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PRESIDIO TITLE (6)



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FIRST AMENDMENT TO THE FIRST AMENDED AND RESTATED BYLAWS
OF HAVENWOOD AT HUNTERS CROSSING PROPERTY OWNERS ASSOCIATION, INC.

This First Amendment to the First Amended and Restated Bylaws of Havenwood at Hunters Crossing Property Owners Association, Inc. (the "First Amendment") is as follows:

RECITALS:

A. The First Amended and Restated Bylaws (the "**Bylaws**") of Havenwood at Hunters Crossing Property Owners Association, Inc., a Texas nonprofit corporation (the "**Association**"), were recorded in that certain Document No. 201206045621 of the Official Public Records of Comal County, Texas.

B. Pursuant to the terms and provisions of that certain Assignment Declarant's Rights, recorded under Document No. 201206016392 in the Official Public Records of Comal County, Texas, SouthStar presently holds all rights of the "**Declarant**" under the Declaration.

C. Pursuant to *Section 7.13* of the Bylaws of the Association, the Bylaws may be unilaterally amended by the Declarant for any purpose until the end of the Class "B" membership. The Class "B" membership has not ended.

C. Declarant, as the sole Class "B" Member, does hereby adopt, pursuant to *Section 7.13* of the Bylaws of the Association, the following amendments to the Bylaws:

NOW THEREFORE, the Bylaws are hereby amended as follows:

1. **Voting. Class "B"**. The third paragraph of *Article 2, Section 2.2 (b)* of the Bylaws is hereby deleted in its entirety and replaced with the following:

"Anytime during the Class "B" Control Period and, thereafter, during such time as the Class "B" membership exists, the Class "B" Member shall have the right to disapprove actions of the Board and committees as further provided in these Bylaws. The Class "B" membership shall terminate upon the earlier of:

(i) two (2) years after expiration of the Class "B" Control Period; or

(ii) any time after the expiration of the Class "B" Control Period when, in its discretion, the Declarant so determines and declares in a written instrument executed by Declarant and recorded in the Public Records.

Upon termination of the Class "B" membership, the Declarant shall be a Class "A" Member entitled to Class "A" votes for each Lot which it owns."

2. **Miscellaneous**. Any capitalized terms used and not otherwise defined herein shall have the meanings set forth in the Bylaws. Unless expressly amended by this First Amendment, all other terms and provisions of the Bylaws remain in full force and effect as written, and are hereby ratified and confirmed.

22 IN WITNESS WHEREOF, the Declarant has executed this instrument to be effective the ___
day of September, 2014.

DECLARANT:

SOUTHSTAR AT HAVENWOOD, LLC, a Texas
limited liability company

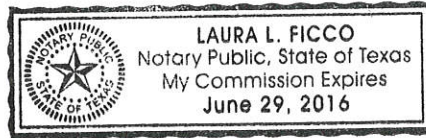
By: [Signature]
Printed Name: Jesse Keaster
Title: Vice President

THE STATE OF TEXAS §
COUNTY OF DALLAS §

This instrument was acknowledged before me on this 22 day of September, 2014,
by Jesse Keaster, Vice President of SouthStar at Havenwood, LLC, a
Texas limited liability company, on behalf of said limited liability company.

[Signature]
Notary Public, State of Texas

(seal)



Filed and Recorded
Official Public Records
Joy Streater, County Clerk
Comal County, Texas
09/24/2014 12:21:12 PM
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201406033845



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