

**BY-LAWS
OF DEVELOPMENT CORPORATION OF GORDON
A NON-PROFIT ORGANIZATION**

ADDENDUM II

This addendum forms a part of the existing DEVELOPMENT CORPORATION OF GORDON, TEXAS BY-LAWS modifying 4.02 Number and Qualifications first paragraph to read:

The authorized number of Directors of this Board shall be a minimum of seven (7).

PASSED AND APPROVE this _____ day of _____, 2014 by the City Council of Gordon, Texas.

Barbara Epperson, City Secretary

Jack Coleman, Mayor

PASSED AND APPROVE this _____ 16____ day of ____June____, 2014 by the Board of Directors of the Development Corporation of Gordon.

Janis Mills, President

Shawn Rogers, Secretary