

FOXWOOD HOMEOWNERS ASSOCIATION  
AMENDMENTS TO THE BY-LAWS

ARTICLE III. Meeting of Members.

ARTICLE III. Section 1. Annual Meetings. The Annual Meeting of the membership, for the purposes of electing Directors, receiving all committee and financial reports and transacting such other business as may properly come before the Board, shall be held sometime during the month of September at a time and place within the subdivision as designated by the Board of Directors.

ARTICLE III. Section 4. Quorum. The presence at the meeting of members entitled to cast, or of proxies entitled to cast, one-tenth (1/10) of the votes of each class of membership shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these By-Laws. If however, such quorum shall not be present or represented at any meeting, the members entitled to vote thereat shall have the power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum as aforesaid shall be present or represented. If however, at the Annual Meeting of the membership, such quorum shall not be present or represented by the time of the regular October meeting of the Board of Directors, the presence at the meeting of members entitled to cast, or of proxies entitled to cast, one-twentieth (1/20) of the votes of each class of membership shall constitute a quorum.

ARTICLE III. Section 5. Proxies. At all meetings of members, each member may vote in person, by proxy vote, or by proxy. A proxy vote is an absentee vote by a member in writing which is not alterable by the person filing the proxy vote with the secretary. All proxies shall be in writing and filed with the secretary. Every proxy or proxy vote shall be revocable, specify the meeting or action to which it applies and automatically cease upon conveyance by the member of his Lot. General proxies shall not be permitted.

ARTICLE IV. Board of Directors: Selection; Term of Office

ARTICLE IV. Section 1. Number. The affairs of this Association shall be managed by a board of nine (9) directors, who are members of the Association or who reside on a member's property within Foxwood.

ARTICLE IV. Section 3. Removal. Any Director will automatically be removed from the Board when he ceases to be either a member of the Association or to reside on a member's property within Foxwood. Any Director may be removed from the Board, with or without cause, by a majority vote of the members of the Association. Any director may be removed from the Board if he misses three (3) consecutive regular monthly meetings of the Board by a vote of the remaining members of the Board. Any director may be removed from the Board if he becomes in default in the payment of any annual assessment or special assessment levied by the Association by a vote of the remaining members of the Board. In the event of death, resignation or removal of a Director, his successor shall be selected by the remaining members of the Board and shall serve for the unexpired term of his predecessor.

IN WITNESS THEREOF, we, being all of the directors of the FOXWOOD HOMEOWNERS ASSOCIATION, have hereunto set our hands this 11<sup>th</sup> day of JANUARY, 1996.

Jay B. Smith

[Signature]

[Signature]

[Signature]

[Signature]

John McClure

Carol E. Heine

Deborah Revels

[Signature]

CERTIFICATION

I, the undersigned, do hereby certify:

THAT I am the duly elected and acting Secretary of the FOXWOOD HOMEOWNERS ASSOCIATION, a Texas corporation, and,

THAT the foregoing constitute the amendments to the By-Laws of said Association, as duly adopted at an annual meeting of the membership thereof, held on the 9<sup>th</sup> day of November, 1996.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 11<sup>th</sup> day of January, 1996

Jammy T. Wilrick  
Secretary