



AMENDMENT TO BY-LAWS FOR BRAZOS LANDING RESIDENTIAL ASSOCIATION, INC.

THE STATE OF TEXAS § KNOW ALL MEN BY THESE PRESENTS: COUNTY OF FORT BEND §

WHEREAS, the By-laws for the Brazos Landing Residential Association, Inc. were enacted July 20, 1998; and

WHEREAS, the By-laws are applicable to the following property:

Section 1 of the Subdivision is recorded in Slides 1741A and 1741B of the Map or Plat Records of Fort Bend County, Texas;

Section 2 of the Subdivision is recorded in Slides 1906A and 1906B of the Map or Plat Records of Fort Bend County, Texas;

Section 3 of the Subdivision is recorded in Slides 1976B and 1977A of the Map or Plat Records of Fort Bend County, Texas;

Section 4 of the Subdivision is recorded in Slides 2146A and 2146B of the Map or Plat Records of Fort Bend County, Texas; and

WHEREAS, Brazos Landing Residential Association, Inc. desires to amend the above document as hereinafter set forth; and

WHEREAS, the amendment of the By-laws of Brazos Landing Residential Association, Inc., as set forth below, has been approved by the vote of a majority of the members present in person or by proxy at a meeting of member duly called as provided under Section 4.06 of the By-laws;

NOW THEREFORE, pursuant to the above recitals, the members of the Brazos Landing Residential Association, Inc., hereby amend the provisions of the By-Laws of Brazos Landing Residential Association, Inc. to adopt, establish and impose upon the Association, the following amendments:

A. Section 5.01., of the By-Laws of Brazos Landing Residential Association, Inc. previously read as follows:

Section 5.01. Number. The affairs of the Association shall be managed by a Board of not less than three (3) directors (herein, the "Board"), all of whom, except for the members of the first Board, must be Owners or, where such Owner is not an individual person, an officer, director, shareholder, partner or representative of an Owner. The number of directors may be

changed by amendment of these Bylaws. The members of the initial Board or their successors, shall serve until the first annual meeting of the Members.

is hereby amended to read as follows:

**Section 5.01. Number.** The affairs of the Association shall be managed by a Board of five (5) directors (herein, the "Board"), all of whom, except for the members of the first Board, must be Owners or, where such Owner is not an individual person, an officer, director, shareholder, partner or representative of an Owner. The number of directors may be changed by amendment of these Bylaws.

B. Section 5.02., of the By-Laws of Brazos Landing Residential Association, Inc. previously read as follows:

**Section 5.02. Term of Office.** At the first annual meeting, the Members, voting regardless of class, shall elect two (2) directors for a term of one (1) year each and one (1) director for a term of two (2) years. At each annual meeting thereafter, the Members, voting regardless of class, shall elect to replace those directors whose terms have expired. With the exception of the two directors elected at the first meeting to serve for a term of one year, all directors shall serve for a term of two (2) years.

is hereby amended to read as follows:

**Section 5.02. Term of Office.** At each annual meeting after the November 12, 2007 meeting, the Members, voting regardless of class, shall elect to replace those directors whose terms have expired. All directors elected after 2007 shall serve for a term of three (3) years.

SIGNED THIS 20 DAY OF October, 2008.

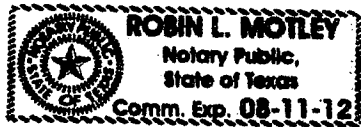
BRAZOS LANDING RESIDENTIAL ASSOCIATION, INC.

By: [Signature]  
Karanam Srinivasa, President

STATE OF TEXAS                   §  
  §  
COUNTY OF FORT BEND       §

This instrument was acknowledged before me on the 22 day of October, 2008, by Karanam Srinivasa, President of Brazos Landing Residential Association, Inc., for the purpose and in the capacity indicated herein.

[Signature]  
Notary Public, State of Texas



**FILED AND RECORDED**

OFFICIAL PUBLIC RECORDS

*Dianne Wilson*

2008 Nov 06 02:56 PM

BAK \$15.00

2008117339

Dianne Wilson COUNTY CLERK

FT BEND COUNTY TEXAS

*Rd*

*Holt & Young, P.C.*

**ATTORNEYS AT LAW**  
11200 RICHMOND AVE., SUITE 450  
HOUSTON, TEXAS 77082