AMENDMENT OF BYLAWS

OF

COLONY CROSSING HOMEOWNERS' ASSOCIATION, A NON-PROFIT CORPORATION

By unanimous written consent, as authorized in Article III, Section 5, of the Bylaws of Colony Crossing Homeowners' Association, all three Directors of the Corporation unanimously adopt the following amendment to the Corporation's Bylaws, dated July 25, 1986:

"Article XII, entitled "AMENDMENTS", of the Bylaws is amended to provide that while there is a Class B Membership in the Corporation (as provided in the Declarations of Covenants and Restrictions covering property which is under the Corporation's jurisdiction) HUD-FHA and VA shall have the right to veto any amendments to these Bylaws."

This Amendment to the Bylaws is executed in accordance with Article 1396-2.09 of the Texas Non-Profit Corporation Act, as amended.

DECEMBER 5 Executed and effective as of August 30, 1994.

DIRECTORS:

RECORDER'S MEMORANDUM:

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

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ANY PROVISION HEREM WHICH RESTRICTS THE SALE REVITAL, OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALD AND UNEMFORCEASE UNDER FEDERAL LAW. THE STATE OF TEXAS COUNTY OF HARRIS

I hereby cardly that this instrument was FLED in File Number Sequence on the data and at the time stamped herson by mer, and was duby RECORDED, in the Official Public Records of Real Property of Harris County, Texas

MAY 3 1 2013

COUNTY CLERK HARRIS COUNTY, TEXAS

FILED FOR RECORD 8:00 AM

MAY 31 2013

Sta Standt County Clerk, Harris County, Toxas