LT1-77-20070078426-1

SCANNED

FIRST AMENDMENT TO BYLAWS OF SHAVANO CREEK HOMEOWNERS ASSOCIATION, INC.

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

WHEREAS, SHAVANO CREEK HOMEOWNERS ASSOCIATION, INC. is a Texas non-profit corporation organized under Bylaws adopted by the Board of Directors; and,

WHEREAS, the Bylaws of SHAVANO CREEK HOMEOWNERS ASSOCIATION, INC. provide, in Article II, Section 3, that the presence, in person or by proxy, of thirty percent (30%) of Owners entitled to vote shall constitute a quorum for all meetings of the Association, except as may be otherwise provided by the Bylaws; and,

WHEREAS, the history of SHAVANO CREEK HOMEOWNERS ASSOCIATION, INC. has demonstrated that the quorum requirement as contained in the original Bylaws is unrealistic and difficult to accomplish; and,

WHEREAS, the Board of Directors of SHAVANO CREEK HOMEOWNERS ASSOCIATION, INC. has determined that it would be in the best interest of the Association's business and more helpful to an orderly administration of the affairs of the Association to lower the quorum requirement for membership items for a vote; and

NOW, THEREFORE, by their signatures below, the President and Secretary of SHAVANO CREEK HOMEOWNERS ASSOCIATION, INC. certify that the Members of SHAVANO CREEK HOMEOWNERS ASSOCIATION, INC. have voted in favor of amending Article II, Section 3, of the Bylaws of SHAVANO CREEK HOMEOWNERS ASSOCIATION, INC., and that the following provision has been adopted to replace Article II, Section 3, in the original Bylaws:

> 3 Quorum. Except as otherwise provided in these Bylaws, at any meeting of the Association the presence in person or by proxy of Members entitled to cast at least ten percent (10%) of the votes that may be cast for election of the Board shall constitute a quorum. Members present at a meeting at which a quorum is present may continue to transact business until adjournment, notwithstanding the withdrawal, during the course of the meeting, of Members constituting a quorum.

LT2-12791-2143-2

Thus adopted effective February the 22, 2006.

By their signatures below the President and Secretary of SHAVANO CREEK HOMEOWNERS ASSOCIATION, INC. certify the foregoing First Amendment of the Bylaws of SHAVANO CREEK HOMEOWNERS ASSOCIATION, INC. was validly adopted at a meeting of the Members of which a quorum was established and a majority voted in favor of the amendment..

William B Nash
William B. Nash, President

Jacquelyn Omstead
Jacquelyn Omstead, Secretary

STATE OF TEXAS §
§
COUNTY OF BEXAS §

ACKNOWEDGED before me on date set forth above, by ~~Sergio Virslav~~ William Nash., President of SHAVANO CREEK HOMEOWNERS ASSOCIATION, INC. and ~~Diana Henderson Brown~~ Jacquelyn Omstead, Secretary of SHAVANO CREEK HOMEOWNERS ASSOCIATION, INC.

Jeanette B. Lowry
Notary Public, State of Texas

JEANETTE B. LOWRY
NOTARY PUBLIC STATE OF TEXAS
COMMISSION EXPIRES:
OCTOBER 28, 2007

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 the date and at the time stamped hereon by me and was duly RECORDED in the Official Public Record of Real Property of Bexar County, Texas on:

APR 0 4 2007

COUNTY CLERK BEXAR COUNTY, TEXAS

Doc# 20070078426 Fees: $20.00
04/04/2007 3:36PM # Pages 2
Filed & Recorded in the Official Public Records of BEXAR COUNTY
GERRY RICKHOFF COUNTY CLERK