First Amendment

To

The Bylaws

Of

North Bethany Lake Estates Homeowners Association, Inc.

THE STATE OF TEXAS }
} KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF COLLIN }

WHEREAS, JLL Development I, L.P. a Texas limited partnership, the original owner of North Bethany Lake Estates Phase One, an addition to the City of Allen. Collin County, Texas, according to Plat recorded in Volume L, Page 319 of the Map Records of Collin County, Texas; and JLL Development I., L.P. acting through Tommy Goff, its General Partner, has executed that certain Declaration of Covenants, Conditions and Restrictions for the Lots in North Bethany Lake Estates Phase One as recorded in Volume 4500, Page 1701. et seq., of the Deed Records of Collin County, Texas (the "Declaration"); and,

WHEREAS, the Declaration provides that the covenants, conditions and restrictions and bylaws set forth therein may be amended in whole or in part with the consent of more than 50% of the Owners of the lots (with one vote to be cast for each lot so owned) evidenced by a document in writing bearing the signatures of such officer(s) of the Board of Directors attesting to the approval of the amendment of the bylaws by said majority of the owners; and,

WHEREAS, the owners of a majority of the lots in the development present at the meeting, acting through the duly elected board of directors, on the effective date of this instrument, jointly and mutually agree and desire to amend the Bylaws,

NOW, THEREFORE, the Bylaws shall be and is hereby amended as follows:

The Bylaws as written by JLL Development I, L.P. is replaced in its entirety by the following document, "Bylaws of the North Bethany Lake Estates (As amended dated October 27th, 2004)".

IN WITHNESS HEREOF, the undersigned have caused this instrument to be executed in their names and on their behalf by their duly authorized officers and shall be effective this the 27 day of October ,2004.

Signature on File

Signature

Charles Crooks, President of the North Bethany Lake Estates HOA, Inc.