



**FIRST AMENDMENT TO THE BY-LAWS OF
THE VILLAGE AT FRISCO LAKES
COMMUNITY ASSOCIATION, INC.**

STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS
COUNTY OF DENTON §

This First Amendment (herein so-called) to the By-Laws of The Villages at Frisco Lakes Community Association, Inc. is effective as of the date this First Amendment is filed with the Office of the Denton County Clerk:

WITNESSETH:

WHEREAS, Article V, Section 5.7 (a) of the By-Laws of The Villages at Frisco Lakes Community Association, Inc. (the "*By-Laws*") provides that, until termination of the Class "B" membership, Declarant may amend the By-Laws unilaterally for any purpose.

WHEREAS, the Declarant has determined that it is in the best interest of The Villages at Frisco Lakes Community Association, Inc. to amend the By-Laws as set forth hereinafter with specificity.

NOW, THEREFORE, the By-Laws of The Villages at Frisco Lakes Community Association, Inc. are hereby amended as follows:

Article IV, Section 4.4 of the Bylaws is hereby deleted in its entirety and shall hereinafter read as follows:

Section 4.4 Appointments and Term of Office. Notwithstanding any other provision of these By-Laws, Committee Members shall be appointed for a term as determined by the Board of Directors or, if no determination is made by the Board of Directors, for a term of two years. In either case, terms will expire on either June 30 or December 31. The Committee Members shall hold office until their respective successors have been appointed. Committee Members may serve no more than two full or partial consecutive terms on the same committee. Committee members who serve two full or partial consecutive terms on a committee may not serve on that same committee again until twelve

months has lapsed since the expiration of their most recent term on the committee.

SIGNED this 11th day of December, 2009.

DECLARANT:

PULTE HOMES OF TEXAS, L.P.,
a Texas limited partnership

By: PNI, Inc.,
its General Partner

By: [Signature]
Its: VP of Land Development