

**CERTIFICATE OF AMENDMENT
TO THE
BYLAWS
OF
TARA ASSOCIATION**

The undersigned, being the duly elected and acting Secretary of Tara Association, a non-profit corporation, does hereby certify that at a meeting of the members duly called and held on February 9, 1993, at which a quorum was present in person or by proxy, the following amendments to the Bylaws of the corporation were approved by the vote of at least a majority of the members, to-wit:

Article I of the Bylaws is hereby amended to read as follows:

**ARTICLE ONE
Name and Location**

The name of the corporation is TARA ASSOCIATION, hereinafter referred to as the "Association". The principal office of the corporation shall be located in Fort Bend County, Texas; meetings of members and directors may be held at such places within the State of Texas, County of Fort Bend, as may be designated by the Board of Directors.

Article II, Section 7, of the Bylaws is hereby amended to read as follows:

**ARTICLE TWO
Definitions**

Section 7. "Restrictions" shall mean and refer to Tara Restrictions applicable to the Properties recorded in the Office of the County Clerk of Fort Bend County, Texas.

Article III of the Bylaws is hereby amended to read as follows:

**ARTICLE III
Functions of the Association**

Section 1. Purposes. The purposes for which Tara Association is formed are civic and social, for the benefit and betterment of the residents and property owners of Tara, a residential development in Fort Bend County, Texas. To carry out such purposes properly, the Association may at the discretion of its Board of Directors, in addition to the powers delineated in the Restrictions, which are hereby incorporated herein and made a part hereof for all purposes, perform the following functions and the exercise of such functions shall be deemed to be within the scope of activities contemplated by the corporate charter:

- (a) The Association may care for vacant, unimproved and unkept Lots in said development, remove and destroy grass, weeds and rodents therefrom, and any unsightly and obnoxious thing therefrom and do any other things and perform any labor necessary or desirable in the judgment of this Association to keep the property, and the land contiguous and adjacent thereto, neat and in good order.

- (b) The Association may enforce charges, restrictions, conditions and covenants existing upon and created for the benefit of said property over which this Association has jurisdiction; the Association may pay all expenses incidental thereto; the Association may enforce the decisions and rulings of the Association having the jurisdiction over any of said property; the Association may pay all of the expenses in connection therewith; and may reimburse any declarant under any declaration of conditions, covenants, restrictions, assessments or charges affecting said property, or any part thereof, for all costs and expenses incurred or paid by it in connection with the enforcement of any of the conditions, covenants, restrictions, charges, assessments or terms set forth in any Restrictions instrument.
- (c) The Association may perform any and all lawful things and acts which this Association at any time and from time to time, shall, in its discretion, deem to be to the best interests of said property and the owners of the building sites thereon, and shall pay all costs and expenses in connection therewith.
- (d) Any powers and duties exercised by said Association relating to maintenance, operation, construction or reconstruction of any facilities provided for herein may be contracted for with any qualified contractor as agent.
- (e) The Association may expend the funds collected by it from assessments, maintenance charges and all other moneys received by the Association for the payment and discharge of all proper costs, expenses and obligations incurred by this Association in carrying out any or all of the purposes for which the Association is formed.

Section 2. Area. The activities of the Association shall be limited to the area known as Tara, a development in Fort Bend County, Texas, and to such other areas which may hereinafter through the operations of conditions, covenants, restrictions, easements, reservations or charges pertaining to the same be placed under or submitted to the jurisdiction of this Association.

EXCEPT as amended, all provisions in the original Bylaws remain in full force and effect.

SIGNED this 9th day of February, 1993.

TARA ASSOCIATION

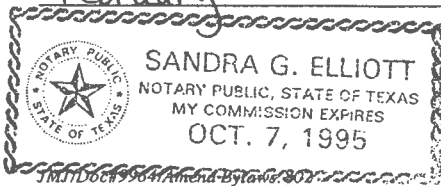
By: Kathy C. Curtis
Its Secretary

Print Name KATHY C. CURTIS

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

BEFORE ME, the undersigned Notary Public, on this day personally appeared Kathy C. Curtis, Secretary of Tara Association, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed and in the capacity stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE on this the 9th day of February, 1993.



Sandra G. Elliott
Notary Public in and for the State of Texas