



PREMIER COMMUNITIES MANAGEMENT CO
C/O GREIG DUNNAM
2711 N HASKELL AVE STE 2650
DALLAS TX 75204

Submitter: GREIG SELLORS DUNNAM

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 02/21/2007 09:18 AM
Instrument #: D207061498
OPR 2 PGS \$16.00

By: _____



D207061498

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

REC'D JAN 29 2007

2007 FEB 21 9:24
NOTARY PUBLIC
STATE OF TEXAS

RESOLUTION

WHEREAS, Article IX of the Bylaws for the Lowes Farm Homeowners Association, Inc. states, "The power to alter, amend or repeal these Bylaws shall be vested in the Board."

WHEREAS, Article IX, "AMENDMENTS", Section 1. "Number" of the Bylaws for the Lowes Farm Homeowners Association, Inc., states: "The affairs of the Association shall be managed by a Board of three (3) Directors, who need not be members of the Association."

RESOLVED, that Article IV "BOARD OF DIRECTORS", Section 1. "Number" of the Bylaws for the Lowes Farm Homeowners Association, Inc. shall be amended to read, "The affairs of the Association shall be managed by a Board of five (5) Directors who must also be Members of the Association. At the election of the first homeowner Board of Directors in 2007, the two (2) candidates receiving the most votes will receive two (2) year terms, and the next three (3) candidates receiving the most votes will receive one (1) year terms. All future terms will be for two (2) years."

EXECUTED as this 22nd day of February, 2007.

[Signature]
Walter Damon, President

[Signature]
Richard E. LeBlanc, Vice President & Secretary

State of Texas
County of Dallas

This instrument was acknowledged before me on January 22, 2007 by Walter Damon, President and Richard E. LeBlanc, Vice President & Secretary of Lowe's Farm Homeowners Association, Inc.



[Signature]
Notary Public, State of Texas