



**FIRST AMENDMENT TO BY-LAWS OF  
HUNTERS GLEN COMMUNITY ASSOCIATION**

April 25, 2009

**WHEREAS**, Hunters Glen Community Association, a Texas non-profit corporation (“Association”) has adopted By-Laws for the Association (“By-Laws”); and

**WHEREAS**, Article III, Section 4 of the By-Laws states that a quorum at a members meeting is established by the presence of members entitled to cast, or of proxies entitled to cast, one-tenth (1/10) of the votes of each class of membership; and

**WHEREAS**, Article IV, Section 1 of the By-Laws states that the Board of Directors for the Association shall be comprised of nine (9) Directors who need not be members of the Association; and

**WHEREAS**, Article VI, Section 2 of the By-Laws states that at the first annual meeting, The members shall elect three (3) Directors for a term of one (1) year, three (3) Directors for a Term of two (2) years and three (3) Directors for a term of three (3) years: and at each annual meeting thereafter the members shall elect three (3) Directors for a term of three (3) years.

**WHEREAS**, Article XI, Section 1 of the By-Laws states the By-Laws may be amended at a regular or special meeting of the members by a vote of a majority of a quorum of members present in person or by proxy; and

**WHEREAS**, a duly constituted meeting of the members was held on April 25, 2009, at which meeting it was proposed that the By-Laws be amended as described herein below; and

**WHEREAS**, at such meeting of the quorum of homeowners were represented and a majority voted to amend the By-Laws as described herein below.

**NOW, THEREFORE**, the undersigned on behalf of the Association does hereby certify that the By-Laws of the Association are amended and each of the sections below replace the sections from the original By-Laws in their entirety:

**Article III – Meeting of Members, Section 4 – Quorum** – The presence at the meeting of members entitled to cast, or of proxies entitles to cast, five percent (5%) of the votes of all members shall constitute a quorum for any action except as otherwise provided in the Declaration or these By-Laws. If, however, such quorum shall not be present or represented at any meeting, the members entitled to vote thereat shall have the power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum as aforesaid shall be present or represented.


Any subsequent reconvened meetings shall be one-half (1/2) of the required quorum at the preceding meeting. No such subsequent meeting shall be held more than sixty (60) days following the preceding meeting

**Article IV – Board of Directors, Section 1 – Number** – At the conclusion of the annual meeting in 2009, the affairs of the Association shall be managed by a Board of five (5) Directors. Directors must be members of the Association.

**Article IV – Board of Directors, Section 2 – Term of Office** – At the annual meeting in 2008, four (4) positions on the Board of Directors will be filled in this election. Two of the four positions will serve a three-year term until 2011 and two positions will serve a two-year term until 2010. Thereafter, each director shall be elected for a term of two (2) years.

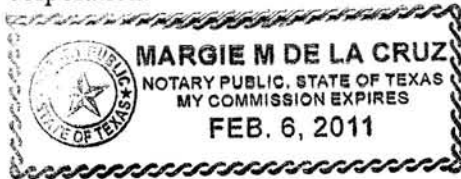
**Article XI – Amendments, Section 1.** These By-Laws may be amended, at a regular or special meeting of the members, by a majority vote of a quorum of members present or represented by proxy. These By-Laws may also be amended, at a regular or special meeting of the Directors, by a majority vote of a quorum of Directors present.


**Hunters Glen Community Association**  
a Texas non-profit corporation

By:   
Don Smith  
President

STATE OF TEXAS           §  
  §  
COUNTY OF FORT BEND   §

This instrument was acknowledged before me on June 23, 09 by Don Smith, President of Hunters Glen Community Association, a Texas non-profit corporation, for and on behalf of said corporation.



  
Margie De La Cruz  
Notary Public, State of Texas  
My commission expires:

**After recording, return to:**  
Hunters Glen Community Association  
c/o C.I.A. Services, Inc.  
9800 Centre Parkway, Suite 625  
Houston, Texas 77036

AS PER ORIGINAL

RETURNED AT COUNTER TO:  
Gina Victor  
9800 Centre Pkwy. Suite 625  
Houston, TX. 77036

**FILED AND RECORDED**

OFFICIAL PUBLIC RECORDS



2009 Jun 26 02:00 PM

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LJ \$15.00

Dianne Wilson COUNTY CLERK  
FT BEND COUNTY TEXAS