

AFTER RECORDING RETURN TO:
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FIRST AMENDMENT TO THE BYLAWS OF
KING OAKS PROPERTY OWNERS ASSOCIATION, INC.

Grimes County, Texas

Cross reference to that certain (i) Declaration of Covenants, Conditions and Restrictions for King Oaks, recorded under Document No. 00212660, in the Official Public Records of Grimes County, Texas, as amended; (ii) By-Laws of King Oaks Property Owners Association, Inc., recorded under Document No. 00211406, in the Official Public Records of Grimes County, Texas.

FIRST AMENDMENT TO THE BYLAWS OF KING OAKS PROPERTY OWNERS ASSOCIATION, INC.

This First Amendment to the Bylaws of King Oaks Property Owners Association, Inc. (the "Amendment") is made by SOUTHSTAR AT KING OAKS, LLC, a Texas limited liability company (the "Declarant" or "SouthStar"), and is as follows:

RECITALS:

A. Bluegreen Southwest One, L.P., a Delaware limited partnership, previously executed and recorded that certain Declaration of Covenants, Conditions and Restrictions for King Oaks, recorded under Document No. 00212660, Official Public Records of Grimes County, Texas, as amended from time to time (the "Declaration").

B. Pursuant to the terms and provisions of that certain Assignment of Declarant's Rights, recorded under Document No. 00249814 in the Official Public records of Grimes County, Texas, SouthStar presently holds all rights of "Declarant" under the Declaration. For the purpose of this Amendment, all references herein to the Declarant shall mean and refer to SouthStar acting in such capacity.

C. The King Oaks Property Owners Association, Inc. (the "Association") is the Association created to administer the terms and provisions of the Declaration.

D. The By-Laws of King Oaks Property Owners Association, Inc. (the "Bylaws"), were approved and adopted by Declarant on September 4, 2006, and recorded as Document No. 00211406, Official Public Records of Grimes County, Texas.

D. *Section 8.8* of the Bylaws, the Bylaws may be amended unilaterally by the Declarant for any purpose until termination of the Class "B" membership. The Class "B" membership has not been terminated.

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

1. Election and Term of Office. *Section 1.2* of the Bylaws is hereby supplemented as follows:

Section 1.2 Election and Term of Office.

(c) Upon transition of the Board following termination of the Class "B" Control Period, terms of office shall be staggered, with three directors elected in a given year, and two directors elected in the following year.

2. Miscellaneous. Any capitalized terms used and not otherwise defined herein shall have the meanings set forth in the Bylaws. Unless expressly amended by this Amendment, all other terms and provisions of the Bylaws remain in full force and effect as written, and are hereby ratified and confirmed.

[SIGNATURE PAGE TO FOLLOW]

EXECUTED TO BE EFFECTIVE as of the 23 day of April, 2019.

DECLARANT:

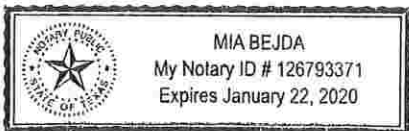
SOUTHSTAR AT KING OAKS, LLC, a Texas limited liability company

By: [Signature]
Printed Name: Thad Rutherford
Title: President

STATE OF TEXAS §
COUNTY OF TRAVIS §

This instrument was acknowledged before me on the 23 day of April, 2019, by Thad Rutherford, President of SouthStar at King Oaks, LLC, a Texas limited liability company, on behalf of said limited liability company.

[seal]



[Signature]
Notary Public, State of Texas

Filed for Record in:
Grimes County
On: Jun 18, 2019 at 03:24P
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STATE OF TEXAS COUNTY OF GRIMES
I hereby certify that this instrument was filed on the date and time stamped hereon by me and was duly recorded in the volume and page of the named records of:
Grimes County
as stamped hereon by me.
Jun 18, 2019

Vanessa Burzynski, Grimes County Clerk
Grimes County