

**FIRST AMENDMENT TO THE BYLAWS OF
PARK HOLLOW HOMEOWNER'S ASSOCIATION, INC.**

STATE OF TEXAS

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COUNTY OF TARRANT

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KNOW ALL MEN BY THESE PRESENTS

This First Amendment to the Bylaws of Park Hollow Homeowner's Association, Inc. is effective as of the 27th day of April, 2013 by the members of Park Hollow Homeowner's Association, Inc. (the "*Association*");

W I T N E S S E T H:

WHEREAS, Article XI of the Bylaws of Park Hollow Homeowner's Association, Inc. (the "*Bylaws*") provides that the Bylaws may be amended repealed, modified or restated by the vote or written assent of a majority of the Members of the Association then entitled to vote; and

WHEREAS, the amendment to the Bylaws, as set forth hereinafter with specificity, was approved by a vote of a majority of the Members present in person or by proxy at an annual meeting of the members held on April 27, 2013.

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

(a) Section Six of Article III of the Bylaws is hereby amended to read, in its entirety, as follows:

SECTION 6: Quorum

The presence in person or by proxy of twenty-five percent (25%) of Members entitled to vote constitutes a quorum at all meetings of the Association. If a quorum is not present at any meeting of Members, the Board may adjourn the meeting without further notice.

- (b) Article XI of the Bylaws is hereby amended to read, in its entirety, as follows:

ARTICLE XI. Amendments

The Bylaws of the Association may be amended, repealed, modified or restated by the vote or written assent of twenty-five percent (25%) of the Members of the Association then entitled to vote.

SIGNED to be effective as of the 1st day of FEBRUARY, 2014.

**PARK HOLLOW HOMEOWNERS
ASSOCIATION, INC.**

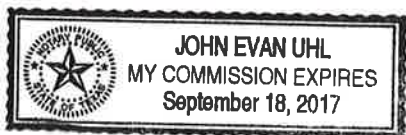
By Jason A. Steinbeck
Jason A. Steinbeck, President

ACKNOWLEDGMENT

STATE OF TEXAS §
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COUNTY OF TARRANT §

BEFORE ME, the undersigned authority, a Notary Public in and for said county and state, on this day personally appeared Jason A. Steinbeck, President of Park Hollow Homeowner's 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 1st day of
February, 2014.



John Evan Uhl
Notary Public in and for the State of Texas
My Commission Expires: 9-18-17

MARY LOUISE GARCIA

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

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PRINCIPAL MGMT GROUP NORTH TEXAS
9001 AIRPORT FWY STE 450
NORTH RICHLAND HILLS, TX 76180

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NORTH TEXAS

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Instrument #: D214124457

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PGS

\$20.00

By: Mary Louise Garcia

D214124457

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BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.