

SCANNED

AMENDMENT TO BY-LAWS OF
LES CHATEAUX TOWNHOMES OWNERS' ASSOCIATION

STATE OF TEXAS §
 §
COUNTY OF BEXAR §

WHEREAS, the Bylaws of Les Chateaux Townhome Owners' Association (hereinafter "Association") were filed of record in Volume 6886, Page 1503 et seq., of the Real Property Records of Bexar County, Texas and dated September 24th, 1996 (hereinafter "By-Laws"); and

WHEREAS, the changes set forth in this Amendment were presented to the Board of Directors of the Association at a duly called meeting of the Board on March, 2004; and

WHEREAS, this Amendment was approved by a vote of a majority of the Directors, pursuant to Article 14 of the By-Laws and Article Two of the Articles of Amendment to the Articles of Incorporation of Les Chateaux Owners' Association;

NOW THEREFORE, the Association publishes and declares that the following amendment to the By-Laws shall be made and deemed to be effective from the date of passage by the Board of Directors on March, 2004:

AMENDMENT

Article 4, Section 4.02, is amended by as follows:

Number, Tenure and Qualifications

The number of Directors shall be five (5). Each Director shall hold office for two years. The first Board of Directors consisted of two (2) members elected for two years and three (3) members elected for one year. Since then, all Directors have been elected for two years at the annual meeting, but staggered so that three (3) Directors are elected at one time, and two (2) Directors the following year. A Director must be a member of the Association, but need not reside on the Property."

EXCEPT, as hereby expressly modified, all of the remaining terms and provisions of the By-Laws previously in force remain unchanged.

Signed on this day of August 13, 2005

LES CHATEAUX TOWNHOMES OWNERS'
ASSOCIATION

By: Doris H. Miller
Doris H. Miller
President, Les Chateaux Townhomes Owners' Association

ATTEST:

[Signature]
BOARD MEMBER

Any provision herein which restricts the sale, or use of the described real property because of race is hereby declared null and void under Federal Law STATE OF TEXAS COUNTY OF BEXAR I hereby certify that this instrument was FILED in File Number Sequence on the date and at the time stamped herein by me and was duly RECORDED in the Official Public Record of Real Property of Bexar County, Texas on

SEP 29 2005

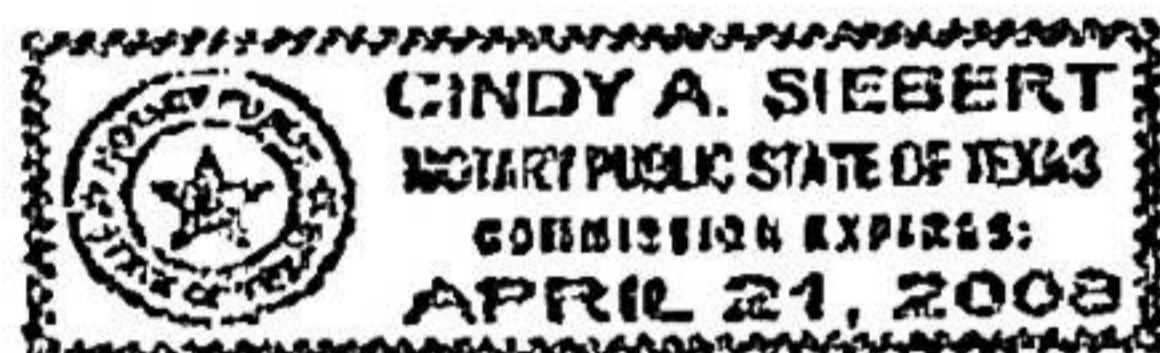
STATE OF TEXAS
COUNTY OF BEXAR

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[Signature]
COUNTY CLERK, BEXAR COUNTY, TEXAS

This instrument was acknowledged before me, the undersigned authority, by Doris H. Miller, President of the Les Chateaux Townhomes Owners' Association, a Texas Nonprofit Corporation, on behalf of said corporation on the 13th day of August, 2005.

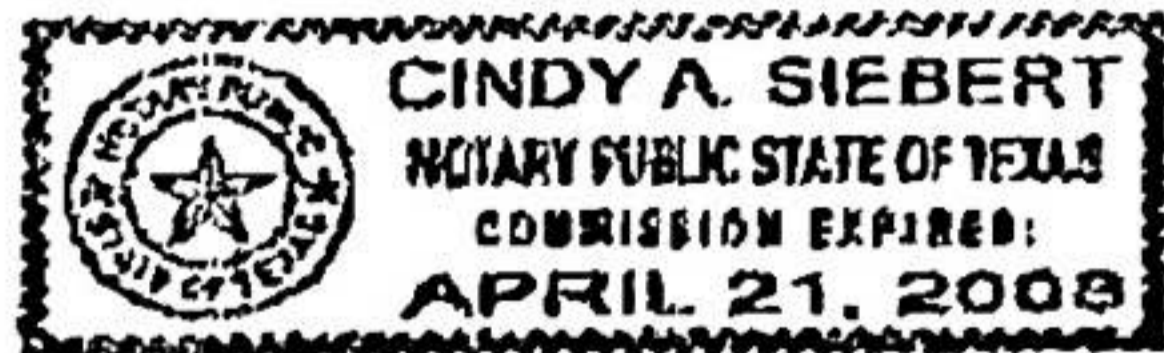


[Signature]
Notary Public - State of Texas

STATE OF TEXAS
COUNTY OF BEXAR

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Doris Miller & Will Underwood This instrument was acknowledged before me, the undersigned authority, by Doris Miller & Will Underwood Board Member of the Les Chateaux Townhomes Owners' Association, a Texas Nonprofit Corporation, on behalf of said corporation on the 13th day of August, 2005.



[Signature]
Notary Public - State of Texas

Doc# 20050224903 Fees: \$20.00
09/29/2005 12:43PM # Pages 2
Filed & Recorded in the Official Public
Records of BEXAR COUNTY
GERRY RICKHOFF COUNTY CLERK