

FIRST AMENDMENT TO THE BYLAWS

OF

PARKWAY LAKE ESTATES HOMEOWNERS ASSOCIATION, INC.

STATE OF TEXAS §  
§ KNOW ALL MEN BY THESE PRESENTS:  
COUNTY OF COLLIN §

THIS FIRST AMENDMENT TO THE BYLAWS OF PARKWAY LAKE ESTATES HOMEOWNERS ASSOCIATION, INC. (this "First Amendment") is made to be effective this 15<sup>th</sup> day of October 2009, by the membership of Parkway Lake Estates Homeowners Association, Inc. (the "Association").

**WITNESSETH:**

**WHEREAS**, Pacific United Development Corporation, as Declarant, prepared and filed an instrument entitled "Declaration of Covenants, Conditions and Restrictions for Parkway Lake Estates Development Phase I" on January 4, 1996, as Instrument No. 96-0053796 of the Deed Records of Collin County, Texas (the "Declaration"); and

**WHEREAS**, the Board of Directors of the Association adopted Bylaws of Parkway Lakes Estates Homeowners Association, Inc. to govern and administer the operation of the Association (the "Bylaws"); and

**WHEREAS**, Article XVII of the Bylaws provides for amendment of the Bylaws by vote of the majority of the Members present in person or by proxy at a regular or special meeting of the Members; and

**WHEREAS**, the following amendment to the Bylaws were approved by a majority of the Members present in person or by proxy at the regular meeting held on October 15, 2009.

**NOW, THEREFORE**, the Bylaws are hereby amended as follows:

1. Article V, Section 1 of the Bylaws is amended by deleting this Section in its entirety and substituting the following in its place:

Directors. The number of Directors of the Association shall be no less than three (3) and no more than seven (7). The Directors shall be elected at the annual meeting of the Members. Each Director elected shall hold office for a term of three (3) years, or until his or her successor is elected and qualified. Each Director shall serve no more than two (2) consecutive terms without at least one year break between terms. Directors must be members of the Association in good standing.

2. Article X, Section 1 of the Bylaws is amended by deleting this Section in its entirety and substituting the following in its place:

Officers. The officers of the Association shall consist of a President, a Vice President, a Secretary and a Treasurer, each of whom shall be Directors and elected by the Board of Directors. The offices of Secretary and Treasurer may be held by the same person, or the offices of Secretary and Vice President may be held by the same person. No person shall simultaneously hold more

than one (1) of any of the other offices except in the case of any other officers, assistant officers or agents created pursuant to Section 3 of this Article X.

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

IN WITNESS WHEREOF, the undersigned officer does hereby certify that the foregoing amendment was approved by a majority of the Members present in person or by proxy at the regular meeting held on October 15, 2009 in accordance with the Bylaws.

PARKWAY LAKE ESTATES HOMEOWNERS  
ASSOCIATION, INC.

By: Deborah Gallier

Its: President

**ACKNOWLEDGMENT**

STATE OF TEXAS       §  
                                  §  
COUNTY OF COLLIN   §

BEFORE ME, the undersigned authority, a Notary Public in and for said county and state, on this day personally appeared Deborah Gallier, President of Parkway Lake Estates Homeowners Association, Inc., 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.

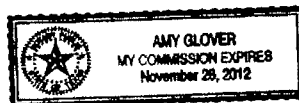
GIVEN UNDER MY HAND AND SEAL OF OFFICE this 16 day of October, 2009.

Amy Glover

Notary Public in and for the State of Texas

My Commission Expires: \_\_\_\_\_

**AFTER RECORDING RETURN TO:**  
Riddle & Williams, P.C.  
3710 Rawlins Street, Suite 1400  
Dallas, Texas 75219





**Filed and Recorded  
Official Public Records  
Stacey Kemp, County Clerk  
Collin County, TEXAS  
10/16/2009 03:45:01 PM  
\$24.00 DLAIRD  
20091016001278940**

*Stacey Kemp*