



201200118291

AM 1/2

**SECOND AMENDMENT TO THE BYLAWS
OF
CANDLE MEADOW HOMEOWNERS ASSOCIATION**

**STATE OF TEXAS §
 §
COUNTY OF DALLAS §**

KNOW ALL MEN BY THESE PRESENTS:

THIS SECOND AMENDMENT TO THE BYLAWS OF CANDLE MEADOW HOMEOWNERS ASSOCIATION (this "Second Amendment") is made to be effective the 20th day of October, 2011, by the Board of Directors of Candle Meadow Homeowners Association (the "Association").

WITNESSETH:

WHEREAS, CMD, Ltd ("Declarant") recorded an instrument entitled "Declaration of Candle Meadow, City of DeSoto, Dallas County, Texas" on or about the 21st day of June, 2001, at Volume 2001121, Page 03563 *et seq.* of the Real Property Records of Dallas County, Texas, as supplemented and amended (the "Declaration"); and

WHEREAS, the Bylaws of Candle Meadow Homeowners Association (the "Bylaws") were adopted by the Board of Directors of the Association in 2000 and were recorded in the Real Property Records of Dallas County, Texas, on or about August 20, 2007; and

WHEREAS, Article VIII, Section 8.09 of the Bylaws provides for amendment of the Bylaws by a majority vote of all members of the Board at a regular or special meeting after providing written notice of same to all Members of the Association; and

WHEREAS, the following amendment to the Bylaws was unanimously approved by the Board of Directors at a meeting of the Board of Directors held on October 20, 2011.

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

1. **Article III, Section 3.06 of the Bylaws is amended by deleting that section in its entirety and replacing it with the following:**

Quorum. The presence in person or by proxy of Members representing twenty-five percent (25%) of the total votes in the Association, at the beginning of the meeting, shall constitute a quorum at all meetings of the Members. Members present at a meeting at which a quorum is present may continue to transact business until adjournment, notwithstanding the withdrawal, during the course of the meeting, of Members constituting a quorum. If a quorum is not present or represented at any meeting of the Members, the Members present shall have the power to adjourn the meeting without notice other than announcement at the meeting, and the required quorum at any reconvened meeting shall be fifteen percent (15%) of the total votes in the Association. At a reconvened meeting at which a quorum is present or represented, any business may be transacted which might have been transacted at the preceding meeting.

2. Except as modified by the First Amendment and this Second Amendment, the Bylaws shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned officer does hereby certify that the foregoing amendments were unanimously approved by the Board of Directors.

CANDLE MEADOW HOMEOWNERS ASSOCIATION

By: Karla Hall
Title: Board Secretary

ACKNOWLEDGMENT

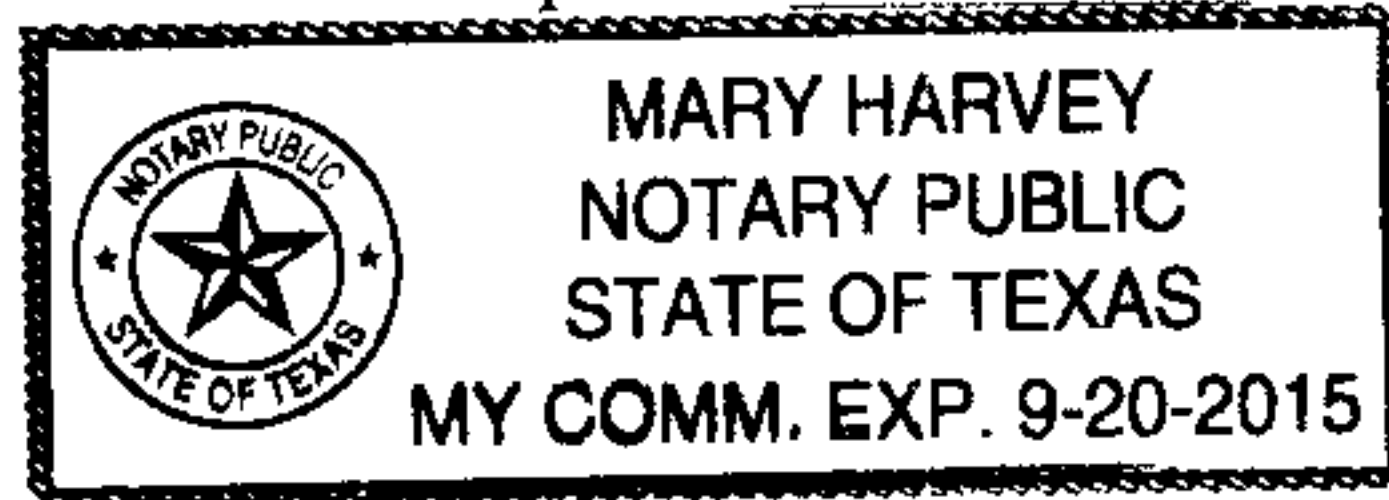
STATE OF TEXAS §
 §
COUNTY OF DALLAS §

BEFORE ME, the undersigned authority a Notary Public in and for said county and state, on this day personally appeared Karla Hall Secretary of Candle Meadow Homeowners Association, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that (s)he executed the same for the purposes and consideration therein expressed, in the capacity therein stated and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 27th day of March, 2012.

Mary Harvey
Notary Public in and for the State of Texas

My Commission Expires:



AFTER RECORDING RETURN TO:
Riddle & Williams, P.C.
3710 Rawlins Street, Suite 1400
Dallas, Texas 75219

G:\BYLAWS\Bylaws.amd\second-CandleMeadow

Filed and Recorded
Official Public Records
John F. Warren, County Clerk
Dallas County, TEXAS
04/25/2012 10:38:44 AM
\$20.00



JFW