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**FIRST AMENDMENT TO THE BYLAWS OF
THE EAGLE LANDING COMMUNITY ASSOCIATION, INC.**

ER 052 - 04 - 0678

After Recording, Return To:

David C. Martin
Roberts Markel Weinberg P.C.
2800 Post Oak Blvd., 57th Floor
Houston, TX 77056

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**FIRST AMENDMENT TO THE BYLAWS OF
THE EAGLE LANDING COMMUNITY ASSOCIATION, INC.**

STATE OF TEXAS §
COUNTY OF HARRIS §

THIS FIRST AMENDMENT TO THE BYLAWS OF THE EAGLE LANDING COMMUNITY ASSOCIATION, INC. (the “First Amendment”) is made on the date hereinafter set forth by a majority of the Board of Directors of the Eagle Landing Community Association, Inc. (the “Association”) present at a duly held meeting at which a quorum was present.

WITNESSETH:

WHEREAS, that certain Declaration of Covenants, Conditions, and Restrictions for Eagle Landing, Section One (1), was recorded under Harris County Clerk’s File No. Y199758 (hereafter referred to as the “Declaration”), as same has or may be amended from time to time; and

WHEREAS, that certain Bylaws of the Eagle Landing Community Association, Inc. was recorded under Harris County Clerk’s File No. Y423978, (hereafter referred to as the “Bylaws”); and

WHEREAS, the capitalized terms used in this First Amendment shall have the meanings set forth in the Declaration, unless otherwise specified in this First Amendment; and

WHEREAS, pursuant to the Texas Business Organizations Code, the Board has been vested with the authority to amend the Bylaws; and

WHEREAS, the Board desires to amend the Bylaws.

NOW THEREFORE, pursuant to the authority granted to the Board in the Texas Business Organizations Code, the Board hereby amends the Bylaws as follows:

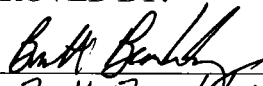
Article IV, Section 1, “Number”, shall be deleted in its entirety and replaced with the following:

The affairs of the Association shall be managed by a Board of at least three (3) people (“Board Members”), who shall be elected by the Members entitled to vote. Board Members may be a record owner of a Lot, or a person with an equitable interest in a Lot; provided that any such person must reside within the Property. The number of Board Members shall never be less than three (3) nor more than seven (7).


The Bylaws, as hereby amended, are in all respects ratified and confirmed and shall remain in full force and effect. If any provision of this First Amendment is found to be in conflict with the Bylaws, as amended, this First Amendment shall control.

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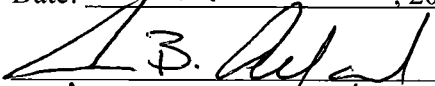
APPROVED BY:



Brett Beardley, DIRECTOR
Date: 11/13/13, 2013



Richard Ruz, DIRECTOR
Date: 11.11.13, 2013



Aaron B. Alford, DIRECTOR
Date: 11/7, 2013

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CERTIFICATION

I, the undersigned, do hereby certify:

That I am the duly elected and acting Secretary of the Eagle Landing Community Association, Inc., a Texas non-profit corporation;

That the foregoing First Amendment to the Bylaws was adopted by the majority of the Board of Directors on the 13 day of November, 2013, at a duly held meeting at which a quorum was present.

IN WITNESS WHEREOF, I have hereunto subscribed my name on this the 13 day of November, 2013.



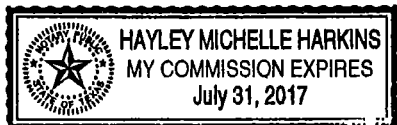
Print Name: Richard Rue, Secretary

STATE OF TEXAS §
COUNTY OF HARRIS §

BEFORE ME, on this day personally appeared Richard Rue, the Secretary of the Eagle Landing Community Association, Inc., a Texas non-profit corporation, known by me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that s/he executed the same for the purposes and consideration therein expressed and in the capacity therein and herein stated, and as the act and deed of said corporation.

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Given under my hand and seal of office, this 13th day of November, 2013.





Notary Public – State of Texas

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ER 052 - 04 - 0682

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e-Filed & e-Recorded in the
Official Public Records of
HARRIS COUNTY
STAN STANART
COUNTY CLERK
Fees 28.00

RECORDERS MEMORANDUM

This instrument was received and recorded electronically and any blackouts, additions or changes were present at the time the instrument was filed and recorded.

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 File Number Sequence on the date and at the time stamped hereon by me; and was duly RECORDED in the Official Public Records of Real Property of Harris County, Texas.



Stan Stanart

COUNTY CLERK
HARRIS COUNTY, TEXAS