

**FIRST AMENDMENT TO THE BYLAWS
OF
MERIDIAN HOMEOWNERS' ASSOCIATION**

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

THIS FIRST AMENDMENT TO THE BYLAWS OF MERIDIAN HOMEOWNERS' ASSOCIATION (this "First Amendment") is made this 17 day of December, 2006, by the Board of Directors of Meridian Homeowners' Association, a Texas non-profit corporation (the "Association").

WITNESSETH:

WHEREAS, Centex Homes (the "Declarant") recorded that certain Declaration of Covenants, Conditions and Restrictions for Meridian on or about March 9, 2005 (the "Declaration"); and

WHEREAS, the Declarant also adopted the Bylaws of Meridian Homeowners' Association (the "Bylaws") on or about March 3, 2006; and

WHEREAS, Article VII, Section 7.1 of the Bylaws provides for amendment of that instrument by approval of Declarant or the Board of Directors; and

WHEREAS, the following amendment to the Bylaws has been approved Declarant and the Board of Directors in accordance with the Bylaws.

NOW, THEREFORE, the Bylaws are hereby amended as follows:

1. Article II, Section 3.7 of the Bylaws is amended by adding the following to that section as Subsection p.:

The Board of Directors may make and enforce policies, resolutions and reasonable rules and regulations governing the administration and operation of the Association including, but not limited to, policies and procedures regarding application of payments for assessments, late charges, interest, costs of collection (including but not limited to attorney's fees), fines and any and all other changes received from Owners. Such policies, resolutions and rules shall be binding upon all owners, occupants, invitees and licensees until and unless repealed or modified in a regular or special meeting by a majority of the Members in good standing.

2. Except as modified by this First Amendment, the Bylaws shall remain in full force and effect.



IN WITNESS WHEREOF, the Association has caused this First Amendment to be executed by its duly authorized agent as of the date first written above.

CENTEX HOMES, a Nevada general partnership

By: Centex Real Estate Corporation, a Nevada corporation, its managing general partner

By: *Steve Magee*
Title: VP of Land

**BOARD OF DIRECTORS
MERIDIAN HOMEOWNERS' ASSOCIATION**

By: *Wendy Hazelwood*
Title: Secretary

ACKNOWLEDGMENTS

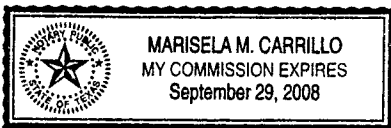
STATE OF TEXAS §
 §
COUNTY OF Dallas §

BEFORE ME, the undersigned authority, a Notary Public in and for said county and state, on this day personally appeared Steve Magee, VP of Land of Centex Real Estate Corporation, managing general partner of Centex Homes, a Nevada general partnership, 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 non-profit corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 19th day of December, 2006.

Marisela Carrillo

Notary Public in and for
the State of Texas



My Commission Expires: 9/29/08

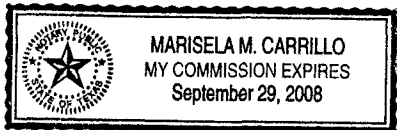
ACKNOWLEDGMENT

STATE OF TEXAS §
 §
COUNTY OF Dallas §

BEFORE ME, the undersigned authority, a Notary Public in and for said county and state, on this day personally appeared Nancy Hazelwood, Secretary of Meridian Homeowners' Association, 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 non-profit corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 19th day of December, 2006.

[Handwritten Signature]



Notary Public in and for
the State of Texas

My Commission Expires: 9/29/08

g/bylaws.amd/first-meridian