

R228811

BY-LAW AMENDMENT
RIVER STONE I ASSOCIATION, INC.
a Texas Non-Profit Corporation

FILED

35 JAN 12 PM 2:48
Barbara R. Kaufman

The By-Laws of RIVER STONE I ASSOCIATION, INC., a Texas non-profit corporation are hereby amended by the Board of Directors in the following particulars pursuant to the amendment procedures set out in Section 82.102(a)(1), Texas Property Code.

01/12/95 00011497 R228811 \$ 10.00

The By-Laws are hereby amended in the following particulars:

Article I, Section 7 as exists in the original By-Laws is hereby DELETED and the FOLLOWING LANGUAGE IS SUBSTITUTED:

3.4 QUORUM. The presence in person or by proxy of owners of forty one percent (41%) of the general common elements shall constitute a quorum at the first call of any Association annual meeting or any Association meeting not requiring a vote of a majority of unit owners by provisions of the Condominium Declarations.

If a quorum of forty one percent (41%) of the general common elements is not obtained at the first call of an Association membership meeting, then the second call of the meeting shall require a quorum of owner representation of only thirty three percent (33%) of the general common elements. All subsequent calls of the meeting adjourned for lack of a quorum shall require thirty three percent (33%) of the general common elements to establish a quorum.

Article I, Section 3 as exists in the original By-Laws is hereby DELETED and the FOLLOWING LANGUAGE IS SUBSTITUTED:

Section 3. Regular Meetings. There shall be a regular annual meeting of Unit Owners held each year on a date in July of each year.

All such meetings of Unit Owners shall begin at the time noticed for the meeting and shall be held at such place in Harris County, Texas, and on such date as may be specified in a written notice of the meeting, which shall be given to all Unit Owners not more than twenty (20) days and not less than ten (10) days prior to the date of such meeting.



STATE OF TEXAS §

ACKNOWLEDGEMENT

COUNTY OF HARRIS §

This instrument was acknowledged before me on the 16th day of November, 1994 by RONNIE GATESKE, Director of RIVER STONE I ASSOCIATION, INC., a Texas non-profit corporation, on behalf of said corporation.



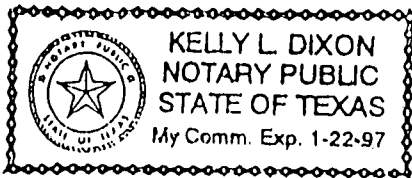
Kelly L Dixon
Notary Public in and for the
State of Texas

STATE OF TEXAS §

ACKNOWLEDGEMENT

COUNTY OF HARRIS §

This instrument was acknowledged before me on the 16th day of November, 1994 by ANTHONY CRIVELLO, Director of RIVER STONE I ASSOCIATION, INC., a Texas non-profit corporation, on behalf of said corporation.



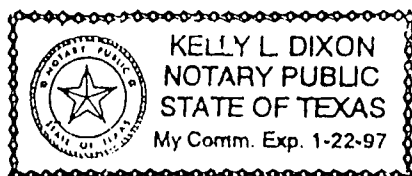
Kelly L Dixon
Notary Public in and for the
State of Texas

STATE OF TEXAS §

ACKNOWLEDGEMENT

COUNTY OF HARRIS §


This instrument was acknowledged before me on the 16th day of November, 1994 by CURTIS COLLIER, Director of RIVER STONE I ASSOCIATION, INC., a Texas non-profit corporation, on behalf of said corporation.



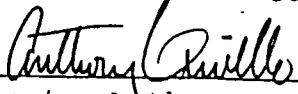
Kelly L Dixon
Notary Public in and for the
State of Texas

This By-Law shall be effective as of the date of its execution.

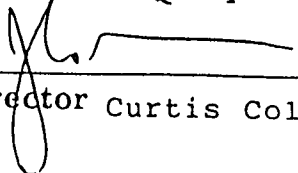
EXECUTED this 16 day of NOVEMBER, 1994.



Director Ronnie Gajeske



Director Anthony Crivello



Director Curtis Collier

RETURN TO:

JAY I. COHEN AND ASSOCIATES, P.C.
10370 Richmond, Suite 710
Houston, Texas 77042