

**SECOND AMENDMENT TO THE BYLAWS  
OF  
RICHARDSON SADDLEBROOK HOMEOWNERS ASSOCIATION, INC.**

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

This Second Amendment to the Bylaws of the Richardson Saddlebrook Homeowners Association, Inc. is effective as of the 7<sup>th</sup> day of April, 2010, by the Richardson Saddlebrook Homeowners Association, Inc. (the "*Association*");

**WITNESSETH:**

**WHEREAS**, Article VIII, Section 8.5 of the Bylaws of Richardson Saddlebrook Homeowners Association, Inc. (the "*Bylaws*") provides that the Bylaws may be amended or modified pursuant to the agreement of Owners of Lots to which at least sixty-six and two thirds percent (66 2/3%) of the outstanding votes held by Members at a meeting at which a quorum is present; and

**WHEREAS**, the amendment to the Bylaws, as set forth hereinafter with specificity, was approved at the annual meeting of the Members held on April 7, 2010, at which a quorum was present, by the agreement of Owners of Lots to which at least sixty-

six and two thirds percent (66 2/3%) of the outstanding votes held by Members who were present at the meeting.

**NOW, THEREFORE,** the Bylaws of the Association are hereby amended as follows:

Paragraph (l) of Section 3.2 of Article III of the Bylaws is hereby amended to read, in its entirety, as follows:

**(l) Keeping books with detailed accounts in chronological order of the receipts and expenditures affecting the Development, and administration of the Development, specifying the maintenance and repair expenses and any other expenses incurred. Books and vouchers accrediting the entries thereupon shall be available for examination by Owners or their duly authorized agents or attorneys, during general business hours on working days. All books and records shall be kept in accordance with generally accepted accounting principles, and the same shall be audited every other year by an independent certified public accountant employed by the Board of Directors commencing in 2010. For purposes of illustration, audits will thereafter be conducted in 2012, 2014, 2016, and so forth. The cost of such audit shall be an expense included in the Assessments.**

SIGNED to be effective as of the 7<sup>th</sup> day of April, 2010.

**RICHARDSON SADDLEBROOK  
HOMEOWNERS ASSOCIATION, INC.**

By




Theresa Beheshti, Secretary

**CERTIFICATION OF AMENDMENT TO BYLAWS**

I, David Stanowick, the duly-elected President of the Richardson Saddlebrook Homeowners Association, Inc., hereby certify:

That this Second Amendment to the Bylaws of the Richardson Saddlebrook Homeowners Association, Inc. was approved pursuant to the agreement of Owners of Lots to which at least sixty-six and two thirds percent (66 2/3%) of the outstanding votes held by Members at a meeting at which a quorum was present and held on April 7, 2010, and that the same does now constitute a portion of the Bylaws of the Richardson Saddlebrook Homeowners Association, Inc.

  
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David Stanowick, President