

CERTIFICATE OF
AMENDMENT OF BYLAWS
OF

QUAIL GREEN WEST HOMEOWNERS ASSOCIATION, INC.

WHEREAS, heretofore on May 16, 1979, the Board of Directors of Quail Green West Homeowners Association, Inc. ("said Homeowners Association") adopted Bylaws for the Quail Green West Homeowners Association, Inc.; and

WHEREAS, Section 1 of Article XII of said Bylaws provides that they may be amended at a regular or special meeting of the members, by a vote of a majority of a quorum of members present in person or by proxy; and

WHEREAS, on April 3, 1993, a regular meeting of the members of said Homeowners Association was held at 1635 Grand Park Drive, Houston, Texas for the purpose of amending the Bylaws and for the election of Board members.

NOW, THEREFORE, a quorum of the members of the association being present in person or by proxy voted to amend the Bylaws of the Quail Green West Homeowners Association, Inc., to-wit:

I.

The first sentence of the Amended Section 1 of Article III of said Bylaws is deleted in its entirety and the following is substituted in lieu thereof:

"Section 1. Annual Meetings. The regular annual meeting of the members of the Association shall be held in the month of April on a date and at a time and place to be specified by the Board of Directors.

Annual Minutes dated 3, April, 1993

ATTEST:

James M. Allen
President

5.06.93
Date

CORPORATE SEAL:



AS PER ORIGINAL