

STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF BEXAR

**SECOND AMENDMENT TO THE BYLAWS OF
PROMONTORY POINTE HOMEOWNERS ASSOCIATION, INC.**

WHEREAS, Promontory Pointe is a residential subdivision located in Bexar County, Texas (hereinafter called the "Subdivision"); and,

WHEREAS, the Subdivision is subject to and governed by a mandatory association of property owners which has been incorporated under the name "Promontory Pointe Homeowners Association, Inc." (hereinafter called the "Association"); and,

WHEREAS, the Association is governed by the Bylaws adopted by the initial Board of Directors effective May 16, 1996 (hereinafter the "Bylaws"); and,

WHEREAS, the Association is a Texas Non-Profit Corporation organized under the Articles of Incorporation of Promontory Pointe Homeowners Association, Inc., executed on May 16, 1996; and,

WHEREAS, Article 1396-2.09, Texas Civil Statutes, being part of the Texas Non-Profit Corporation Act, authorizes the Board of Directors of a non-profit corporation, such as Promontory Pointe Homeowners Association, Inc. to adopt, amend or repeal by-laws, except in certain circumstances inapplicable to the Association; and,

WHEREAS, the Board of Directors of the Association (hereinafter the "Board") finds that is in the best interest of the members of the Association for the Board to amend the Bylaws of the Association to change the method of voting at meetings of the members of the Association;

NOW, THEREFORE, BE IT, AND IT IS HEREBY, RESOLVED by the Board as follows:

Article XI, Section 11.8, of the Bylaws is deleted in its entirety and replaced as follows:

Section 11.8. Voting. Voting shall be conducted in such manner as specified by the Board of Directors.

Except as amended above, the Bylaws are ratified, reaffirmed and confirmed in all other respects.

Thus adopted effective the 11th day of October, 2006.

By their signatures below the President and Secretary of Promontory Pointe Homeowners Association, Inc. certify the foregoing Second Amendment of the Bylaws of Promontory Pointe

Homeowners Association, Inc. was validly adopted at meeting of the Board of Directors, or by unanimous written consent in lieu of a meeting.

Jeffrey D. Clay, President,
Promontory Pointe Homeowners Association, Inc.

ATTEST:

David C. Marx, Secretary,
Promontory Pointe Homeowners Association, Inc.

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