



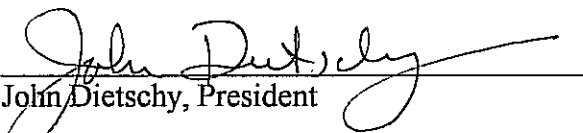
STATE OF TEXAS § GOVERNING INSTRUMENT AFFECTING
 § ARAGLIN COURT HOMEOWNERS ASSOCIATION, INC.
COUNTY OF TEXAS § and its Property Owners Association

Pursuant to Texas Property Code §202.006, the undersigned officer of the Araglin Court Homeowners Association, Inc. does hereby state that, to his knowledge:

Attached as "Exhibit A" is a copy of the By-Laws of Araglin Court Homeowners Association, Inc., adopted November 22, 1996.

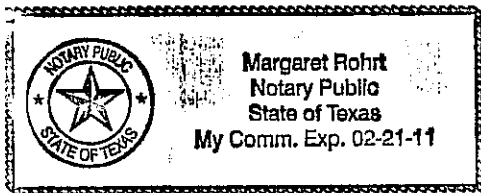
EXECUTED and EFFECTIVE as of this 11 day of November, 2008.


ARAGLIN COURT HOMEOWNERS ASSOCIATION, INC.


John Dietschy, President

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

This instrument was acknowledged before me on this the 11 day of November, 2008 by John Dietschy, President of Araglin Court Homeowners Association, Inc., a Texas non-profit corporation, on behalf of said corporation.




Margaret Rohrt
Notary Public, State of Texas
My commission expires 02-21-11

BYLAWS OF
ARAGLIN COURT HOMEOWNERS ASSOCIATION, INC.
A NON-PROFIT CORPORATION

ARTICLE I.

OFFICES

Section 1. The registered office of the corporation shall be at:

9706 Stone River Circle, Dallas, Texas 75231.

and the name of the registered agent of the corporation at such address is Douglas M. Forney.

Section 2. The corporation shall have an office as its principal place of business in Dallas, Texas and may also have such offices and places of business at such other places both within and without the State of Texas as the Board of Directors or homeowners may from time to time determine or the business of the corporation may require.

ARTICLE II.

HOMEOWNERS

MEETINGS OF HOMEOWNERS

Section 1. A "Homeowner", for purposes of these Bylaws, will be the owner, as changed from time to time, of a residential lot and the improvements located thereon, if any, located in Araglin Court, which is a development of the real property described on the attached Exhibit "A" ("Property"), and subject to the Declaration of Covenants for Araglin Court of even date covering the Property ("Covenants"). An "Owner" shall not be any mortgagee or trustee

under a deed of trust unless and until such mortgagee or trustee has gained title through foreclosure or conveyance in lieu of foreclosure. Every Homeowner shall be a member of the Association and defined as a "Homeowner" hereunder.

Section 2. Meetings of Homeowners for any purpose, both annual and special, may be held at any time, and place within or without the State of Texas.

Section 3. An annual meeting of the Homeowners shall be held on each February 18, if not a legal holiday, at 7:00 p.m., at which time they shall elect a Board of Directors and transact such other business as may properly be brought before the meeting. If on a legal holiday, the meeting shall be held the next business day.

Section 4. Special meetings of the Homeowners, for any purpose or purposes, unless otherwise prescribed by statute or by the articles of incorporation, or by these bylaws or the Covenants, may be called by the president, the Board of Directors, or the holders of not less than one-tenth of all the shares entitled to vote at the meetings. Business transacted at all special meetings shall be confined to the objects stated in the notice of the meetings.

Section 5. Written or printed notice stating the place, day, and hour of the meeting, and, in case of a special meeting, the purpose or purposes for which the meeting is called, shall be delivered not less than ten nor more than fifty days before the date of the meeting, either personally or by mail, by or at the discretion of the president, the secretary, or the officer or

person calling the meeting, to each Homeowner of record entitled to vote at the meeting.

Section 6. At least ten days before each meeting of Homeowners, a complete list of the Homeowners entitled to vote at said meeting arranged in alphabetical order, with the residence of each and the number of votes held by each, shall be prepared by the officer or agent having charge of the Association's records. Such, for a period of ten days prior to such meeting, shall be kept on file at the registered office of the corporation and shall be subject to inspection by any Homeowner at any time during usual business hours. Such list shall be produced and kept open at the time and place of the meeting during the whole time thereof, and shall be subject to the inspection of any Homeowner who may be present.

Section 7. The owners of at least sixty percent (60.0%) of all the votes of each class of membership, as described in the Covenants, present in person or represented by proxy, shall be requisite and shall constitute a quorum at all meetings of the Homeowners for the transaction of business except as otherwise provided by statute, by the articles of incorporation, these bylaws or the Covenants. If, however, such quorum shall not be present or represented at any meeting of the Homeowners, the Homeowners entitled to vote, present in person or represented by proxy shall have power to adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum (as defined in the Covenants) shall be present or represented. At such

adjourned meeting at which a quorum shall be present or represented, any business may be transacted which might have been transacted at the meeting as originally noticed.

Section 8. When a quorum is present at any meeting, the vote of the holders of a majority of the Homeowner's rights to vote in person or represented by proxy shall decide any question brought before such meeting, unless the question is one upon which, by express provision of the statutes or of the articles of incorporation or of these bylaws or the Covenants, a different vote is required in which case such express provision shall govern and control the decision of such question. The Homeowners present at a duly organized meeting may continue to transact business until adjournment, notwithstanding the withdrawal of enough Homeowners to leave less than a quorum.

Section 9. The Association shall have two classes of voting membership, as defined in the Covenants.

Section 10. At any meeting of the Homeowners, every Homeowner having the right to vote shall be entitled to vote in person, or by proxy appointed by an instrument in writing subscribed by such , or by his duly authorized attorney-in-fact, and bearing a date not more than eleven months prior to said meeting, unless said instrument provides for a longer period. Such proxy shall be filed with the secretary of the corporation prior to or at the time of the meeting. The Board of Directors may fix in advance a record date for the purpose of determining Homeowners, such record date to be not less than ten nor more than fifty days prior to such

meeting, or the Board of Directors may close the stock transfer books for such purpose for a period of not less than ten nor fifty days prior to such meeting. In the absence of any action by the Board of Directors, the date upon which the notice of the meeting is mailed shall be the record date.

ARTICLE III.

DIRECTORS

Section 1. The business and affairs of the corporation will be managed by a Board of Directors who may exercise all powers of the corporation and do all such lawful acts and things in accordance with applicable statute, the articles of incorporation, by these bylaws or the Covenants directed or required to be exercised or done by the Homeowners.

Section 2. The Board of Directors shall consist of two (2) directors, none of whom need be Homeowners or residents of the State of Texas. The Homeowners shall determine the number of directors from time to time, and each such determination should be a continuing determination of the number of directors until a change is made by the Homeowners. The directors shall be elected at the annual meeting of the Homeowners, except as hereinafter provided, and each director elected shall hold office until his successor shall be elected and shall qualify.

Section 3. Any director may be removed either for or without cause, at any special meeting of Homeowners by the affirmative vote of a majority in number of shares of the Homeowners present in person or by proxy at such meeting and entitled to vote for the

election of such director, if notice of the intention to act upon such matter shall have been given in the notice calling such meeting. If any vacancies occur in the Board of Directors caused by death, resignation, retirement, disqualification or removal from office of any directors or otherwise, a majority of the directors then in office, even though less than a quorum, may choose a successor or successors, or a successor or successors may be chosen at a special meeting of Homeowners called for that purpose; and each successor director so chosen shall be elected for the unexpired term of his predecessor in office. Any directorship to be filled by reason of an increase in the number of directors shall be filled by election at an annual meeting of Homeowners or at a special meeting of Homeowners called for that purpose.

MEETINGS OF THE BOARD OF DIRECTORS

Section 4. The directors of the corporation may hold their meetings, both regular and special, either within or without the State of Texas.

Section 5. The first meeting of each newly elected board shall be held without further notice immediately following the annual meeting of Homeowners, and at the same place, unless by unanimous consent of the directors then elected and serving such time or place shall be changed. At such meeting the directors shall elect one of their number as Chairman of the Board and the Chairman shall during the ensuing year preside at all meetings of the Board of Directors, except that a temporary chairman shall serve at any meeting in the absence of the Chairman of the Board.

Section 6. Regularly scheduled meetings of the Board of Directors will be held without notice on the first Wednesday of each March, June, September and December at a place and time determined by the President. By a vote of more than a majority of the Directors the meeting may be waived or scheduled at a different time.

Section 7. Special Meetings of the Board of Directors may be called by the president on three days' notice to each director, either personally or by mail or by telegram; special meetings shall be called by the president or secretary in like manner and with like notice on the written request of two directors. Except as may be otherwise expressly provided by statute, or by the articles of incorporation, by these bylaws or the Covenants, neither the business to be transacted at, nor the purpose of, any special meeting need be specified in a notice or waiver of notice.

Section 8. At all meetings of the Board of Directors, the presence of a majority of the directors shall be necessary and sufficient to constitute a quorum for the transaction of business and the act of a majority of the directors present at any meeting at which there is a quorum shall be the act of the Board of Directors, except as may be otherwise specifically provided by statute or by the articles of incorporation or by these bylaws. If a quorum shall not be present at any meeting of directors, the directors present thereat may adjourn the meeting from time to time, without notice other than announcement at the meeting, until a quorum shall be present.

Section 9. The Board of Directors are permitted to engage the services of a management company or other personnel to assist in the day to day operations of this Association.

EXECUTIVE COMMITTEE

Section 10. The Board of Directors may, by resolution passed by a majority of the whole board, designate an executive committee, to consist of two or more of the directors of the corporation. The executive committee, to the extent provided in said resolution, shall have and may exercise all of the authority of the Board of Directors in the management of the business and affairs of the corporation, except where action of the full Board of Directors is required by statute or by the articles of incorporation, and shall have power to authorize the seal of the corporation to be affixed to all papers which may require it.

Section 11. The executive committee shall keep regular minutes of its proceedings and report the same as the board when required.

COMPENSATION OF DIRECTORS

Section 12. Directors, as such, shall not receive any stated salary for their services, but, by resolution of the board, a fixed sum and expenses of attendance, if any, may be allowed for attendance at each regular or special meeting of the board; provided that nothing contained shall be construed to preclude any director from serving the corporation in any other capacity and receiving compensation therefor. Members of the executive

committee may, by resolution of the Board of Directors, be allowed like compensation for attending committee meetings.

Section 13. No contract or other transaction between the corporation and any of its directors, officers or Homeowners (or any corporation or firm in which any of them are directly or indirectly interested) shall be invalid solely because of this relationship or because of the presence of such director, officer or Homeowner at the time of the meeting authorizing such contract or transaction, or his participation in such meeting or authorization if:

(1) The material facts of the relationship or interest of each such director, officer or Homeowner are known or disclosed:

(a) to the Board of Directors and it nevertheless authorizes or ratifies the contract or transaction, each such interested director to be counted in determining whether a quorum is present but not in calculating the majority necessary to carry the vote; or

(b) to the Homeowners and they nevertheless authorize or ratify the contract or transaction, each such interested person to be counted for quorum and voting purposes; or

(2) The contract or transaction is fair to the corporation as of the time it is entered into.

ARTICLE IV.

NOTICES

Section 1. Whenever, under the provisions of the statutes or of the articles of incorporation or of these bylaws, notice is required to be given to any director or Homeowner, and no provision is made as to how such notice shall be given, it shall not be construed to mean personal notice, but any such notice may be given in writing, by mail, postage prepaid, addressed to such director or Homeowner at such address as appears on the books of the corporation. Any notice required or permitted to be given by mail shall be deemed to be given at the time when the same shall be thus deposited in the United States mails as aforesaid.

Section 2. Whenever any notice is required to be given to any Homeowner or director of the corporation under the provisions of the statutes or of the articles of incorporation, or of these bylaws, a waiver thereof in writing signed by the person or persons entitled to such notice, whether before or after the time stated in such notice, shall be deemed equivalent to the giving of such notice.

ARTICLE V.

OFFICERS

Section 1. The officers of the corporation shall be elected by the directors and shall be a president, a vice president, a secretary, and a treasurer. The Board of Directors may also choose additional vice-presidents, and one or more assistant secretaries and assistant treasurers. Any two or more offices may be held by

the same person except that the offices of president and secretary shall not be held by the same person.

Section 2. The Board of Directors, at its first meeting after each annual meeting of Homeowners, shall choose a president, one or more vice presidents, a secretary and a treasurer, none of whom need be a member of the board.

Section 3. The Board of Directors may appoint such other officers and agents as it shall deem necessary, who shall be appointed for such terms and shall exercise such powers and perform such duties as shall be determined from time to time by the board.

Section 4. The salaries of all officers and agents of the corporation shall be fixed by the Board of Directors.

Section 5. Each officer of the corporation shall hold office until his successor is chosen and qualified in his stead or until his death or until his resignation or removal from office. Any officer or agent elected or appointed by the Board of Directors may be removed at any time by the affirmative vote of a majority of the whole Board of Directors, but such removal shall be without prejudice to the contract rights, if any, of the person so removed. If the office of any officer becomes vacant for any reason, the vacancy may be filled by the Board of Directors.

THE PRESIDENT

Section 6. The president shall be the chief executive officer of the corporation and shall preside at all meetings of the Homeowners. The president shall have general and active management of the business and affairs of the corporation, shall see that all

orders and resolutions of the board are carried into effect, and shall perform such other duties as the Board of Directors shall prescribe.

VICE PRESIDENTS

Section 7. Each vice president shall have such power and perform such duties as the Board of Directors may from time to time prescribe or as the president may from time to time delegate.

THE SECRETARY AND ASSISTANT SECRETARIES

Section 8. The secretary shall attend all sessions of the Board of Directors and all meetings of the Homeowners and record all votes and the minutes of all proceedings in a book to be kept for that purpose and shall perform like duties for the executive committee when required. The secretary shall give, or cause to be given, notice of all meetings of the Homeowners and special meetings of the Board of Directors, and shall perform such other duties as may be prescribed by the Board of Directors or president. The secretary shall have custody of the seal of the corporation and, when authorized by the board, affix the same to any instrument requiring it and, when so affixed, it shall be attested by such officer's signature or by the signature of the treasurer or an assistant secretary.

Section 9. Each assistant secretary shall have such powers and perform such duties as the Board of Directors may from time to time prescribe or as the president may from time to time delegate.

THE TREASURER AND ASSISTANT TREASURER

Section 10. The treasurer shall have the custody of the corporate funds and securities and shall keep full and accurate accounts of receipts and disbursements of the corporation and shall deposit all moneys and other valuable effects in the name and to the credit of the corporation in such depositories as may be designated by the Board of Directors.

Section 11. Such officer shall disburse the funds of the corporation as may be ordered by the Board of Directors, taking proper vouchers for such disbursements, and shall render to the president and directors, at the regular meetings of the board, or whenever they may require it, an account of all financial transactions of the corporation and of the financial condition of the corporation, and shall perform such other duties as the Board of Directors may prescribe.

Section 12. If required by the Board of Directors, the treasurer and assistant treasurer shall give the corporation bonds in such form, in such sums, and with such surety or sureties as shall be satisfactory to the board for the faithful performance of their duties and for the restoration to the corporation, in case of such officer's deaths, resignations, retirement or removal from office, of all books, papers, vouchers, money and other property of whatever kind in such officer's possession or under their control belonging to the corporation.

Section 13. Each assistant treasurer shall have such powers and perform such duties as the Board of Directors may from time to time prescribe.

ARTICLE VI.

GENERAL PROVISIONS

RESERVES

Section 1. There may be created by resolution of the Board of Directors from assessments of the Homeowners such reserve or reserves as the directors from time to time, in their discretion, think proper to provide for contingencies, or to repair or maintain any property of the corporation, or for such other purposes as the directors shall think beneficial to the corporation, and the directors may modify or abolish any such reserve in the manner in which it was created.

CHECKS

Section 2. All checks or demands for money and notes of the corporation shall be signed by such officer or officers or such other person or persons as the Board of Directors may from time to time designate.

FISCAL YEAR

Section 3. The fiscal year of the corporation shall be fixed by resolution of the Board of Directors.

SEAL

Section 4. The corporate seal shall be in such form as may be determined by the Board of Directors. Said seal may be used by

causing it or a facsimile thereof to be impressed or affixed or reproduced or otherwise.

INDEMNIFICATION

Section 5. The corporation shall indemnify its officers, directors, and employees to the extent permitted by Article 2.02 of the Texas Business Corporation Act.

ACTION BY UNANIMOUS CONSENT

Section 6. Any action required by the articles of incorporation, these bylaws, or Texas law to be taken at a meeting of the Homeowners of the corporation, or any action which may be taken at a meeting of the Homeowners, may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all of the Homeowners entitled to vote with respect to the subject matter thereof, and such consent shall have the same force and effect as a unanimous vote of the Homeowners and may be stated as such in any articles or documents filed with the Texas Secretary of State or in any other letters or publications of the corporation.

Section 7. Any action required or permitted to be taken at a meeting of the Board of Directors or any executive committee may be taken without a meeting if a consent in writing, setting forth the action so taken, is signed by all the members of the Board of Directors or executive committee, as the case may be. Such consent shall have the same force and effect as a unanimous vote at a meeting and may be stated as such in any document or instrument

filed with the Texas Secretary of State or any letter or other publication of the corporation.

Section 8. Subject to any notice of meeting requirements in these bylaws or under Texas law, Homeowners, members of the Board of Directors or members of any committee designated by such board may participate in and hold a meeting of such Homeowners, board or committee by means of a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other. Participation in such a meeting shall constitute presence in person at such meeting, except where a person participates in the meeting for the express purpose of objecting to the transaction of any business on the ground that the meeting is not lawfully called or convened. Minutes of any such meeting shall be promptly prepared by the secretary of the same, circulated to all members entitled to vote at the meeting (whether they participate or not), placed in the regular corporation records containing similar meeting minutes, and called to the attention of such Homeowners, Board of Directors, or committee at its next regular meeting.

AMENDMENTS

Section 9. These bylaws may be altered, amended, or repealed at any meeting of the Homeowners at which a quorum is present, by the affirmative vote of a majority of the Homeowners present at such meeting, provided notice of the proposed alteration, amendment, or repeal be contained in the notice of such meeting.

The undersigned, being the Secretary of the Corporation, hereby certifies that the foregoing constitutes the bylaws adopted by the Board of Directors on the 32 day of NOVEMBER, 1996.

ARAGLIN COURT HOMEOWNERS
ASSOCIATION, INC.

By: *Douglas M. Forney*
Name: Douglas M. Forney
Its: President

By: *Barry K. Baldwin*
Name: Barry K. Baldwin
Its: Secretary

p:\wpdata\20025\0150\bylaws.reg

FILED AND RECORDED



OFFICIAL PUBLIC RECORDS

[Signature]

John F. Warren, County Clerk
Dallas County TEXAS

November 19, 2008 10:04:02 AM

FEE: \$84.00

20080366465