

DRAFT

**FIRST AMENDMENT TO THE BY-LAWS
OF LEXINGTON SETTLEMENT COMMUNITY ASSOCIATION, INC.**

This Amendment to the By-Laws of Lexington Settlement Community Association, Inc. is effective as of its date of filing with the Fort Bend County Real Property Records.

Whereas, Lexington Settlement is a subdivision in Fort Bend County, Texas; and

Whereas, Lexington Settlement Community Association, Inc.'s By-Laws dated November 15, 2006 are being filed contemporaneously with this Amendment in the Real Property Records of Fort Bend County.

Whereas, the Lexington Settlement Community Association, Inc.'s Board of Directors met and amended the By-Laws as contained herein consistent with the Board's ability to amend the by-laws pertaining to Elections as provided by Section 209.00593(b) of the Texas Property Code.

The below section of the By-Laws of the Association is hereby amended to read as follows:

ARTICLE III

Section 4. Quorum

The presence at any meeting of the members entitled to cast, or of proxies entitled to cast one-tenth (1/10th) of the votes of each class of membership shall constitute a quorum for any action, except as otherwise provided in the Articles of Incorporation, Restrictions of these By-Laws. If however, a quorum shall not be present or represented at any meeting, the members entitled to vote thereat shall have power to adjourn the meeting from time to time without notice of other than an announcement at the meeting until a quorum shall be present or represented. Further, if a quorum shall not be present at the Annual Meeting, those present in person or by proxy shall have the power to conduct the annual Election as required by state law. No other business shall be conducted if quorum is not met.

All other By-Law sections not hereby Amended remain the same.

Dated _____

Secretary

THE STATE OF TEXAS

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COUNTY OF FORT BEND

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BEFORE ME, the undersigned authority, on this day personally appeared _____, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledge to me that (s)he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL this _____ day of _____, 2020.

NOTARY PUBLIC, STATE OF TEXAS

My Commission Expires: _____