

1. Article IV, Section 4.4 of the Bylaws is hereby supplemented by adding the following language to the end of such section:

Lack of Quorum at Annual Meeting.

Notwithstanding any provision contained in the Declaration or these Bylaws to the contrary, in order to comply with Section 209.00593 of the Texas Property Code, which is entitled "Election of Board Members," if the quorum required in the Association's dedicatory instruments is not obtained for the annual meeting of the members, the following process will be implemented to provide for the election of directors:

The Secretary will announce that no quorum was obtained for the annual meeting of the members. Thereafter, the owners present, in person or by other legal means, will convene an election meeting. The members present, in person or by other legal means, will constitute a quorum for the purpose of conducting such meeting and an election of directors will be conducted. No other business of the Association will be conducted at such election meeting. No notice of such meeting need be given to the members other than that sent to the members providing notice of the annual meeting.

Except as modified by this First Amendment, the Bylaws shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned officer of Champion Lakes Owners Association certifies that this First Amendment was unanimously approved by the Board of Directors at a regular meeting of the Board of Directors duly called and held on 16 January, 2012

CHAMPION LAKES OWNERS ASSOCIATION

By:

Bryon Santistevan

STATE OF TEXAS

COUNTY OF Dallas

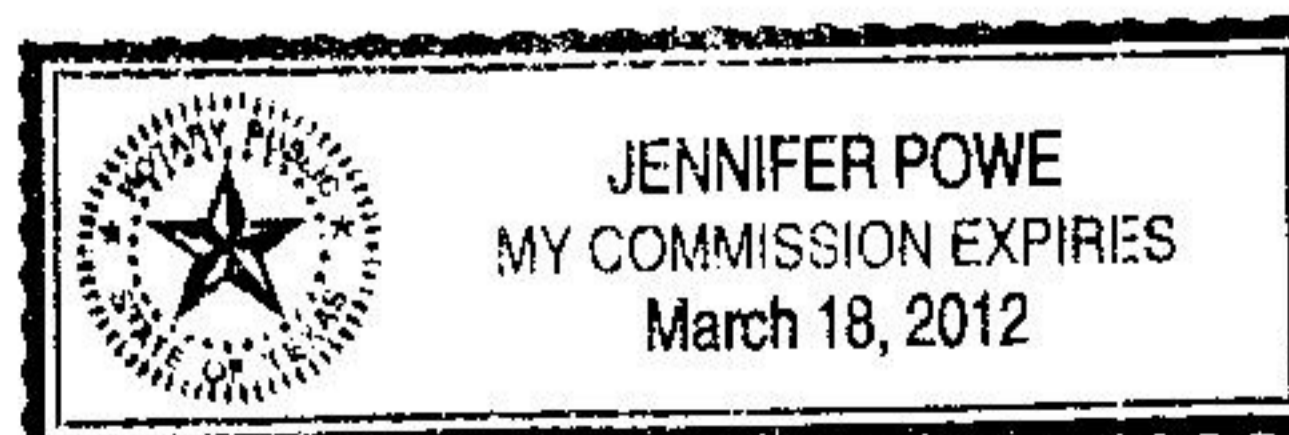
BEFORE ME, the undersigned authority, a Notary Public in and for said county and state, on this day personally appeared Bryon Santistevan, a member of the Board of Directors of Champion Lakes Owners Association a non-profit corporation, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same 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 8th day of March, 2012.

Jennifer Powe
Notary Public in and for the State of Texas

STATE OF TEXAS

COUNTY OF Dallas



Unofficial Copy

Filed and Recorded
Official Public Records
John F. Warren, County Clerk
Dallas County, TEXAS
04/10/2012 08:29:56 AM
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