



**2.2.2 Delinquency.** No member, member's spouse, or resident may submit their name or be nominated as a director if any assessment against the member or resident or his lot is delinquent forty-five (45) days prior to a meeting of the Association at which members will vote, provided each ineligible member is given notice of the delinquency and a reasonable opportunity to become eligible. The Board may specify the manner, place and time for payment for purposes of restoring eligibility. A determination of members entitled to be elected at a meeting of the Association is effective for any adjournment of the meeting, provided the date of the adjourned meeting is not more than 45 days after the original meeting. No member, member's spouse, or resident may be appointed to fill a vacancy on the Board of Directors pursuant to Section 2.4 of these Bylaws if any assessment against the member or resident or his lot is delinquent at the time of appointment.

2. Article 2, Section 2.2.3 of the Bylaws is deleted in its entirety and replaced with the following:

**2.2.3 Violations.** No member, member's spouse, or resident may submit their name or be nominated as a director if the member or resident, or his lot, has not cured a violation of the governing documents forty-five (45) days prior to a meeting of the Association at which members will vote, provided each ineligible member has been given notice and reasonable opportunity to cure. A determination of members entitled to be elected at a meeting of the Association is effective for any adjournment of the meeting, provided the date of the adjourned meeting is not more than 45 days after the original meeting. No member, member's spouse, or resident may be appointed to fill a vacancy on the Board of Directors pursuant to Section 2.4 of these Bylaws if any violation against the member or resident or his lot has not been cured at the time of appointment.

Except as modified by this Second Amendment, the Bylaws shall remain in full force and effect.

**IN WITNESS WHEREOF**, the undersigned officer of Owners Association of Murphy Farms, Inc. certifies that this Second Amendment was approved by members representing a majority of the votes present, in person or by proxy, at the March 20, 2007, annual meeting of the Association at which a quorum was obtained.

OWNERS ASSOCIATION OF MURPHY FARMS, INC.

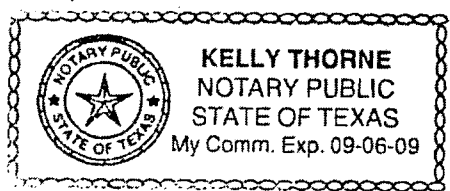
By: Virginia C. Stein  
VIRGINIA C STEIN  
[Printed Name], President

STATE OF TEXAS §  
  §  
COUNTY OF Collin §

BEFORE ME, the undersigned authority, a Notary Public in and for said county and state, on this day personally appeared Virginia Stein, President of the Owners Association of Murphy Farms, Inc., a non-profit corporation, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed, in the capacity therein stated and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 21<sup>st</sup> day of FEBRUARY, 2008.

Kelly Thorne  
Notary Public in and for the State of Texas



AFTER RECORDING, RETURN TO:

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