

CERTIFICATE OF AMENDMENT
OF THE BYLAWS OF
FONDREN GROVE HOMEOWNERS ASSOCIATION

The undersigned, being the duly elected, qualified and acting Secretary of FONDREN GROVE HOMEOWNERS ASSOCIATION, INC., a Texas non-profit corporation (the "Association"), and the keeper of the minutes and records of the Association, does hereby certify the following Amendment of the Bylaws of the Association was approved by a majority of the Members of the Association present in person at the Annual Meeting of the Members held on the 13th day of February, 1992, at which a quorum was present, and which was duly called to, among other things, to amend Article III, Section 2 of the Bylaws, as follows:

Article III. Board of Directors.

Section 2. Term of Office. The members shall elect Directors for positions becoming vacant hereafter at each Annual Meeting, One (1) Director for a one (1) year term and any remaining vacant Director positions for a two (2) year term.

All other provisions of the Bylaws of the Association shall remain in full force and effect.

TO CERTIFY WHICH WITNESS my hand on this 4th day of March, 1992.


By: _____ Secretary

STATE OF TEXAS)
)
COUNTY OF HARRIS)

Before me, the undersigned authority, on this day personally appeared Kirk Breitenwieser, Secretary of FONDREN GROVE HOMEOWNERS ASSOCIATION, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration, and in the capacity therein expressed.

GIVEN UNDER MY HAND AND SEAL of office on this 4th day of March, 1992.



Kristi Kainer
Notary Public - State of Texas

Typed/Printed Name of Notary _____
My Commission Expires: _____

MAR 09 1992

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