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Amend
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AMENDED BYLAWS

20070692431
11/21/2007 RP2 \$20.00

FOR

THREE LAKES EAST COMMUNITY ASSOCIATION, INC.
(AMENDMENT)

THIS AMENDMENT is made on the date hereinafter set forth by the THREE LAKES EAST COMMUNITY ASSOCIATION, Inc. a Texas corporation (referred to as Association).

WITNESSETH:

WHEREAS, the AMENDED BYLAWS for Three Lakes East Community Association, Inc. was executed on January 30, 2004 and was recorded on February 2, 2004, under Harris County Clerk's File No. X363453; and

WHEREAS, the Association now wishes to amend Section 4 of Article III of the Amended By-Laws, and

WHEREAS, the Association has the right to amend the Amended By-Laws, and all requisite approvals have been obtained.

NOW, THEREFORE, Association declares that the following Amendments will be effective as of March 29, 2007.

ARTICLE I.

Name, Membership, Applicability, and Definitions

All terms herein shall have the meanings as set forth in the Amended By-Laws, unless defined otherwise herein.

ARTICLE VI

Amendments

Pursuant to Article XI, Section 1 the Amended By-Laws may be amended, at a regular or special meeting of the Members called for such purposed, by vote of a majority of a quorum of Members present, in person or by proxy. The requisite approvals for this Amendment have been obtained, and the following Amendment is hereby made to the By-Laws:

1. Article III, Section 4 is hereby Amended to read as follows: Quorum. The presence at the meeting of Members entitled to cast, or of proxies entitled to cast, one tenth (1/10th) of the votes of the membership shall constitute a quorum of any action except as otherwise in the Articles of Incorporation, the Declaration, or these Bylaws. If, however, such quorum shall not be present or represented at any meeting, another meeting may be called subject to the same notice requirement, and the required quorum at the subsequent meeting shall be one-half

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(1/2) of the required quorum at the preceding meeting. No subsequent meeting shall be held more than 60 days following the preceding meeting.

All provisions of the By-Laws, as amended, shall apply to all of the Members, from the effective date stipulated above, with the same force and effect as if said provisions were originally included in the By Laws.

Executed the 14th day of November, 2007.

ASSOCIATION:

THREE LAKES EAST COMMUNITY ASSOCIATION, INC., a Texas non-profit corporation

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no
ee

By: [Signature]
Name: ARCHIE HARRINGTON
Title: PRESIDENT

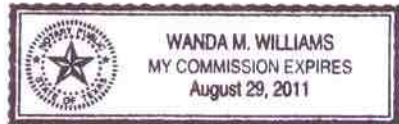
RECORDER'S MEMORANDUM:
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

STATE OF TEXAS

COUNTY OF HARRIS

This instrument was acknowledged before me on the 14th day of November, 2007, by ARCHIE HARRINGTON, PRESIDENT of THREE LAKES EAST COMMUNITY ASSOCIATION, INC., a Texas non-profit corporation, on behalf of said corporation.

[Signature]
Notary Public in and for
The State of Texas



AFTER RECORDING RETURN TO:
THREE LAKES EAST COMMUNITY ASSOCIATION
c/o ACMI
12603 Louetta Rd., Suite 101
Cypress, Texas 77429-5136

✓✓

FILED FOR RECORD
8:00 AM

NOV 21 2007

[Signature]
County Clerk, Harris County, Texas

RP 051-99-2079

RP 051-99-2080

ANY PROMISE 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 this date and at time stamped below by me, and was duly RECORDED, in the Official Public Records of Real Property of Harris County Texas on

NOV 21 2007



Brenda L. Kayfman

COUNTY CLERK
HARRIS COUNTY, TEXAS