

AMENDMENT TO THE BYLAWS OF  
SPRINGBROOK GLEN HOMEOWNERS ASSOCIATION, INC.

Whereas the Springbrook Glen Declaration of Covenants, Conditions and Restrictions (the "Declaration") was recorded in Volume 12875, Page 243 of the Real Property Records of Travis County, Texas; and

Whereas the Springbrook Glen Homeowner's Association, Inc., (the "Association") as further referenced in the Declaration, is a Texas non-profit corporation charged with administering the affairs of the Association as further described in the Declaration; and

Whereas Section 5.04(A) of the Declaration gives the Board of Directors of the Association the power to amend and appeal Association rules and Association bylaws and a majority of the Board of Directors had approved this bylaw amendment, the bylaws are hereby amended as follows:

Section 3.4 of the bylaws is deleted in its entirety and replaced with the following language:

"Section 3.4. Quorum. The quorum for the transaction of business at any regular or special Association meeting shall be Members present in person or by proxy representing at least 25% of the voting interest in the Association that is then entitled to vote. Members who are not entitled to vote shall not be considered for quorum purposes (for example, if there were 100 members each having 1 vote, and there were 20 members who were ineligible to vote, a quorum would be the presence in person or by proxy of 25% of 80 members, or 20 members.) If a quorum is not achieved at the regular or special Association meeting, then the Board may, by announcement at such meeting with no additional notice necessary, adjourn and reconvene the meeting to a date and time announced by the Board. The quorum requirements of the reconvened meeting shall be one-half of the quorum requirements of the previous meeting. Meetings may be adjourned and reconvened as necessary to achieve a quorum requirement, and each successive reconvened meeting shall have one-half of the quorum requirement of the previous meeting until such quorum requirement is met."

Executed and effective this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

Springbrook Glen Homeowners Association, Inc.

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

Title: \_\_\_\_\_

STATE OF TEXAS  
COUNTY OF TRAVIS

This instrument was acknowledged before me on the \_\_\_\_\_ day of \_\_\_\_\_, 2004, in the capacity stated above.

\_\_\_\_\_  
Notary Public, State of Texas

After recording, return to:  
Niemann & Niemann, LLP  
1122 Colorado Street, Suite 313  
Austin, Texas 78701