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

ADDENDUM

This addendum forms a part of the existing DEVELOPMENT CORPORATION OF GORDON, TEXAS BY-LAWS modifying Section 4.06. Meetings last paragraph to read:

The Annual Meeting of the Board of Directors shall be in the fourth quarter of each fiscal year at a time and place to be determined by the Board. This meeting may be in conjunction with a regularly scheduled monthly meeting and should include adoption of the upcoming FISCAL YEAR budget and the selections of officers.

PASSED AND APPROVE this _____15th_____day of ___May_____, 2012 by the City Council of Gordon, Texas.

Barbara Epperson, City Secretary Jack Coleman, Mayor

PASSED AND APPROVE this ____21____ day of ____May___, 2012 by the Board of Directors of the Development Corporation of Gordon.

Janis Mills, President

Shawn Rogers, Secretary