



**FIRST SUPPLEMENTAL
NOTICE OF DEDICATORY INSTRUMENTS
FOR
FIELDSTONE COMMUNITY ASSOCIATION, INC.**

THE STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

The undersigned, being the authorized representative of Fieldstone Community Association, Inc., a property owners' association as defined in Section 202.001 of the Texas Property Code (the "**Association**"), hereby supplements the "Notice of Dedicatory Instruments for Fieldstone Community Association, Inc." ("**Notice**") recorded in the Official Public Records of Real Property of Fort Bend County, Texas on August 13, 2012 under Clerk's File No. 2012090346, which Notice was filed for record for the purpose of complying with Section 202.006 of the Texas Property Code.

1. Additional Dedicatory Instrument. In addition to the Dedicatory Instruments identified in the Notice, the following document is a Dedicatory Instrument governing the Association:

- **First Amendment to the Bylaws of Fieldstone Community Association, Inc.**

This First Supplemental Notice is being recorded in the Official Public Records of Real Property of Fort Bend County, Texas for the purpose of complying with Section 202.006 of the Texas Property Code. I hereby certify that the information set forth in this First Supplemental Notice is true and correct and the document attached to this First Supplemental Notice is the original.

Executed on this 21st day of November, 2014.

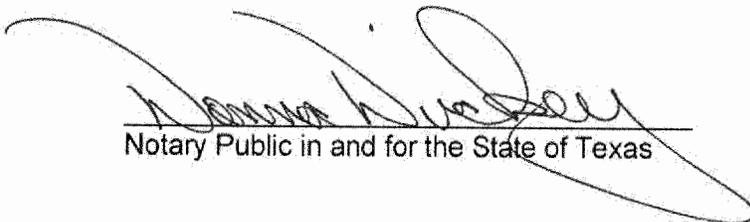
FIELDSTONE COMMUNITY ASSOCIATION, INC.

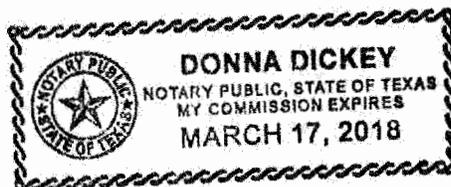
By: *Rick S. Butler*
Rick S. Butler, authorized representative

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned notary public, on this day personally appeared Rick S. Butler, authorized representative of Fieldstone Community Association, Inc., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purpose and in the capacity therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME on this the 21st day of November, 2014, to certify which witness my hand and official seal.


Notary Public in and for the State of Texas



Return to:
Rick S. Butler
ROBERTS MARKEL WEINBERG BUTLER HAILEY, PC
2800 Post Oak Blvd., Suite 5777
Houston, Texas 77056

FIRST AMENDMENT TO THE BYLAWS
OF
FIELDSTONE COMMUNITY ASSOCIATION, INC.

STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

I, Andrew Dubill, Secretary of Fieldstone Community Association, Inc. (the "Association"), do hereby certify that the following amendment to the Bylaws of the Association was approved by the unanimous written consent of the Board of Directors of the Association (the "Board").

RECITALS:

1. Article II, Section 3(c), of the Declaration of Covenants, Conditions and Restrictions for Fieldstone (the "Declaration") provides that, as long as there is Class B membership in the Association, Declarant shall have the power to appoint and remove the members of the Board.

2. Class B membership in the Association exists as of the date of execution of this instrument.

3. Article III, Section 5, of the Bylaws of the Association provides for the election of Directors prior to the termination of Class B membership in the Association, which is inconsistent with the Declaration.

4. Article VI, Section 3, of the Bylaws of the Association provides that, in the event of a conflict between a provision in the Bylaws and a provision in the Declaration, the provision in the Declaration shall control.

5. Section 209.00591(c) of the Texas Property Code provides that one-third (1/3) of the board members of a property owners' association must be elected by owners other than the declarant not later than the tenth (10th) anniversary of the date the declaration was recorded, regardless of the period of declarant control provided in the declaration.

6. The Board desires to amend the Bylaws for the purposes of resolving the inconsistency with the Declaration and complying with the requirement of Section 209.0059(c) of the Texas Property Code.

WITNESSETH:

Article III, Section 5, of the Bylaws of the Association is amended to read as follows:

Section 5. Election and Term of Office. Notwithstanding any other provision in these Bylaws to the contrary, not later than the tenth (10th) anniversary of the date the Declaration was recorded, one-third (1/3) of the Board members must be elected by Members other than the Declarant. As of the date of the meeting called for the purpose of allowing the Members other than the Declarant to elect one-third (1/3) of the Board members, the Board shall be expanded to five (5) positions. The Directors elected by Members other than

the Declarant shall serve until the Class B Control Period expires. At the annual meeting of the Members next following the date that the Class B Control Period expires, the Board of Directors shall be expanded to seven (7) positions. Four (4) Directors shall be elected for a term of two (2) years each, and three (3) Directors shall be elected for a term of one (1) year each. The four (4) candidates receiving the highest number of votes shall be elected to fill the two (2) year terms. Thereafter, at each annual meeting, the Members shall elect the number of Directors necessary to fill the positions on the Board for which the terms expire as of such annual meeting, each to serve a term of two (2) years. In all elections, the candidates receiving the highest number of votes shall be elected to fill the available positions.

EXECUTED on this 17 day of November, 2014, to certify the action of the Board of Directors taken by unanimous written consent, to be effective upon recording in the Official Public Records of Real Property of Fort Bend County, Texas.

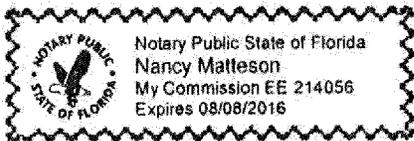
FIELDSTONE COMMUNITY ASSOCIATION, INC.

By: [Signature]
Andrew Dubill, Secretary

STATE OF FLORIDA §
 §
COUNTY OF ORANGE §

BEFORE ME, a notary public, on this day personally appeared Andrew Dubill, Secretary of Fieldstone Community Association, Inc., known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that he executed this document for the purposes and in the capacity herein expressed.

Given under my hand and seal of office this 17 day of NOVEMBER, 2014.



[Signature]
Notary Public in and for the State of Florida