

FIRST AMENDMENT TO THE BYLAWS OF THE FALLS OWNERS ASSOCIATION, INC.

WHEREAS, a certain Bylaw for THE FALLS OWNERS ASSOCIATION has been recorded in the Official Records Book _____, Pages _____ through _____, inclusive, in the Public Records of Colorado County, Texas; and

WHEREAS, over two-thirds (2/3) vote of a quorum of each class of members represented at the annual meeting of the members voted to amend Article III of the Bylaws.

NOW, THEREFORE, Article III, Meeting of Members, Section 1. Annual Meeting, is hereby amended to read as follows:

"The annual meeting of the members shall be held during the month of February in each year."

IN ALL OTHER RESPECTS, the original Bylaws, as amended, is hereby ratified and confirmed.

IN WITNESS WHEREOF, the President of the Association has executed this First Amendment to the Bylaws of The Falls Owners' Association this 11th day of February, 1992.

Signed, Sealed and Delivered in the presence of:

The Falls Owners' Association, Inc.

[Signature]
Kenn R. Keim, President

STATE OF ~~TEXAS~~ Florida
COUNTY OF ~~COLORADO~~ Lee

BEFORE ME, the undersigned authority, personally appeared Kenn R. Keim to me well known to be the person described in and who executed the foregoing instrument as President of The Falls Owners' Association, Inc., a Texas corporation not for profit and he acknowledged before me that he executed such instrument as such Officer for said corporation, and that it was affixed to said instrument by due and regular Corporate authority, and that the said instrument is the free act and deed of said Corporation.

WITNESS my hand and official seal at said County and State aforesaid, this 11th day of February, 1992.

My commission expires:



[Signature]
Notary Public Carrie Broulliere

NOTARY PUBLIC, FLORIDA
MY COMMISSION EXPIRES 29, 1994
BONDED THIRD GENERAL TRS. UND.

COULD NOT BE REPRODUCED SATISFACTORILY.

22227

FILED FOR RECORD
18th day of May 1992
at 12:25 o'clock P M
DARLENE HAYEK
CLERK COUNTY COURT, COLORADO CO., TEX
By Dinah Janak
Deputy
DINAH JANAK

Return to
The Justice
1001 Westfall Dr.
New Ulm, Tx. 78950
Att. Joyce Appad

#56904

Recorded the 18th day of May
DARLENE HAYEK, County Clerk

A.D. 1992 at 12:15 o'clock P. M.
By Dinah Janak Deputy.