

Kim Nail
701 Savannah Blvd
Savannah TX 76222

**FIRST AMENDMENT TO THE BYLAWS OF
ISABELLA VILLAGE COMMUNITY ASSOCIATION, INC.**

This FIRST AMENDMENT TO THE BYLAWS OF ISABELLA VILLAGE COMMUNITY ASSOCIATION, INC. (this "Amendment") is made this 31 day of August, 2016 by ISABELLA VILLAGE COMMUNITY ASSOCIATION, INC., a Texas nonprofit corporation (the "Association").

WHEREAS, the Association is governed by those certain Bylaws of Isabella Village Community Association, Inc. recorded on October 10, 2011 as Instrument No. 2011-95887 of the Official Public Records of Real Property of Denton County, Texas (the "Bylaws"); and

WHEREAS, pursuant to Article IX of the Bylaws, the Bylaws may be amended by the Board of Directors of the Association; and

WHEREAS, the Board of Directors of the Association have so voted to amend the Bylaws as detailed herein.

NOW, THEREFORE, the Association hereby amends the Bylaws as follows:

1. Article IV, Section 1 of the Bylaws is hereby deleted in its entirety and restated to read as follows:

Section 1. Number. The affairs of this Association shall be managed by a Board of five (5) directors, who need not be Members of the Association.

2. Article IV, Section 2 of the Bylaws is hereby deleted in its entirety and restated to read as follows:

Section 2. Term of Office. Initially, each Class B director shall be appointed by Declarant. Each Class B director shall hold office for the term for which he or she is appointed and until his or her successor shall be elected and qualified unless sooner removed as provided in these Bylaws.

Upon termination of the Class B membership and after conversion of the same to a Class A membership, the Members of the Association shall elect five (5) directors, who need to be Members of the Association. Each Class A director shall hold office for the term for which he or she is elected and until his or her successor shall be elected or appointed and qualified unless sooner removed as provided in these Bylaws. The initial directors elected upon Conversion shall be elected as follows:



(i) Two (2) directors shall be elected for a term of one (1) year.

(ii) Three (3) directors shall be elected for a term of two (2) years.

Thereinafter, upon election or reelection, each director shall be elected for a term of two (2) years.

3. In the event of any conflict or inconsistency between the terms and provisions contained in this Amendment and those set forth in the Bylaws, this Amendment shall control. The Association hereby ratifies and affirms the Bylaws, as amended hereby, and declares the same to be in full force and effect.

[SIGNATURE PAGE(S) TO FOLLOW]

EXECUTED as of the date first set forth above.

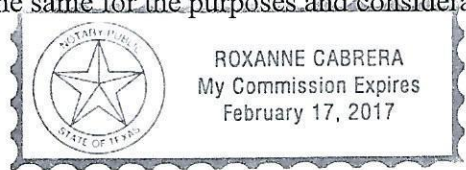
ASSOCIATION:

ISABELLA VILLAGE COMMUNITY ASSOCIATION, INC.,
a Texas nonprofit corporation

By: Sue A Blankenship
Name: SUE A BLANKENSHIP
Title: Board member

STATE OF TEXAS §
 §
COUNTY OF DENTON §

On this 31 day of August, 2016, before me, the undersigned notary public, personally appeared Sue Blankenship Board Member ISABELLA VILLAGE COMMUNITY ASSOCIATION, INC., a Texas nonprofit corporation, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that she or he executed the same for the purposes and consideration set forth therein.



Roxanne Cabrera
Notary Public, State of Texas

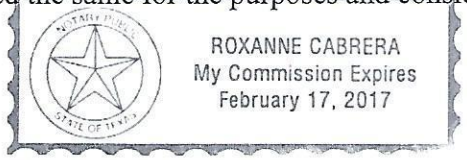
ATTEST:

I, as Board Member at Large of the Association, hereby confirm that the members of the Association properly voted to adopt this Amendment.

Sue Blankenship
_____, Board Member
at Large

STATE OF TEXAS §
 §
COUNTY OF Dallas §

On this 31 day of August, 2016, before me, the undersigned notary public, personally appeared Sue Blankenship, Board Member at Large of ISABELLA VILLAGE COMMUNITY ASSOCIATION, INC., a Texas nonprofit corporation, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that she or he executed the same for the purposes and consideration set forth therein.



Roxanne Cabrera
Notary Public, State of Texas

Handwritten initials