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CERTIFICATE OF AMENDMENT TO THE BYLAWS OF WILLOW WOOD VILLAS OWNERS ASSOCIATION, INC.

(ALTERNATE ELECTION PROCEDURE)

THE STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF HARRIS

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AMENDMENT TO THE BYLAWS
OF WILLOW WOOD VILLAS OWNERS ASSOCIATION, INC.

RESOLVED, that Article VI of the Bylaws is amended by adding the following Section 12:

"SECTION 12. ALTERNATE ELECTION PROCEDURE. Notwithstanding anything to the contrary in these Bylaws, the following provision shall be applicable in the event that there is

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County Clerk, Harris County, Texce

not a quorum at any annual meeting of the Association where an election of Director(s) was to occur.

If a quorum was not present, in person or by proxy, at the annual meeting of the Association, then the following alternate election procedure shall be followed. Within five (5) business days after the date of the called annual meeting, the Association shall mail a notice to all the members of the Association advising that a Special Election will be held. The notice shall state that any member interested in being placed on the Special Election Ballot as a candidate must contact the Association or the Association's managing agent in writing within ten (10) days from the date of the notice and request to be placed on the Special Election Ballot as a candidate. Upon the expiration of the ten (10) days, nominations of candidates shall be deemed closed, and no additional candidates shall be eligible for consideration. After the expiration of ten (10) days from the date of the notice, the Association shall prepare and mail a notice of the Special Election to all the members of the Association. The notice of the Special Election shall state the date, time and location of the Special Election, as well as the names of the candidates. There shall be no quorum requirement at the Special Election. The only business conducted at the Special Election shall be the election of Directors. At the Special Election, those members present in person shall be allowed to vote. No proxies will be used or allowed at the Special Election. In order to receive a Special Election Ballot at the Special Election, members shall be required to sign-in at the date, time and location stated in the notice of Special Election. In accordance with Article III of the Declaration, there shall be one (1) vote per Lot owned. The candidate or candidates receiving the highest number of votes at the special election shall be elected to fill the available position or positions on the Board of Directors."

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 9th day of Libruary, 2012.

WILLOW WOOD VILLAS OWNERS ASSOCIATION, INC., a Texas non-profit corporation

Secretary

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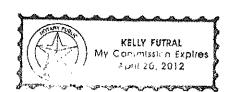
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THE STATE OF TEXAS	§
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COUNTY OF HARRIS	§

This instrument was acknowledged before me on the day of wood Villas Owners Association, Inc., a Texas non-profit corporation.

Notary Public in and for the State of Texas

RECORD AND RETURN TO: Frank, Elmore, Lievens, Chesney & Turet, L.L.P. Attn: K. Slaughter 9225 Katy Freeway, Suite 250 Houston, Texas 77024



MY PROMISSION HEMER WHICH PRETRICTS THE SIME PRIVIL. OR USE OF THE DESCRIPTION FROM PROPERTY SECRETOR OF CLES ARRIVES IN MALE INFORMATION FROM PROPERTY AND THE STATE OF TEXAS.

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