



RESOLUTION REGARDING AMENDMENT

TO BYLAWS OF

SUNRISE LAKES COMMUNITY ASSOCIATION, INC.

THE STATE OF TEXAS §
§
COUNTY OF BRAZORIA §

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, Sunrise Lakes Community Association, Inc. ("the Association") is charged with administering and enforcing those certain covenants, conditions and restrictions contained in the Association's Bylaws, the respective Declaration of Covenants, Conditions & Restrictions encumbering all properties governed by Sunrise Lakes Community Association, Inc. (collectively referred to as "the Declarations"), as well as applicable State and Federal laws; and

WHEREAS, the Board of Directors of the Association is empowered to amend the bylaws of the Association pursuant to §22.102 of the Texas Business Organizations Code;

WHEREAS, the Board of Directors has considered and discussed certain modifications to one or more provisions of the Association's Bylaws, and has determined that the following amendments would be in the best interest of the Sunrise Lakes community, and all persons owning property and/or residing therein.

WHEREAS, the Board of Directors of Sunrise Lakes Community Association, Inc., desires to adopt the following amendments to the Bylaws of the Sunrise Lakes Community Association, Inc., on the date indicated hereon, to become effective on the 25 day of September, 2012.

NOW, THEREFORE, BE IT RESOLVED that the following provisions are hereby adopted on behalf of the Association;

Article III, Section 4 of the Bylaws, which previously read:

Section 4. Quorum. The presence at any meeting of the Members entitled to cast, or of proxies entitled to cast, one-tenth (1/10th) of the votes of each class of membership shall constitute a quorum for any action, except as otherwise provided in the Articles of Incorporation, Restrictions of these Bylaws. If, however, a quorum shall not be present or represented at any meeting, the Members entitled to vote therein shall have power to adjourn the meeting from time to time without notice of other than an announcement at the meeting until a quorum shall be present or represented.

Is hereby amended to read as follow:


Section 4. Quorum. Unless otherwise provided in the Articles of Incorporation,

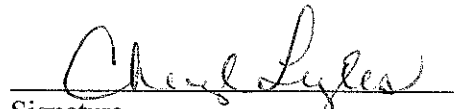
Members entitled to cast ten percent (10%) of the votes of the membership, represented in person or by proxy, shall constitute a quorum at a meeting of Members. If, however, a quorum shall not be present or represented at any meeting of the Members, the Members present in person or represented by proxy shall have power to adjourn and/or reschedule the meeting from time to time, without notice other than announcement at the meeting, until a quorum shall be present or represented. At such adjourned / rescheduled meeting at which a quorum shall be present or represented, any business may be transacted which might have been transacted at the meeting as originally notified. If the required quorum is not forthcoming at such a meeting, the meeting may be adjourned and/or rescheduled to a new date, not later than forty-eight (48) hours from the date and time of that adjourned / rescheduled meeting, and the required quorum at such meeting shall be one-half (1/2) of the required quorum at the immediately preceding meeting. This procedure shall be continued until a quorum has been obtained; provided however, that such reduced quorum requirement shall not be applicable at a subsequent meeting held more than sixty (60) days following the originally scheduled meeting.

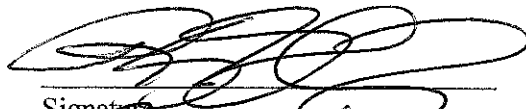
THE UNDERSIGNED Board of Directors hereby adopt the foregoing Amendment to Bylaws of the Sunrise Lakes Community Association, Inc. The amendments to the Bylaws set forth above shall be deemed to be a part of and shall be interpreted in accordance with the Bylaws. All provisions of the Bylaws not amended herein are hereby ratified and confirmed in all respects.

IN WITNESS WHEREOF, the undersigned have executed this Amendment to Bylaws of the Sunrise Lakes Community Association, Inc., on 25 day of September, 2012.

**SUNRISE LAKES COMMUNITY ASSOCIATION, INC.
BOARD OF DIRECTORS:**


Signature
Fred Harvey
Print Name


Signature
Cheryl Lyles
Print Name


Signature
Regina Young
Print Name

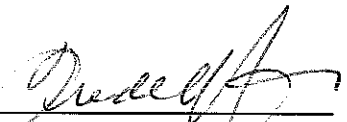
AFFIDAVIT REGARDING AUTHENTICITY OF DOCUMENTS

STATE OF TEXAS }
 }
COUNTY OF BRAZORIA }

KNOW ALL MEN BY THESE PRESENTS:

THAT the foregoing and attached document entitled "Resolution Regarding Amendment to Bylaws of Sunrise Lakes Community Association, Inc." is an original document which was adopted in connection with the operation and administration of the Sunrise Lakes Community Association, Inc., and all of the properties governed thereby. All documents attached hereto were duly and properly adopted by the Board of Directors of Sunrise Lakes Community Association, Inc., and are original documents, which are kept in the ordinary course of business of Sunrise Lakes Community Association, Inc. The attached items constitute supplements to the Association's "dedicatory instrument," as such term is defined within Section 202.001(1) of the Texas Property Code. The foregoing and attached documents are hereby filed/recorded in compliance with the mandate of Section 202.006 of the Texas Property Code.

All facts recited and statements made herein are true, correct and in all respects accurate."



Fred Harris, President of Sunrise Lakes
Community Association, Inc.

2012.

SUBSCRIBED AND SWORN TO BEFORE ME on this the 25 day of September





NOTARY PUBLIC - STATE OF TEXAS

After Filing
Please Return to:

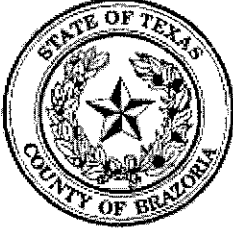
Trecee Law Firm
1020 Bay Area Blvd.
Suite 200
Houston, Texas 77058

FILED and RECORDED

Instrument Number: 2012044334

Filing and Recording Date: 10/01/2012 11:32:39 AM Pages: 4 Recording Fee: \$24.00

I hereby certify that this instrument was FILED on the date and time stamped hereon and RECORDED in the OFFICIAL PUBLIC RECORDS of Brazoria County, Texas.



Joyce Hudman

Joyce Hudman, County Clerk
Brazoria County, Texas

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