

**FIRST AMENDMENT TO THE
BY-LAWS OF THE CAMPBELL COURT HOMEOWNERS ASSOCIATION, INC.**

WITNESSETH:

WHEREAS, the Campbell Court Homeowners Association, Inc. (the "HOA") presently maintains the By-Laws of the Campbell Court Homeowners Association, Inc. (the "By-Laws"); and

WHEREAS, pursuant to Article VI, Section F of the By-Laws, the By-Laws may be amended at any time by the majority vote of the Board of Directors of the HOA (the "Board"); and

WHEREAS, the Board desires to amend the By-Laws to modify the powers and duties provided to the Board in the By-Laws.

NOW, THEREFORE, the By-Laws are hereby amended as follows:

1. Effective as of the date stated below, Article III is hereby amended by adding new Section 7 the end thereof:

Section 7. Limit on Powers of the Board. All of the powers granted to the Board in this Section C, by any resolution of the Association that may hereafter be adopted, or any powers granted to the Board by law shall be subject to the following limitations:

(a) Notwithstanding anything in these By-Laws to the contrary, all material decisions shall be made pursuant to a vote of the Members, either in person or by proxy. Such a vote shall take place either by meeting or by written consent. If such a vote takes place by meeting, the presence in person or by proxy of Members entitled to cast fifty percent (50%) of the votes of each class of the Members shall constitute a quorum necessary to conduct such a vote and such a material decision shall pass via a majority vote of the quorum. If such a vote takes place by written consent, the affirmative written vote on a material decision of at least fifty percent (50%) of the Members entitled to cast votes shall be required for the passage of such a material decision.

(b) In the event a meeting is called pursuant to Section 7(a), above, to vote on a material decision and a quorum cannot be obtained, the meeting may be reconvened at a later date as specified in the By-Laws and the requirement for a quorum at the reconvened meeting shall be reduced to fifty percent (50%) of the requirement for the meeting at which a quorum was not present.

(c) For purposes of this Section 7, a material decision shall be any decision including, but not limited to, a decision to substantively amend these By-Laws or any other governing instrument of the Association, a decision that would result in a material cost to the Association or a material change in an individual homeowner assessment, a decision to make any material improvement to the Common Area, and any other decision of significance to the Association or the individual homeowners as a whole. Material decisions shall not include routine administrative decisions that do not cause material cost changes.

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.

2. Effective as of the date stated below, Article VI, Section F, is hereby amended in its entirety to read as follows:

F. Amendment. These By-Laws may be amended at any time by the majority vote of the Board of Directors, subject to the limitations provided in Article III, Section 7, with the approval, during the Class B Control Period, of the Declarant. No amendment may remove, revoke, or modify any right or privilege of Declarant without the written consent of Declarant or the assignee of such right or privilege.

IN WITNESS WHEREOF, the Board has executed this First Amendment to the By-Laws of Campbell Court Homeowners Association, Inc., on this 21st day of August, 2011.

CAMPBELL COURT HOMEOWNERS
ASSOCIATION, INC.

By: 

Name: Christina Welch

Title: Board Member

By: 

Name: Cindy Halley

Title: Board Member

By: 

Name: MATTHEW LIM

Title: BOARD MEMBER

ANY PROVISION HEREIN WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.
THE STATE OF TEXAS
COUNTY OF HARRIS

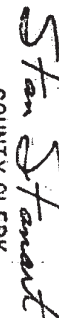
I hereby certify that this instrument was FILED in File Number Sequence on the date and at the time stamped hereon by me, and was duly RECORDED, in the Official Public Records of Real Property of Harris County, Texas

JAN 26 2012



HOUSTON3800673.1


COUNTY CLERK
HARRIS COUNTY, TEXAS


COUNTY CLERK
HARRIS COUNTY, TEXAS

2012 JAN 26 AM 11:35

FILED