

# Amendments to the By-Laws

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BE IT RESOLVED THAT

Effective March 20, 2014 an amendment to Article XIII Meetings of Members, Section 1 of the by-laws of Forrest Lake Townhouse Association is amended to read:

The regular annual meeting of the membership shall be held on the third Thursday in October at 7:30 PM at the clubhouse located at 5805 Lumberdale RD, Houston, Texas.

Effective March 20, 2014 an amendment to Article XVIII Patio Fences, Section 3 of the by-laws of Forrest Lake Townhouse Association is amended to read:

Patio fence posts shall be constructed of treated wood 4X4's. Fences shall be at least 5 feet high and conform to other specifications as outlined and submitted with written approval by the Board of Directors to begin construction.

Date: April 23, 2014

Directors:

Philip G. Salerno

Barbara J. Scott

[Signature]

Qui D. Eland

Cameron Boyd