

Chester Howard
9707 Divot Drive
Granbury, Texas 76049

July 7, 2009

Mr. Jerry Williams
Chairman, PPOA By-laws & Governance Committee
9612 Champions Drive
Granbury, Texas 76049

Dear Mr. Williams:

Under provisions of Article 16 of the PPOA By-Laws, and as a member in good standing and eligible to vote, I wish to formally submit a proposal for a change to the PPOA By-laws. I would ask that this item be reviewed by your Committee and the Board of Directors, and that this proposal be put to a membership vote.

Purpose: The purpose of this change is to insure the opportunity for all members to be as active in the management of their community and home owners association as they deem prudent, and to limit the length of time for which any committee member, including the Chairman of that committee may serve on a consecutive term basis.

With that purpose in mind, the following are the current wording of the Bylaws and the proposed changes to **Article Nine, Section 5:**

Current Wording:

Term of Office. Each member of a Committee shall continue as such until his/her successor is appointed, unless the Committee shall be sooner terminated or unless such member be removed from such Committee or unless such member shall cease to qualify as a member of the Association in good standing thereof. As Amended March 7, 1992

The **proposed wording changes** to this Bylaws Article would be as follows:

Committee Membership and Term of Office.

All Committee members are limited to three years of successive participation. Further, when new members are chosen for Committees, those with satisfactory credentials and no prior committee service will be given first opportunity for membership.

Any Member who desires to become a member of one of PPOA's Committees shall be current with membership dues and in compliance with all Covenants and Restrictions pertaining to the addition and address in which their membership resides.

Each member of a Committee shall, subject to the term limits, continue as such until his/her successor is appointed, unless the Committee shall be sooner terminated or unless such member be removed from such Committee or unless such member shall cease to qualify as a member of the Association in good standing thereof.

I request that the By-laws Committee review this proposed amendment and pass along it to the Board of Directors. Assuming the Board's affirmative vote, this will be put to a membership vote as stipulated in Article 16. Should you have any questions or wish to discuss this amendment, please call me at 817-573-1047. I look forward to hearing from you regarding the By-Laws Committee's decision within your 45 day review period.

Respectfully submitted,

A handwritten signature in cursive script that reads "Chester Howard". The signature is written in black ink and is positioned above the printed name.

Chester Howard