



**AMENDMENT TO THE BY-LAWS OF
BRAZOS GARDENS OWNERS' ASSOCIATION, INC.
REGARDING QUORUM FOR MEMBER MEETINGS**

WHEREAS, this document amends the By-laws of Brazos Gardens Owners' Association, Inc. ("the Association"), a duly registered Texas Non-Profit Corporation, incorporated in the State of Texas on May 14, 2002; and

WHEREAS, this by-law Amendment is applicable to the following property:

The Brazos Gardens Subdivision, more particularly described as: Lots 1 through 43, Block 1 and all Lots 1 through 49, Block 2, located in Brazos Gardens Section 1, a subdivision in Fort Bend County, Texas according to the map or plat thereof recorded under Film Code #2293A and #2293 B, of the map records of Fort Bend County, Texas, and to any other properties subsequently annexed to or brought under the jurisdiction of the Brazos Gardens Owners' Association, Inc.

WHEREAS, the original By-laws for Brazos Gardens Owners' Association, Inc. have been filed of record in the Fort Bend County, Texas Real Property Records under Clerk's File No. 2003127281, such By-laws along with any subsequently filed supplements or amendments constitute the By-laws of the Brazos Gardens Owners' Association, Inc.; and

WHEREAS, the authority for this amendment is contained in Article XIII, Section 1, of the By-laws which states that the By-laws may be amended at any time by the majority vote of the Board of Directors; and

WHEREAS, Article III, Section 4 of the current By-laws contains the quorum requirement for meetings of Members; and

WHEREAS, the Board desires to reduce the number of Members required to be present to constitute a quorum at meetings of members; and

WHEREAS, this Amendment to the By-laws has been approved by a majority of the Board as certified by the President of Brazos Gardens Owners' Association, Inc. herein below;

NOW THEREFORE, pursuant to the above recitals, the By-laws are hereby amended by amending Article III, Section 4 of the previously existing By-laws, as follows:

I. Article III, Section 4 had previously read:

Section 4. Quorum. The presence at the meeting of Members entitled to cast, or of proxies entitled to cast, one-fifth (1/5th) of the votes of each class of the Members shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these By-Laws. 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 (1/2) of the required quorum at the preceding meeting. No subsequent meeting shall be held more than 60 days following the preceding meeting.

Article III, Section 4, is hereby amended to read as follows:

Section 4. 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 each class of the Members shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these By-Laws. 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 (1/2) of the required quorum at the preceding meeting. No subsequent meeting shall be held more than 60 days following the preceding meeting.

IN WITNESS HEREOF, this Amendment to the By-laws of Brazos Gardens Owners' Association, Inc. Regarding Quorum for Member Meetings has been enacted as recited above and is executed this the 1st day of April, 2011.

BRAZOS GARDENS OWNERS'
ASSOCIATION, INC.

By: [Signature]

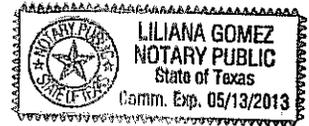
Print Name: MICHAEL FEDDERKE
Title: President

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared Michael Fedderke, President of the Brazos Gardens Owners' Association, Inc., a Texas non-profit corporation, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that this instrument was executed for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 1st day of April, 2011.

[Signature]
Notary Public, State of Texas
My commission Expires:



FILED AND RECORDED

OFFICIAL PUBLIC RECORDS

Dianne Wilson

2011 May 04 12:34 PM

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JH \$15.00

Dianne Wilson COUNTY CLERK

FT BEND COUNTY TEXAS