

**FIRST AMENDMENT TO THE  
BYLAWS OF OAK HOLLOW OF ANNA  
HOMEOWNERS' ASSOCIATION, INC.**

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

This First Amendment to the Bylaws of Oak Hollow of Anna Homeowners' Association, Inc. (the "Association") is effective as of the 8<sup>th</sup> day of October, 2013, by the Association:

**WITNESSETH:**

**WHEREAS**, Texas Property Code Section 209.00593(b) authorizes the Board of Directors for Oak Hollow of Anna Homeowners' Association, Inc. to amend the Bylaws of Oak Hollow of Anna Homeowners' Association, Inc. ("Bylaws") of the Association to provide for elections as required by Texas Property Code Section 209.00593(a);

**WHEREAS**, the amendment to the Bylaws, as set forth hereinafter with specificity, has received the majority vote of the Board of Directors at a duly-convened Board of Directors' meeting, in which a quorum of the Directors was present on 8 day of October, 2013.

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

Section 4.06(b) of Article IV of the Bylaws is hereby deleted in its entirety and shall hereinafter read as follows:

**Section 4.06**

(b) The presence at the initial meeting of Members entitled to cast, or of proxies entitled to cast, sixty percent (60%) of the votes of all Owners, regardless of class, shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration or these Bylaws. If the required quorum is not present or

represented at the meeting, one additional meeting may be called, subject to the notice requirements set forth below, and the required quorum at such second meeting shall be one-half (1/2) of the required quorum at the preceding meeting; provided, however, that no such second meeting shall be held more than sixty (60) days following the first meeting.

Except as provided in these Bylaws or in the Declaration, the presence of Members entitled to cast, or of proxies entitled to cast, ten percent (10%) of the votes of all Owners, regardless of class, shall constitute a quorum at meetings of the Association wherein the election of the Board of Directors is scheduled.

SIGNED this the 8 day of October, 2013.

**OAK HOLLOW OF ANNA  
HOMEOWNERS' ASSOCIATION, INC.**

By Mehrdad Mayedi, President

By \_\_\_\_\_, Secretary

**CERTIFICATION OF AMENDMENT TO BYLAWS**

I, Mehrdad Mayedi, the duly-elected President of Oak Hollow of Anna Homeowners' Association, Inc., hereby certify:

That this First Amendment to the Bylaws of Oak Hollow of Anna Homeowners' Association, Inc. was approved by the majority vote of the Board of Directors at a duly-convened Board of Directors' meeting, in which a quorum of the Directors was present, on 8 day of October, 2013, and that the same does now constitute a portion of the Bylaws of Oak Hollow of Anna Homeowners' Association, Inc.

Oct IN WITNESS WHEREOF, I heretofore subscribe my hand on this 8 day of \_\_\_\_\_, 2013.

Mehrdad Mayedi  
President