

**FIRST AMENDMENT TO THE BYLAWS OF
ARBORWOOD
HOMEOWNERS' ASSOCIATION
(A Texas Non-Profit Corporation)**

STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS
COUNTY OF DENTON §

THIS FIRST AMENDMENT to the Bylaws of the Arborwood Homeowners Association (the "Bylaws"), is effective as of the 17TH of May , 2012, and is made by the members of the **ARBORWOOD HOMEOWNERS' ASSOCIATION, INC.** (the "Association"):

W I T N E S S E T H :

WHEREAS, Article XV of the Bylaws provides that the Bylaws may be amended at a regular or special meeting of the members by a vote (in person or by proxy) or any combination thereof, and

WHEREAS, the Board of Directors approved by unanimous consent, that a certain amendment to Article IV, Section 4.06(b) Quorum, Notice and Voting Requirements of the Bylaws be presented to the membership for approval ; and

WHEREAS, at least ten (10) days prior to the May 17, 2012 meeting of the Association, written notice was given to each Member of the Association of the intention to amend the Bylaws; and

WHEREAS, written consent of the membership was solicited before the meeting of May 17, 2012, for which the vote on this amendment was taken, and

WHEREAS, the amendment to the Bylaws, as set out hereinafter with specificity, was approved by combination of written consent and vote of a sufficient number of votes as prescribed in Article IV, Section 4.06(b).

NOW, THEREFORE, the Bylaws of the Association are hereby amended as follows:

(a) Section 4.06(b) of Article IV of the Bylaws is hereby deleted and shall hereinafter read, in its entirety, as follows:

Section 4.06 (b) Quorum, Notice and Voting Requirements .

Except as otherwise provided in these Bylaws or in the Declaration, the presence in person or by proxy of Members representing twenty five percent (25%) of the total eligible votes in the Association shall constitute a quorum at all meetings of the Members of the Association. If the required quorum is not present or represented at the meeting, one additional meeting shall be called, subject to the notice requirements set forth below, and the required quorum at

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the second meeting shall be one half (1/2), of the required quorum at the preceding meeting ; provided, however, that no such meeting shall be more than sixty (60) days following the first meeting.

EXECUTED to be effective as of the 22 day of August, 2012.

ARBORWOOD HOMEOWNERS' ASSOCIATION, INC.

By [Signature], President

CERTIFICATION OF AMENDMENT TO BYLAWS

I, Carrie Fenton, the duly-elected President of the Arborwood Homeowners' Association, hereby certify:

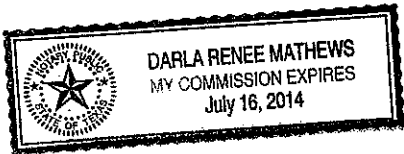
That this First Amendment to the Bylaws of the Arborwood Homeowners' Association, as approved by owners representing at least 30% of the members in the Association by the combination of written consents and by votes cast at the re-called annual meeting of the members held on May 17, 2012, after all conditions precedent had been complied with as set forth in and required by the Bylaws, and that the same does now constitute a portion of the Bylaws of the Arborwood Homeowners' Association.

IN WITNESS WHEREOF, I heretofore subscribe my hand on this Aug 22, 2012.

[Signature]
President

THE STATE OF TEXAS §
§
COUNTY OF DENTON §

The instrument was acknowledged before me on the 22nd day of August, 2012 by Carrie Fenton, president of the Arborwood Homeowners Association, Inc.



[Signature]
Notary Public, State of Texas

Notary Commission Expires: 7/16/2014

Please return to:
Arborwood HOA
c/o Principal Management Group
9001 Airport Freeway, Suite 450
North Richland Hills, Texas 76180

Denton County
Cynthia Mitchell
County Clerk
Denton, TX 76202



70 2012 001 04682

Instrument Number: 2012-104682

As

Recorded On: September 18, 2012

Amendment

Parties: ARBORWOOD HOA INC

Billable Pages: 3

To

Number of Pages: 3

Comment:

(Parties listed above are for Clerks reference only)

**** Examined and Charged as Follows: ****

Amendment	24.00
Total Recording:	24.00

***** DO NOT REMOVE. THIS PAGE IS PART OF THE INSTRUMENT *****

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.

File Information:

Record and Return To:

Document Number: 2012-104682

Receipt Number: 950587

Recorded Date/Time: September 18, 2012 10:06:19A

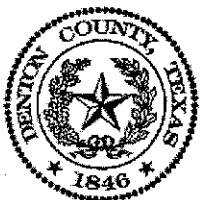
User / Station: C Robinson - Cash Station 1

ARBORWOOD HOA

C/O PRINCIPAL MANAGEMENT GROUP

9001 AIRPORT FRWY STE 450

NORTH RICHLAND HILLS TX 76180



THE STATE OF TEXAS }
COUNTY OF DENTON }

I hereby certify that this instrument was FILED in the File Number sequence on the date/time printed hereon, and was duly RECORDED in the Official Records of Denton County, Texas.

C Mitchell

County Clerk
Denton County, Texas