein expressed.



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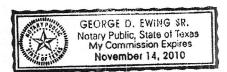
Dated 9/24/10

Suarry L. Surres

THE STATE OF TEXAS
COUNTY OF HARRIS

BEFORE ME, the undersigned authority, on this day personally appeared Mark Burnes, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledge to me that (s)he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL this 24 day of September, 2010.



NOTARY PUBLIC, STATE OF TEXAS

My Commission Expires: Muleup 14, 2010

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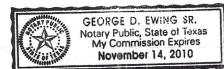
Dated 9/24/10

Survey of Burns

THE STATE OF TEXAS	4
COUNTY OF HARRIS	•

BEFORE ME, the undersigned authority, on this day personally appeared Mary Burnes, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledge to me that (s)he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL this 24 day of September, 2010.



Search D. Eccia 2 NOTARY PUBLIC, STATE OF TEXAS

My Commission Expires: Movember 14, 2010