

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
LAKEWOOD FOREST FUND, INC.

Pursuant to the provisions of Article 4.03 of the Texas Non-Profit Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation which amends Article IV, Section 2 thereof to delete the words "back door" therefrom.

ARTICLE ONE

The name of the Corporation is LAKEWOOD FOREST FUND, INC.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the corporation on August 30, 1990. Article IV, Section 2 of the Articles of Incorporation is hereby amended so as to read as follows:

To arrange for, provide and pay for the furnishing to the applicable subdivisions of the following: the maintenance of streets, sidewalks, paths, parks, parkways, esplanades and vacant lots; the furnishing of bus service or the subsidizing of public bus service as may be necessary; the furnishing of fire protection or the subsidizing of a public fire department; providing street lighting, fogging for insect control, caring for and watering transplanted trees on vacant lots; providing garbage and rubbish pickup; encouraging compliance with the enforcement of all covenants and restrictions in the applicable subdivision; and doing any other thing necessary or desirable in the opinion of the Trustees of this corporation to keep the property of the applicable subdivisions neat and in good order or which the Trustees consider of general benefit to the owners or occupants of lots in the applicable subdivisions; and to do any and all other acts in connection with all of the above purposes.

## ARTICLE THREE

The amendment was adopted at a meeting of members held on August 30, 1990, at which a quorum was present, and the amendment received at least two-thirds of the votes which members present or represented by proxy at such meeting were entitled to cast.

Dated 1-17-90, 1990.

LAKWOOD FOREST FUND, INC.

By: *Kenneth Harlan*  
Kenneth Harlan, its President

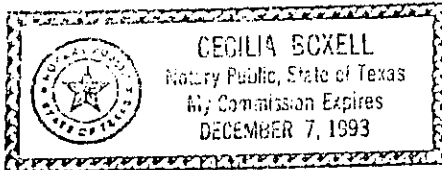
and

By: *Alice Kanayan*  
Alice Kanayan, its Secretary

STATE OF T E X A S \*  
COUNTY OF HARRIS \*

BEFORE ME, a notary public, on this day personally appeared Kenneth Harlan and Alice Kanayan, known to me to be the persons whose names are subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 17<sup>th</sup> day of September, A.D., 1990.



*Cecilia Boxell*  
Notary Public, State of Texas  
Printed name: CECILIA BOXELL  
My commission expires: 12/7/93