

SECOND AMENDMENT
to the
BYLAWS
of
PRAIRIE RIDGE HOMEOWNERS ASSOCIATION, INC.

THE STATE OF TEXAS §
 § KNOW ALL PERSONS BY THESE PRESENTS:
COUNTY OF ELLIS §

WHEREAS, Goodland, a subdivision in Ellis County, Texas (the "**Subdivision**") is subject to and governed by that certain Declaration of Covenants, Conditions and Restrictions for Prairie Ridge, recorded at Clerk's File Volume No. 2011682 of the Official Public Records of Ellis County, Texas (the "**Declaration**") and the Bylaws of Prairie Ridge Homeowners Association, Inc. (the "**Bylaws**"), recorded in the Official Public Records of Ellis County, Texas at Clerk's File No. 2019288, as they may be amended and/or supplemented from time to time, and any other property which has been or may be subsequently annexed thereto and made subject to the authority of the Goodland Homeowners Association, Inc. (the "**Association**").

WHEREAS, pursuant to Article VI, Section 5 of the Bylaws, the Bylaws may be amended by the affirmative vote of a majority of the members of the Board of Directors of the Association at a meeting of the Board duly called for that purpose at which a quorum is present.

WHEREAS, pursuant to Article VI, Section 5 of the Bylaws, the Board desires to amend the Bylaws.

WHEREAS, as set forth in the attached Certification, a majority of the Board in attendance at a duly noticed Board meeting at which a quorum was present voted to adopt this Second Amendment to the Bylaws.

NOW, THEREFORE, the following provision of the Bylaws is amended as set forth below:

1. The title of the Bylaws shall be changed to "Bylaws of Goodland Homeowners Association, Inc."

2. Article I, Section 1 of the Bylaws is amended to change the name of the Association to Goodland Homeowners Association, Inc.

3. Article VI, Section 1 of the Bylaws entitled "Fiscal Year" is hereby amended as follows:

Section 1. Fiscal Year. The fiscal year of the Association will start on February of each year and run twelve (12) consecutive months.

