

STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF BEXAR

**FOURTH 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, Section 22.102(c), Texas Business Organizations Code, 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 it is in the best interest of the members of the Association for the Board to amend the Bylaws of the Association to eliminate the requirement of an annual audit of the Association books:

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

I.

Article X, Section 10.1(e) of the Bylaws which establishes an Audit Committee, is hereby deleted.


II.

Article XII, Section 12.8(d) of the Bylaws, setting forth the duties of the Treasurer of the Association, is amended to delete the duty to "cause an annual audit of the Association books to be made by a public accountant at the completion of each fiscal year."

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

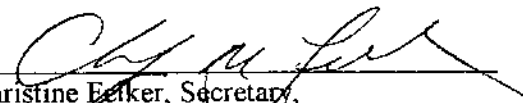
By their signatures below the President and Secretary of Promontory Pointe Homeowners Association, Inc. certify the foregoing Fourth Amendment of the Bylaws of Promontory Pointe Homeowners Association, Inc. was validly adopted at meeting of the Board of Directors, or by signed unanimous written consent in lieu of a meeting.

Thus adopted effective the _____ day of March, 2010.



Julie Agena, President,
Promontory Pointe Homeowners Association, Inc.

ATTEST:



Christine Barker, Secretary,
Promontory Pointe Homeowners Association, Inc.