

**AMENDMENT TO BYLAWS  
OF  
CRAWFORD FARMS HOMEOWNERS ASSOCIATION, INC.**

STATE OF TEXAS           §  
  §           **KNOW ALL MEN BY THESE PRESENTS:**  
COUNTY OF TARRANT §

This AMENDMENT TO THE BYLAWS OF CRAWFORD FARMS HOMEOWNERS ASSOCIATION, INC. ("**Amendment**") is made effective this 22<sup>nd</sup> day of July, 2008, by the Board of Directors of Crawford Farms Homeowners Association, Inc. ("**Association**");

**WITNESSETH:**

**WHEREAS**, the Bylaws of the Association were recorded June 12, 2001, as Instrument No. D201132527 in the Real Property Records of Tarrant County, Texas ("**Bylaws**");

**WHEREAS**, Article IX of the Bylaws states that the power to alter, amend or repeal the Bylaws shall be vested in the Board; and

**WHEREAS**, the signatories hereto believe it to be in the best interest of the Association to make the changes to the Bylaws which are set forth herein below;

**NOW, THEREFORE**, the Bylaws are hereby amended as follows:

1. Article III, Section 4 of the Bylaws is hereby modified to read in its entirety as follows:

"Section 4. Quorum. "Quorum" shall be one-tenth (1/10) of the Members entitled to cast, or of proxies entitled to cast votes in the Association. The presence at any meeting of Members entitled to cast, or of proxies entitled to cast one-tenth (1/10) of the votes in the Association shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these Bylaws. If the required quorum is not present or represented at any meeting, another meeting may be called subject to the same notice requirement, and the required quorum at the subsequent meeting shall be one-half (1/2) of the required quorum at the previous meeting. No subsequent meeting shall be held more than sixty (60) days following the preceding meeting."


2. Article IV, Section 1 of the Bylaws is hereby amended to read in its entirety as follows:

"Section 1. Number. At the "Conversion Date", the Board of Directors shall be expanded to five (5) members. The number of directors may be increased or decreased (provided the decrease does no shorten the term of any incumbent director nor reduce the number of directors to less than the statutory minimum of three (3) directors) from time to time by amendment of these Bylaws."

3. Article IV, Section 2 of the Bylaws is hereby amended to read in its entirety as follows:

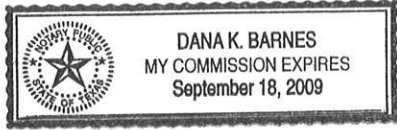
"Section 2. Term of Office and Qualifications. Directors shall be elected for two (2) year alternating terms with three (3) directors elected at one annual meeting and two directors elected at the next. The three (3) candidates with the most votes at the Conversion election shall be elected to the Board and hold office until the second annual meeting after that election. The remaining two (2) candidates, in terms of vote totals, shall be elected to the Board and hold office until the next annual meeting of Members. There shall then be an election for those two positions to serve for a period of two (2) years. Thereafter the terms shall alternate. Tie votes will be decided by the Directors. Directors must be Members of the Association and homeowners in the Crawford Farms Community. If one or more Lots are owned by an entity than an officer or representative of that entity may be a Director. They must be current in the payment of the annual assessment dues on their Lot or Lots. They must not be in violation of the Bylaws or covenants, restrictions and conditions to which their Lots are subject, or be involved in any legal action in opposition to the Association. Each Director shall hold office for the term for which he or she is elected and until his or her successor shall be elected and qualified unless sooner removed as provided in these Bylaws.

**IN WITNESS WHEREOF**, the undersigned Directors have caused this Amendment to the Bylaws to be executed as of the date first above written.

  
\_\_\_\_\_  
**Director**

  
\_\_\_\_\_  
**Director**

  
\_\_\_\_\_  
**Director**



*Dana K. Barnes*  
Notary Public, State of Texas

**AFTER RECORDING RETURN TO:**

\_\_\_\_\_

\_\_\_\_\_

PCMC, INC  
Attention: ~~PCMC PREMIER COMMUNITIES MGMT CO.~~  
2711 N. Haskell Ave., Suite 2650  
Dallas, TX 75204

SEP 22 2008



DBA PREMIER COMMUNITIES MGMT CO  
2711 N HASKELL AVE SUITE 2650

DALLAS TX 75204

Submitter: AMANDA CRAIG

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SUZANNE HENDERSON  
TARRANT COUNTY CLERK  
TARRANT COUNTY COURTHOUSE  
100 WEST WEATHERFORD  
FORT WORTH, TX 76196-0401

**DO NOT DESTROY**  
**WARNING - THIS IS PART OF THE OFFICIAL RECORD.**

Filed For Registration: 08/15/2008 03:30 PM  
Instrument #: D208321642  
OPR 4 PGS \$24.00

By: \_\_\_\_\_



**D208321642**

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

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