

MEMORIAL POINT PROPERTY OWNERS ASSOCIATION, INC.

106 Echo Lane
Livingston, TX 77351

AMENDMENT TO THE BYLAWS
ARTICLE 3.05

The following amendment was adopted at a meeting of members held on March 15, 2014, at which a quorum was present, and the amendment received a majority of the votes which members were entitled to cast.

Article 3.05 The members holding twenty percent (20%) of the votes which may be cast at any meeting shall constitute a quorum at such meeting. If a quorum is not present at any meeting of members, a majority of the members present may adjourn the meeting from time to time without further notice other than an announcement at the meeting. The meeting may reconvene, one time only, and at the reconvened meeting the number of votes required for a quorum shall be one-half of the percentage it was at the immediately preceding meeting (i.e., 10%).

Billy F. Binns
Date 3/31/14
Billy F. Binns, President
Memorial Point Property Owners Association, Inc.

Gloria Barber
Date 3/31/14
Gloria Barber, Secretary/Treasurer
Memorial Point Property Owners Association, Inc.

STATE OF TEXAS §

COUNTY OF POLK §

On 3-31-14, before me, NANCY SUTTERFIELD, personally appeared Billy F. Binns and Gloria Barber, personally known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacities, and that by their signatures on the instrument the persons executed the instrument.

Given under my hand and seal of office this 31 day of MARCH, 2014

Nancy Sutterfield
Notary Public in and for the State of Texas

Printed Name: NANCY SUTTERFIELD

Commission Expires: 7-11-16

