

ARTICLES OF AMENDMENT  
TO THE  
BY-LAWS  
OF  
WINDVIEW HOMEOWNERS ASSOCIATION, INC.  
(A Texas Non-Profit Corporation)

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Pursuant to the provisions of Article XII of the By-Laws of Windview Homeowners Association, Inc. the undersigned corporation adopts the following Articles of Amendment to its Corporation By-Laws on April 28, 1988 at a special meeting:

AMENDMENT V

ARTICLE 4.2 VOTING RIGHTS

4.2 VOTING RIGHTS. The association shall have two (2) classes of membership.

RESOLVED: That Article 4.2 of the By-Laws of the corporation be amended to read as follows:

4.2 VOTING RIGHTS. The association shall have two (2) classes of membership. Their voting rights are as set out below subject only to restrictions contained in Paragraph 4.1 hereof.  
(Remaining paragraph stays as is)

AMENDMENT VI

ARTICLE 4.4 SPECIAL MEETINGS

4.4 SPECIAL MEETINGS. Special meetings of the Members shall be held at the office of the Corporation in the City of Colleyville, Texas, or at such other places as may be designated in the notice or waivers of notice of the respective meetings. Special meetings of the Members may be called by the President, Vice President, a majority of directors, or by a one-fourth (1/4) call of all outstanding votes. Written notice of each special meeting shall state the time and place thereof and indicate briefly the purpose or purposes thereof. ~~Notice may be sent by mail or may be delivered to the Class A Members of the Corporation at least ten (10) and not more than fifty (50) days prior to the date set for the holding of the meeting.~~ All business may be transacted at any annual or special meeting of the Members.

RESOLVED: That Article 4.4 of the By-Laws of the corporation be amended to read as follows:

4.4 SPECIAL MEETINGS. Special meetings of the Members shall be held at the office of the Corporation in the City of Colleyville, Texas, or at such other places as may be designated in the notice or waivers of notice of the respective meetings. Special meetings of the Members may be called by the President, Vice President, a majority of directors, or by a one-fourth (1/4) call of all outstanding votes. Written notice of each special meeting shall state the time and place thereof and indicate briefly the purpose or purposes thereof. Notice may be sent by mail or may be delivered to each member entitled to vote at least ten (10) and not more than fifty (50) days prior to the date set for the holding of the meeting. All business may be transacted at any annual or special meeting of the Members.

#### AMENDMENT VII

##### ARTICLE 9.1 INDEMNIFICATION OF OFFICERS AND PERSONNEL

9.1 INDEMNIFICATION OF OFFICERS AND PERSONNEL. Except to the extent that such liability or damage or injury is covered by insurance proceeds, the Board of Directors may authorize the Association to pay expenses incurred by or to satisfy a judgement or fine rendered or levied against, a present or former Director, officer or committee member of the Association in an action brought by a third party against such person, whether or not the Association is joined as a party defendant, to impose a liability or penalty on such person while a Director, officer, or committee member, provided, the Board of Directors determines in good faith that such Director, officer or committee member was acting in good faith within what he reasonably believed to be in the best interest of the Association of its Members. Payment authorized hereunder include amounts paid and expenses incurred in settling any such action or threatened action. The provisions of this paragraph shall apply to the estate, executor, administrator, heirs, legatees or devisees of such person.

RESOLVED: That Article 9.1 of the By-Laws of the corporation be amended to read as follows:

9.1 INDEMNIFICATION OF OFFICERS AND PERSONNEL. Except to the extent that such liability or damage or injury is covered by insurance proceeds, the Board of Directors may authorize the Association to pay expenses incurred by or to satisfy a judgement or fine rendered or levied against, a present or former Director, officer or committee member of the Association in an action brought by a third party (with exception as noted below) against such person, whether or not the Association is joined as a party defendant, to impose a liability or penalty on such person while a Director, officer, or committee member, provided, the Board of Directors determines in good faith that such Director, officer or committee member was acting in good faith within what he reasonably believed to be in the best interest of the Association or its

Members. Payment authorized hereunder include amounts paid and expenses incurred in settling any such action or threatened action. Pursuant to Amendment one to the Articles of Incorporation, the third party cited above can not be a member of the Association, a former member of the Association, nor any party representing such members or former members or their interests. The provisions of this paragraph shall apply to the estate, executor, administrator, heirs, legatees or devisees of such person.

DATED April 28, 1988.

WINDVIEW HOMEOWNERS ASSOCIATION, INC.

By: \_\_\_\_\_  
Kathy Heller, Secretary

THE STATE OF TEXAS        §  
   §  
COUNTY OF TARRANT       §

BEFORE ME, a notary public, on this day personally appeared Kathy Heller, known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_.

\_\_\_\_\_  
Notary Public in and for  
the State of Texas