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**FIRST AMENDMENT TO THE BYLAWS
OF
LAKEBROOK VILLAS II HOMEOWNERS ASSOCIATION**

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This First Amendment to the Bylaws for Lakebrook Villas II Homeowners Association (the "Amendment") is made as of this 24th day of April, 2014 by the Lakebrook Villas II Homeowners Association (the "Association").

RECITALS

- A. The Bylaws for the Association (the "Bylaws") were adopted in 1983; and
- B. Pursuant to the terms of the Bylaws at Article XII, the Bylaws may be altered, amended, or repealed by the Board of Directors, subject to repeal or change by action of at least two-thirds (2/3) of the Members; and
- C. The Association desires to amend the Bylaws as set forth in this Amendment and this Amendment has been approved by a majority vote of the Directors, at a regular or special meeting of the Board of Directors, with a majority of the number of Directors then serving present; and
- D. Except as specifically amended by this Amendment, the Bylaws shall continue in full force and effect. If there is any conflict between the terms and provisions of this Amendment and the terms and provisions of the Bylaws, this Amendment shall prevail and control.

AMENDMENT

THEREFORE, the Bylaws are hereby amended and restated as follows:

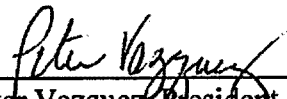
3.5 Quorum. The current language of Section 3.5 of the Bylaws is hereby deleted in its entirety and replaced with the following:

The presence (at the beginning of the meeting) in person or by written ballot of Members entitled to cast twenty-five percent (25%) or more of the total number of eligible votes in the Association, constitutes a quorum for the purposes of holding a duly called and properly noticed meeting of the Members. If a quorum is not present at any meeting, the Members eligible to vote at the meeting shall have the power to adjourn the meeting and to reschedule the meeting to another date and time without additional notice other than announcement at the meeting. At any subsequent meeting, the presence (at the beginning of the meeting) in person or by written ballot of Members entitled to cast ten percent (10%) of eligible votes in the Association constitutes a quorum for the subsequent meeting. The Members at the

meeting may continue to adjourn and reschedule until a quorum is present. Whenever the term "eligible" Members is used in these Bylaws, the term shall describe those Members who are permitted to vote on the matter and whose voting privileges have not been suspended or revoked.

IN WITNESS WHEREOF, the Board of Directors has executed this Amendment to the Bylaws as of the day and year first written above.

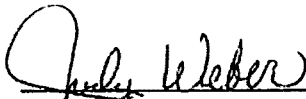
DIRECTORS:




Peter Vazquez, President




Martha Baker, Vice President



Judy Weber, Secretary



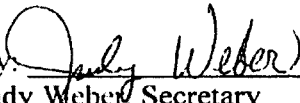
George Branscom, Treasurer



Brad Jaeger, Director

SECRETARY'S ATTESTATION

I, Judy Weber, being the duly elected Secretary of the Lakebrook Villas II Homeowners Association hereby attest that the foregoing Amendment has been approved at a regular or special meeting of the Board of Directors by a majority vote of the Directors.

By: 

Judy Weber, Secretary