

CANDLELIGHT HILLS CIVIC ASSOCIATION, INC.

WHEREAS, the Members of CANDLELIGHT HILLS CIVIC ASSOCIATION, INC. (the "Association") are empowered in Article XV, Section 1., of the Bylaws to amend the Bylaws at any regular or special meeting of the Association by a two-thirds (2/3) majority of a quorum voting after due notice to the Members; and,

WHEREAS, the Members met in a regular meeting of the Members on November 4, 2012, after required notice to the Members and considered adoption of the following amendments to the Bylaws. A quorum of Members was attained, and the following amendments were adopted by at least a two-thirds (2/3) majority of a quorum voting at the Meeting of the Members on November 4, 2012.

THEREFORE, the Amended Bylaws of the Association are hereby amended with respect to the enumerated amendments contained herein. The remainder of the Bylaws remain unchanged except as set forth herein, and which sections shall henceforth be amended to read as follows:

Article I., Section 7 of the Bylaws is amended in its entirety to read as follows:

Section 7. "Members Voting Rights" shall mean all members have one Vote or ballot to cast with respect to a Lot. If more than one person owns an interest in any Lot, all such persons shall be members but the Vote of such Lot shall be exercised as they among themselves determine. The spouse of a member, who is not listed as an owner on a Deed to the Lot, will have full voting rights on behalf of the owner provided a power of attorney issued by the member (spouse) listed on any Deed is provided to the Association. Such voting rights will include election and service on the Board of Directors.

Article II., Section 1 is amended in its entirety to read as follows:

Section 1. Annual Meetings. Regular annual meetings of the members shall be held at a date and time during the month of November as determined by a majority vote of the Board of Directors at least thirty (30) days prior to the date set for the annual meeting.

Article III., Section 2. The sentence which requires that Directors not be elected to successive terms in office is deleted in its entirety and thereby eliminated.

Article VI., Section 1 (c) of the Bylaws is amended to read as follows:

(c) Enter into management agreements relative to the operation of the association and operation of the Common Area in such instances and on such terms as the Board of Directors may deem appropriate and to prescribe the duties for such employees or contractors. .

Article VII., Section 8 of the Bylaws is amended to read as follows:

Section 8. Preamble: The duties of officers shall be as outlined in existing Bylaws' and related amendments. Any or all of such duties may be delegated to an employee or management company with such tasks to be performed under the supervision of the Board of Directors.

Article VII., Section 8 (d) of the Bylaws is amended to read as follows:

(d) The Board of Directors will determine which board member, or members, and/or employee or management company manager(s) shall have signature authority for checks and other payments. In addition, the Board of Directors may allow payments to be made on behalf of the Association via bank draft, wire transfer checks with a single signature, or other such methods as technology evolves. To ensure the Association is protected from possible fraud, a fidelity bond equal to or greater than the largest amount of cash the Association has on deposit must be continually maintained.

THE UNDERSIGNED, do certify that the foregoing November 2012 Amended Bylaws of Candlelight Hills Civic Association, Inc., were adopted by the Members at the meeting of the Members on November 4, 2012, as set forth by the Bylaws. The amendment to the Bylaws set forth above shall be deemed to be a part of and shall be interpreted in accordance with the Bylaws. All provisions of the Bylaws not amended herein are hereby ratified and confirmed in all respects.

CERTIFICATION

I, the undersigned, do hereby certify:

That I am the duly elected President of CANDLELIGHT HILLS CIVIC ASSOCIATION, INC., a Texas Non-Profit Corporation, and

That the foregoing November 2012 Amended Bylaws of the Association were duly adopted after required notice to the members, a quorum of Members was attained, and the following amendments were adopted by at least a two-thirds (2/3) majority of a quorum voting at the Meeting of the Members on November 4, 2012.

IN WITNESS WHEREOF, I have hereunto subscribed my name on this the 11 day of November, 2013.

CANDLELIGHT HILLS CIVIC ASSOCIATION, INC.

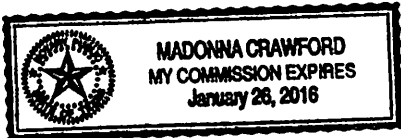
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per*

By: *[Signature]*
KEITH HOWE, PRESIDENT

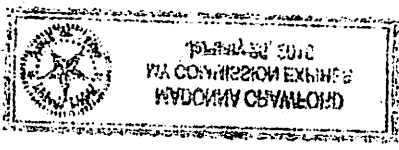
BEFORE ME, the undersigned authority, on this day personally appeared, KEITH HOWE., the PRESIDENT of CANDLELIGHT HILLS CIVIC ASSOCIATION, INC., known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed and in the capacity therein stated, on behalf of CANDLELIGHT HILLS CIVIC ASSOCIATION, INC.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this 11th day of November, 2013.

Madonna Crawford
Notary Public- State of Texas



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COMMISSION OF THE EUROPEAN COMMUNITIES
PARIS



