

AMENDMENT TO THE
DECLARATION OF RESTRICTIONS AND
BY-LAWS OF
THE WOODLANDS SECTION FIVE ASSOCIATION, INC.

NOTE: NEW WORDS INSERTED IN THE TEXT ARE UNDERLINED AND WORDS DELETED ARE LINED THROUGH WITH HYPHENS.

1. *Amendment to Article 10 of the Declaration of Restrictions, as follows:*

10. ASSOCIATION. The purpose of the Association shall be to undertake and assume the rights, privileges, duties and responsibilities of this Revived Declaration. Although the membership of the Association shall consist of all persons, corporations or firms, in whom title to one or more lots in the above described subdivision is vested, there shall exist only 125 votes in such association with one vote being counted for each lot. Except as provided elsewhere herein, a majority of the votes shall govern the course of conduct of the Association. The Association shall be governed by a Board of Directors consisting of ~~not less than nine (9) and not more than fifteen (15) directors for a one year term.~~ the number of directors as provided in the By-Laws. Any decisions, judgments, actions and/or resolutions of the Board of Directors, by the vote of a majority thereof, shall be valid and binding upon the Association and upon all of the lot owners in the subdivision described above.

2. **Amendment to Article V., Section 1 of the Articles of Incorporation, to read as follows:**

1. The affairs of the ASSOCIATION will be managed by a Board of Directors consisting of the number of directors as shall be determined by the By-Laws, but not less than three (3) directors, ~~and in the absence of such determination shall consist of three (3) directors.~~