

**FIRST AMENDMENT TO THE
BYLAWS FOR
RROC HOMEOWNERS ASSOCIATION, INC.**

STATE OF TEXAS §
 § **KNOW ALL MEN BY THESE PRESENTS:**
COUNTY OF DALLAS §

THIS FIRST AMENDMENT TO THE BYLAWS FOR RROC HOMEOWNERS ASSOCIATION, INC. (this "First Amendment") is made on the date hereinafter set forth by the members of the **RROC HOMEOWNERS ASSOCIATION, INC.**, a Texas non-profit corporation (hereinafter referred to as the "Association").

WITNESSETH:

WHEREAS, Crandall Residential Development, LLC., (the "Declarant") prepared and recorded an instrument entitled "Declaration of Covenants, Conditions, and Restrictions" for RROC Homeowners Association, Inc." (the "Declaration") as well as the Bylaws (the "Bylaws"); and

WHEREAS, Article 8, Section 8(a) of the Declaration and Article 12 of the Bylaws provides for the amendment of that instrument by the Declarant without joinder or consent of any other party; and

WHEREAS, the following amendments to the Bylaws have been approved by the Declarant and Board of Directors of the Association.

NOW, THEREFORE, the Declaration is hereby amended as follows:

- 1. Article 3, Section 01 is amended by deleting that Section in its entirety and replacing it with the following:**

Section 3.01 Annual Meeting. Beginning in 2015, the Board will hold an annual Members' meeting at 7:00 o'clock p.m. at such date as may be determined by the Board of Director in so much that said meeting date is convient for the Board of Directors and the members of the Association. Additionally such date cannot be a governmental or religious holiday. At the annual meeting, the Voting Members will elect Directors, elect Officers, and transact any other business that may come before the meeting. If, in any year, the election of directors is not held on the day designated for the annual meeting, or at any adjournment of the annual meeting, the Board will call a special meeting of the Members, as soon as possible, to elect directors.

2. Article 3, Section 05 is amended by deleting that Section in its entirety and replacing it with the following:

Section 3.05 Quorum. Except as otherwise provided in these Bylaws or in the Declaration, the presence of Voting Members representing ten percent (10%) of the total votes in the Association shall constitute a quorum at all meetings of the Association: provided, if a quorum is not present at any meeting when initially called, then the meeting may be adjourned and reconvened within 30 days after the date originally called and the quorum requirement upon such reconvening shall be reduced to one-half (1/2) of the original quorum amount. Any provision in the Declaration concerning quorums is specifically incorporated herein.

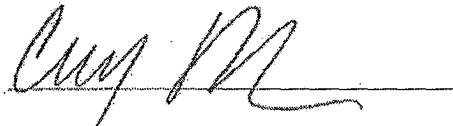
3. Article 3, Section 06 is amended by deleting that Section in its entirety and replacing it with the following:

Section 3.06 Proxies. Voting Members may vote by proxy provided such proxy instrument is duly signed and dated by the member who is also the owner of the lot so addressed in the proxy.

IN WITNESS WHEREOF, a duly authorized officer of the Association has executed this Fifth Amendment as of the 13 day of Jan, 2015.

RROC HOMEOWNERS ASSOCIATION, INC.
a Texas non-profit corporation

By:



Its: President

ACKNOWLEDGMENT

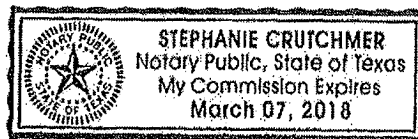
STATE OF TEXAS §
 §
COUNTY OF DALLAS §

BEFORE ME, a Notary Public in and for the State of Texas, duly authorized to take acknowledgments, personally appeared Cindy NWA, President of RROC Homeowners Association, Inc., a Texas non-profit corporation, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that (s)he executed the same for the purposes and consideration therein expressed, in the capacity therein stated and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 13 day of January, 2007.

Stephanie Crutchmer
Notary Public in and for
the State of Texas

AFTER RECORDING RETURN TO:
Junction Property Management
P.O. Box 810552
Dallas, TX 75381-0552



ACKNOWLEDGMENT

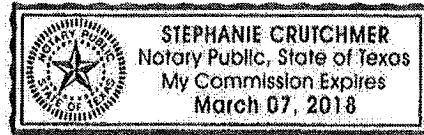
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