

**2012 AMENDMENT TO THE BYLAWS FOR
L.E.P.O.A. LAKEVIEW ESTATES PROPERTY OWNERS ASSOCIATION, INC.**

This 2012 Amendment to the Bylaws for L.E.P.O.A. Lake View Estates Property Owners Association, Inc. (the "2012 Amendment") is made by the Board of Directors of the L.E.P.O.A. Lake View Estates Property Owners Association, Inc. (the "Association").

WHEREAS, the Amended Bylaws of L.E.P.O.A. Lake View Estates Property Owners Association, Inc., are recorded in the real property records of San Jacinto County, Texas under Instrument No. 4450, as same have been or may be amended from time to time (hereinafter referred to collectively as the "Amended Bylaws"); and

WHEREAS, at the 2012 Annual Meeting of Owners, the Owners approved the reduction of the number of members of the Board of Directors from seven (7) to five (5); and

WHEREAS, Article IV, Section 2 of the Amended Bylaws provides for the staggering of terms for seven (7) Directors; and

WHEREAS, Article IV, Section 2 must be amended to maintain the staggering of terms for five (5) directors.

NOW THEREFORE, pursuant to the authority vested in the Board, the Amended Bylaws are hereby amended as follows:

The term of office of each Director elected by the Owners shall be for two (2) years from the date of their election. Each Director shall continue to hold office until his/her successor is appointed or elected.

The current Board is composed of five (5) Directors. The Board has determined it to be in the best interest of the Association to establish an appropriate staggering of terms. The following is the list of current Board members with a numerical designation of the seat on the Board held by that Director, and the remainder of that Director's term of office:

<u>Seat #</u>	<u>Current Director</u>	<u>Current Term</u>	<u>Next Term</u>
Seat 1:	Mary Patton	Term expires 2013	(2013 – 2015)
Seat 2:	Heather Moody	Term expires 2013	(2013 – 2015)
Seat 3:	Norman Young	Term expires 2014	(2014 – 2016)
Seat 4:	Ralph Lewis	Term expires 2014	(2014 – 2016)
Seat 5:	Dennis Raymond	Term expires 2014	(2014 – 2016)

In order to maintain staggered terms, at the annual meeting in 2013, the Members will elect two (2) Directors who shall serve two-year terms, and those Directors elected in 2013 will fill seats 1 and 2. The Directors in seats 3, 4, and 5 above, shall continue to serve the remaining year on their terms which will expire in 2014. At the annual meeting in 2014, the Owners will elect three (3) Directors who shall serve two-year terms, and those Directors elected in 2014 will fill seats 3, 4, and 5. After the annual meeting in 2014, in even numbered years three (3) Directors shall be elected, and in odd numbered years two (2) Directors shall be elected. The signatures of the Directors set forth below shall serve as confirmation that the Directors have all agreed to the process set forth herein for future elections and the staggering of terms.

The Amended Bylaws, as hereby amended, are in all respects ratified and confirmed and shall remain in full force and effect. If any provision of this 2012 Amendment is found to be in conflict with the Amended Bylaws, this 2012 Amendment shall control.

APPROVED BY THE FOLLOWING DIRECTORS:

Mary Patton

MARY PATTON

Norman Young

NORMAN YOUNG

Dennis H. Raymond

DENNIS RAYMOND

Heather Moody

HEATHER MOODY

Ralph M. Lewis

RALPH M. LEWIS

CERTIFICATION

I, the undersigned, do hereby certify that I am the Secretary of the L.E.P.O.A. Lake View Estates Property Owners Association, Inc., a Texas non-profit corporation;

That the foregoing 2012 Amendment to the Bylaws was approved at a meeting of the Directors where a quorum was present held on the 11 day of August, 2012.

IN WITNESS WHEREOF, I have hereunto subscribed my name on this the 13 day of August, 2012.

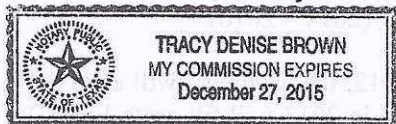
Norman Young
NORMAN YOUNG, SECRETARY

STATE OF TEXAS §

COUNTY OF San Jacinto §

BEFORE ME, on this day personally appeared NORMAN YOUNG, the Secretary of the L.E.P.O.A. Lake View Estates Property Owners Association, Inc., known by me to be the person whose name is subscribed to this instrument, and acknowledged to me that s/he executed the same for the purposes herein expressed and in the capacity herein stated, and as the act and deed of said corporation.

Given under my hand and seal of office, this 13 day of August, 2012.



Tracy Brown
Notary Public – State of Texas

STATE OF TEXAS
COUNTY OF SAN JACINTO
I, Angelia Steele, hereby certify that this instrument was FILED in
number sequence on the date and time stamped hereon by me, and was
duly RECORDED, in the OFFICIAL PUBLIC RECORDS of San
Jacinto County, Texas as stamped hereon by me on

FILED FOR
RECORD

2012 AUG 13 PM 3 33

Norman Young
1551 LAKEVIEW ESTATES DR.,
COLDSPRING, TX 77331



AUG 13 2012

ANGELIA STEELE
COUNTY CLERK
SAN JACINTO COUNTY, TEXAS

Angelia Steele
COUNTY CLERK
SAN JACINTO COUNTY, TEXAS