Amendments to Bylaws of Addison Reserve Homeowners Association, Inc.
Approved on
February 24, 2011

1. AMENDMENT TO ARTICLE III, SECTION 4.

The CURRENT Article III, Section 1 reads:

Section 1. Annual Meetings. The first annual meeting of the members shall be held within one (1) year from the date of incorporation of the Association, and each subsequent regular annual meeting of the members shall be held on the same day of the same month of each year hereafter, at the hour of 8 o'clock, P.M. If the day for the annual meeting of the members is a legal holiday, the meeting will be held at the same hour on the first day following which is not a legal holiday.

The ADOPTED AMENDMENT to Article III, Section 1 reads as follows:

Section 1. Annual Meetings. The first annual meeting of the members shall be held within one (1) year from the date of incorporation of the Association, and each subsequent regular annual meeting of the members shall be held in February.

2. AMENDMENT TO ARTICLE IV, SECTION 2.

The CURRENT Article IV, Section 2 reads:

Section 2. Term of Office. At the first annual meeting the members shall elect three (3) directors for a term of one (1) year. Said directors shall remain in office until their successors have been duly elected and qualified.

The ADOPTED AMENDMENT to Article IV, Section 2 reads as follows:

Section 2. Term of Office. At the first annual meeting beginning in 2011 the members shall elect five (5) directors for terms as follows: One (1) director shall serve a term of three (3) years, Two (2) directors shall serve a term of two (2) years and two (2) directors shall serve a term of one (1) year.