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Direct-THE VILLAGE AT FRISCO LAKES

Indirect-

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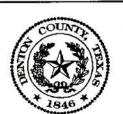
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******* THIS PAGE IS PART OF THE INSTRUMENT *********

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.



COUNTY OF DENTON

I hereby certify that this instrument was FILED in the File Number requence on the date/time printed heron, and was duly RECORDED in the Official Records of Denton County, Texas.



AFTER RECORDING, PLEASE RETURN TO:

Judd A. Austin, Jr. Henry Oddo Austin & Fletcher, P.C. 1700 Pacific Avenue Suite 2700 Dallas, Texas 75201

TWENTIETH SUPPLEMENTAL CERTIFICATE AND MEMORANDUM OF RECORDING OF DEDICATORY INSTRUMENTS FOR THE VILLAGE AT FRISCO LAKES COMMUNITY ASSOCIATION, INC.

STATE OF TEXAS

§

COUNTIES OF DENTON

The undersigned, as attorney for The Village at Frisco Lakes Community Association, Inc., for the purpose of complying with Section 202.006 of the Texas Property Code and to provide public notice of the following dedicatory instrument affecting the owners of property described on Exhibit B attached hereto, hereby states that the dedicatory instrument attached hereto is a true and correct copy of the following:

• Third Amendment to the By-Laws of The Village at Frisco Lakes Community Association, Inc. (Exhibit "A").

All persons or entities holding an interest in and to any portion of property described on Exhibit B attached hereto are subject to the foregoing dedicatory instrument.

IN WITNESS WHEREOF, The Village at Frisco Lakes Community Association, Inc. has caused this Twentieth Supplemental Certificate and Memorandum of Recording of Dedicatory Instruments to be filed with the office of the Denton County Clerk, and supplements those certain instruments recorded in the Official Public Records of Denton County, Texas, to wit: (i) as

Instrument No. 2008-59125; (ii) as Instrument No. 2008-68453; (iii) as Instrument No. 2008-98131; (iv) as Instrument No. 2009-87200; (v) as Instrument No. 2009-144207; (vi) as Instrument No. 2010-34692; (vii) as Instrument No. 2010-105453; (viii) as Instrument No. 2011-31824; (ix) as Instrument No. 2011-42092; (x) as Instrument No. 2011-74283; (xi) as Instrument No. 2011-80216; (xii) as Instrument No. 2011-104074; (xiii) as Instrument No. 2011-118317; (xiv) as Instrument No. 2012-629; (xv) as Instrument No. 2012-84347; (xvi) as Instrument No. 2012-90893; (xvii) as Instrument No. 2012-111734; (xviii) as Instrument No. 2012-120482; (xvix) Instrument No. 2013-125383; and (xx) 2013-148073.

THE VILLAGE AT FRISCO LAKES COMMUNITY ASSOCIATION, INC.

Its: Attorney

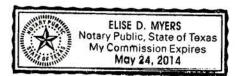
STATE OF TEXAS

§

COUNTY OF DALLAS

BEFORE ME, the undersigned Notary Public, on this day personally appeared Judd A. Austin, Jr., attorney for The Village at Frisco Lakes Community Association, Inc., known to me to be the person whose name is subscribed on the foregoing instrument and acknowledged to me that he executed the same for the purposes therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND AFFIRMED SEAL OF OFFICE on this 28th day of February, 2014.



Notary Public, State of Texas

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

This Third Amendment to the By-Laws of The Village at Frisco Lakes Community Association, Inc. (the "Association") is effective as of the date it is filed with the office of the Denton County Clerk, and is made by Pulte Homes of Texas, L.P., as Declarant ("Declarant").

WITNESSETH:

WHEREAS, Article V, Section 5.7 (a) of the By-Laws of the Association (the "By-Laws") provides that the By-Laws may be unilaterally amended by Declarant for any purpose during the Class "B" membership; and

WHEREAS, the Class "B" membership, as provided in the Declaration of Covenants, Conditions and Restrictions for The Village of Frisco Lakes, remains in effect; and

WHEREAS, the amendments to the By-Laws, as set forth hereinafter with specificity, were approved by the Declarant as evidenced by the signature below of its duly authorized representative.

NOW, THEREFORE, the By-Laws of the Association are hereby amended as follows:

(a) Section 3.5 of Article III, of the By-Laws is hereby deleted in its entirety and shall hereafter read as follows:



- 3.5 <u>Election and Term of Office</u>. Notwithstanding any other provision of these By-Laws:
 - Within 30 days following the time Home Owners obtained (a) title to 50% of the Lots proposed by the Master Plan, as amended, the Board was increased to 5 directors. As provided in the By-Laws, the Association conducted an election in March 2012 whereupon the Class "A" Members elected two of the five directors. The directors elected by the Class "A" Members were to serve for two years or until their respective successors were elected. The remaining three directors were and remain appointees of the Class "B" Member to serve at the pleasure of the Class "B" Member until the happening of the event described in subsection (b) below. At the 2014 annual meeting of the Members, two directors will be elected by the Class "A" Members to succeed the directors elected in March 2012. The directors elected at the 2014 annual meeting will serve staggered terms as follows: (i) the candidate receiving the most votes shall serve a two-year term, and (ii) the candidate receiving the next highest number of votes will serve a one-year term. Thereafter, all directors elected by the Class "A" Members under this subsection (a) following the 2014 annual meeting will serve a two-year term. The term of each director elected by the Class "A" Members under this subsection (a) is subject to automatic termination upon the happening of the event described in subsection (b) below.
 - (b) Within 120 days after the termination of the Class "B" Control Period, the Board shall be increased to seven directors. The Association shall hold an election at which all directors shall be elected by both Class "A" Members and the Class "B" Member exercising one vote for each Lot it owns.

Members shall be entitled to cast one vote per Lot with respect to each vacancy to be filled. There shall be no cumulative voting. The candidate(s) receiving the most votes shall be elected. For the first election pursuant to this subsection (b), the majority of the directors shall be elected for a term of two years and the remaining directors shall be elected for a term of one year, with each term to expire at the next annual meeting after the two-year or one-year period, as applicable. Those elected candidates receiving the most votes shall serve the two-year terms.

(c) All Directors elected by the Members shall hold office until their respective successors have been elected. Directors may serve no more than two consecutive full or partial terms. A director serving two consecutive full or partial terms may not serve as director again until at least one year has lapsed after the expiration of his or her most recent term.

EXECUTED this 26th day of Learnery, 2014.

DECLARANT:

PULTE HOMES OF TEXAS, L.P.,

a Texas limited partnership

By: PN I, Inc.,

its General Partner

APPROVED AND CONSENTED TO BY ASSOCIATION:

THE VILLAGE AT FRISCO LAKES COMMUNITY ASSOCIATION, INC.

Secretary

EXHIBIT B

Those lots, blocks, tracts and parcels of real property located in the City of Frisco, Denton County, Texas more particularly described as follows:

- (i) Frisco Lakes by Del Webb, Phase 1A, an Addition to the City of Frisco, Denton County, Texas, according to the Plat thereof recorded in Cabinet W, Page 911 of the Map Records of Denton County, Texas;
- (ii) Frisco Lakes by Del Webb Village 6, an Addition to the City of Frisco according to the Plat thereof recorded as Document No. 2013-246 in the Map or Plat Records of Denton County, Texas;
- (iii) Frisco Lakes by Del Webb Village 8, an Addition to the City of Frisco according to the Plat thereof recorded as Document No. 2012-274 in the Map or Plat Records of Denton County; Texas;
- (iv) Frisco Lakes by Del Webb Village 9, an Addition to the City of Frisco according to the Plat thereof recorded as Document No. 2012-114 in the Map or Plat Records of Denton County, Texas;
- (v) Frisco Lakes by Del Webb Village 11, an Addition to the City of Frisco according to the Plat thereof recorded as Document No. 2011-47 in the Map or Plat Records of Denton County, Texas;
- (vi) Frisco Lakes by Del Webb Village 12 , an Addition to the City of Frisco according to the Plat thereof recorded as Document No. 2011-145 in the Map or Plat Records of Denton County, Texas;
- (vii) Frisco Lakes by Del Webb Village 13 , an Addition to the City of Frisco according to the Plat thereof recorded as Document No. 2011-192 in the Map or Plat Records of Denton County, Texas;
- (viii) Frisco Lakes by Del Webb Village 14, an Addition to the City of Frisco according to the Plat thereof recorded as Document No. 2010-161 in the Map or Plat Records of Denton County, Texas;
- (ix) Frisco Lakes Del by Webb Village 15, Phase 1, an Addition to the City of Frisco, Denton County, Texas, according to the Plat thereof recorded in Cabinet Y, Page 128 of the Map Records of Denton County, Texas;

- (x) Frisco Lakes by Del Webb, Village 15 Phase 2, an Addition to the City of Frisco according to the Plat thereof recorded as Document No. 2010-58 in the Map or Plat Records of Denton County, Texas;
- (xi) Frisco Lakes by Del Webb Village 16, an Addition to the City of Frisco, Denton County, Texas, according to the Plat thereof recorded in Cabinet X, Page 555 of the Map Records of Denton County, Texas;
- (xii) Frisco Lakes by Del Webb Village 17, an Addition to the City of Frisco, Denton County, Texas, according to the Plat thereof recorded in Cabinet X, Page 557 of the Map Records of Denton County, Texas;
- (xiii) Frisco Lakes by Del Webb Village 18, an Addition to the City of Frisco according to the Plat thereof recorded as Document No. 2010-202 in the Map or Plat Records of Denton County, Texas;
- (xiv) Frisco Lakes by Del Webb Village 19, an Addition to the City of Frisco, Denton County, Texas, according to the plat thereof recorded in Cabinet Y, Page 753 of the Map Records of Denton County, Texas;
- (xv) Frisco Lakes by Del Webb Village 20 Phase 1, an Addition to the City of Frisco according to the Plat thereof recorded as Document No. 2010-25 in the Map or Plat Records of Denton County, Texas;
- (xvi) Frisco Lakes by Del Webb Village 20 Phase 2 , an Addition to the City of Frisco according to the Plat thereof recorded as Document No. 2010-184 in the Map or Plat Records of Denton County, Texas;
- (xvii) Frisco Lakes by Del Webb Village 21, an Addition to the City of Frisco, Denton County, Texas, according to the plat thereof recorded in Cabinet X, Page 559 of the Map Records of Denton County, Texas;
- (xviii) Frisco Lakes by Del Webb, Phase 1B, Village 22, an Addition to the City of Frisco, Denton County, Texas, according to the Plat thereof recorded in Cabinet X, Page 44 of the Map Records of Denton County, Texas;
- (xix) Frisco Lakes by Del Webb, Phase 1B, Village 23, an Addition to the City of Frisco, Denton County, Texas, according to the Plat thereof recorded in Cabinet X, Page 64 of the Map Records of Denton County, Texas;

- (xx) Frisco Lakes by Del Webb, Phase 1B, Village 25, an Addition to the City of Frisco, Denton County, Texas, according to the Plat thereof recorded in Cabinet X, Page 45 of the Map Records of Denton County, Texas;
- (xxi) Frisco Lakes by Del Webb Village 26, an Addition to the City of Frisco according to the Plat thereof recorded as Document No. 2013-245 in the Map or Plat Records of Denton County, Texas;
- (xxii) Frisco Lakes by Del Webb Village 27, an Addition to the City of Frisco, Denton County, Texas, according to the Plat thereof recorded in Cabinet X, Page 179 of the Map Records of Denton County, Texas;
- (xxiii) Frisco Lakes by Del Webb, Phase 1B, Village 28, an Addition to the City of Frisco, Denton County, Texas, according to the Plat thereof recorded in Cabinet X, Page 68 of the Map Records of Denton County, Texas; and
- (xxiv) Frisco Lakes by Del Webb, Phase 1B, Village 29, an Addition to the City of Frisco, Denton County, Texas, according to the Plat thereof recorded in Cabinet X, Page 66 of the Map Records of Denton County, Texas.