

SCANNED

FIRST AMENDMENT TO THE BYLAWS OF THE SPRINGS AT STONE OAK OWNERS ASSOCIATION

STATE OF TEXAS § KNOW ALL MEN BY THESE PRESENTS: COUNTY OF BEXAR §

WHEREAS, The Springs at Stone Oak Owners Association (hereinafter the "Association") is a non-profit corporation created under and subject to Texas law; and,

WHEREAS, Section 22.102(c), Texas Business Organizations Code, authorizes the board of directors of a Texas non-profit corporation to adopt, amend or repeal bylaws except in certain circumstances which do not apply to the Association; and,

WHEREAS, there is a need to lower the quorum requirement for meetings of Members of the Association to enable the members to conduct business; and,

WHEREAS, there is also a need to amend the Bylaws with respect to the number of directors and the length of their term of office;

NOW, THEREFORE, BE IT KNOWN that the Board of Directors of the Association has adopted the following amendment to the Bylaws:

I.

Article III, Section 3.06 of the Bylaws is amended to read as follows:

3.06 Quorum. The members holding twenty percent (20%) of the votes, which may be cast at any meeting, shall constitute a quorum at such meeting. If the required quorum is not forthcoming at any meeting, another meeting may be called, subject to a 30-day notice requirement, and the required quorum at such subsequent meeting shall be one-half (1/2) of the required quorum at the preceding meeting, provided that such reduced quorum requirement shall not be applicable to any such subsequent meeting held more than sixty (60) days following the preceding meeting. If a quorum is not present at any meeting of the

members, a majority of the members present may adjourn the meeting from time to time without further notice.

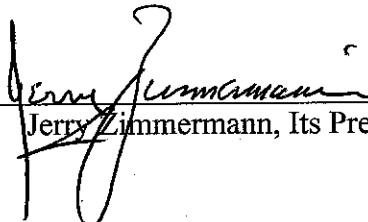
II.

Article IV, Section 4.02 of the Bylaws is amended to read as follows:

4.02 Number, Tenure, and Qualifications. There shall be five Directors. Each Director shall serve a term of two years. For the Annual Meeting in 2012, the seats currently held by Gary Bushover and Carolyn Clark shall be up for election. The seats of the remaining Directors shall be up for election at the 2013 Annual Meeting.

By their signatures below the President and Secretary of the Association certify that the foregoing Bylaws amendment was adopted by majority vote at a duly-called Board meeting at which a quorum of Directors was present.

THE SPRINGS AT STONE OAK OWNERS  
ASSOCIATION

By:   
Jerry Zimmermann, Its President

ATTEST:

By:   
Carolyn Clark, Its Secretary

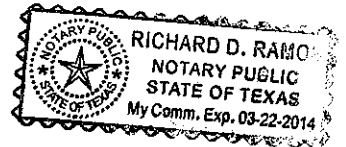
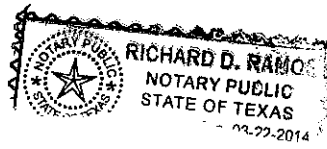
STATE OF TEXAS §  
§  
COUNTY OF BEXAR §

Before me, the undersigned notary public, on this day personally appeared Jerry Zimmermann, acting on behalf of The Springs at Stone Oak Owners Association, known to me or proved to me by presentation to me of a governmentally-issued identification card to be one of the persons whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed it for the purposes and consideration expressed in it.

Given under my hand and seal of office the 8 day of MARCH, 2012.

Richard D. Ramos  
Notary Public, State of Texas

STATE OF TEXAS §  
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COUNTY OF BEXAR §

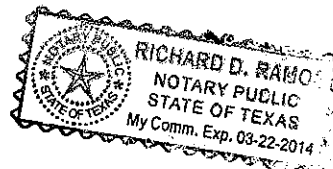


Before me, the undersigned notary public, on this day personally appeared Carolyn Clark, acting on behalf of The Springs at Stone Oak Owners Association, known to me or proved to me by presentation to me of a governmentally-issued identification card to be one of the persons whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed it for the purposes and consideration expressed in it.

Given under my hand and seal of office the 8 day of MARCH, 2012.

Richard D. Ramos  
Notary Public, State of Texas

**AFTER RECORDING RETURN TO:**  
The Springs at Stone Oak Owners Association  
300 E. Sonterra Blvd., Suite 350  
San Antonio, TX 78258



Any provision herein which restricts the sale, or use of the described real property because of race is invalid and unenforceable under Federal law  
STATE OF TEXAS, COUNTY OF BEXAR  
I hereby Certify that this instrument was FILED in File Number Sequence on this date and at the time stamped herein by me and was duly RECORDED in the Official Public Record of Real Property of Bexar County, Texas on:

5598001/951773

MAR 09 2012



Gerard C. Rickhoff  
COUNTY CLERK BEXAR COUNTY, TEXAS

Doc# 20120044476 Fees: \$24.00  
03/09/2012 4:18PM # Pages 3  
Filed & Recorded in the Official  
Public Records of BEXAR COUNTY  
GERARD C. RICKHOFF COUNTY CLERK