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**CERTIFICATE
FOR
RECORDATION OF DEDICATORY INSTRUMENT
OF
THE DOMINION AT PANTHER CREEK
HOMEOWNERS' ASSOCIATION, INC.**

STATE OF TEXAS
COUNTY OF COLLIN

§
§
§

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, Section 202.006 of the Texas Property Code requires that "A property owners' association shall file its dedicatory instruments in the real property records of each county in which the property to which the dedicatory instrument relates is located."; and

WHEREAS, The Dominion at Panther Creek Homeowners' Association, Inc, a Texas nonprofit corporation (the "Association") desires to comply with Section 202.006 by filing of record in the real property records of Collin County, Texas, the attached instrument; and

WHEREAS, the attached instrument constitutes a "dedicatory instrument" as defined by Section 202.001 of the Texas Property Code; and

WHEREAS, the Declaration of Covenants, Conditions and Restrictions for The Dominion at Panther Creek, dated effective as of September 18, 2003, and recorded as Document No. 2003-0226710 in Volume 5547, Page 973 *et seq.*, Real Property Records of Collin County, Texas, as same has been amended and supplemented (the "Declaration") subjected to the scheme of development therein certain land described in Exhibit "A" thereto located in Collin County, Texas;

NOW, THEREFORE, the undersigned authorized representative of the Association hereby executes this Certificate to effect the recording of the dedicatory instrument attached hereto on behalf of the Association.

[Signature page follows.]

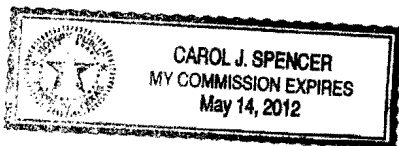
EXECUTED this 22nd day of April, 2011.

**THE DOMINION AT PANTHER CREEK
HOMEOWNERS' ASSOCIATION, INC.,
a Texas non-profit corporation**

By: Charles W. Spencer
Charles W. Spencer,
Authorized Representative

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

This instrument was acknowledged before me on the 22nd day of April, 2011, by Charles W. Spencer, authorized representative of The Dominion at Panther Creek Homeowners' Association, Inc, a Texas nonprofit corporation, on behalf of said corporation.



Carol J. Spencer
Notary Public, State of Texas

AFTER RECORDING RETURN TO:

***Charles W. Spencer
7920 Belt Line Road
Suite 935
Dallas, TX 75254***

AMENDMENT TO BYLAWS
OF
THE DOMINION AT PANTHER CREEK
HOMEOWNERS' ASSOCIATION, INC.
[Directors]

STATE OF TEXAS §
 § **KNOW ALL MEN BY THESE PRESENTS:**
COUNTY OF COLLIN §

This AMENDMENT TO THE BYLAWS OF THE DOMINION AT PANTHER CREEK HOMEOWNERS' ASSOCIATION, INC. ("**Amendment**") is made effective as of the date of execution referenced below by the unanimous consent of the Board of Directors of The Dominion at Panther Creek Homeowners Association, Inc. (the "**Board**");

WITNESSETH:

WHEREAS, a Declaration of Covenants and Restrictions for The Dominion at Panther Creek and Provisions for The Dominion at Panther Creek Homeowners Association dated effective as of September 18, 2003, was recorded November 17, 2003 as Document No. 2003-0226710 in Volume 5547, Page 973, Real Property Records of Collin County, Texas, designating The Dominion at Panther Creek Homeowners Association, Inc. (the "**Association**") to administer and enforce the covenants and restrictions contained in the Declaration; and

WHEREAS, Article X of the Bylaws of the Association ("**Bylaws**"), provides that the power to amend the Bylaws shall be vested in the Board of Directors; and

WHEREAS, the undersigned, being all of the Directors of the Association, hereby unanimously consent to the adoption by the Board of the following resolutions:

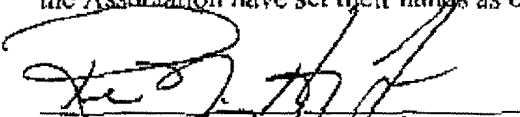
RESOLVED, that pursuant to the provisions of Article X of the Bylaws, Article IV of the Bylaws of the Association be, and hereby are amended as follows:


1. **Section 1. Number.** Section 1 of Article IV is amended to provide that the affairs of this Association shall be managed by a Board of (5) Directors all of whom, except for the members appointed by the Declarant, must be Lot owners or, where such owner is not an individual person, an officer, director, shareholder, partner or representative of such owner,

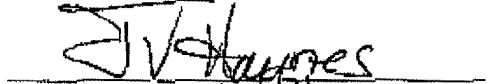
2. **Section 2. Term of Office.** The two (2) additional Directors shall be appointed by the three (3) current Directors to serve until the next annual meeting of the Association. At the next annual meeting three (3) Directors will be elected for two (2) year terms and two (2) Directors will be elected for one (1) year terms.

Thereafter Directors whose terms are expiring will be elected for two (2) year terms.

IN WITNESS WHEREOF, the undersigned members of the Board of Directors of the Association have set their hands as of the 21 day of April, 2011.


Name: Ron Hynes
Title: Director


Name: Pat Baker
Title: Director


Name: Jay Hynes
Title: Director

Filed and Recorded
Official Public Records
Stacey Kemp, County Clerk
Collin County, TEXAS
04/25/2011 04:02:41 PM
\$28.00 DLAIRD
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A handwritten signature in cursive script that reads "Stacey Kemp".