

**SCANNED**

**SECOND AMENDMENT TO BYLAWS OF  
CHURCHILL FOREST HOMEOWNERS ASSOCIATION, INC.  
PERTAINING TO THE NUMBER OF DIRECTORS ON THE BOARD**

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

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

WHEREAS, the Bylaws of CHURCHILL FOREST HOMEOWNERS ASSOCIATION, INC., provide, in Article V, Section 2, that the number of directors shall be seven (7); and,

WHEREAS, the Board of Directors of CHURCHILL FOREST 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 change the number of directors to eleven (11); and,

WHEREAS, the Board is also of the opinion that the requirement to select three (3) of the initial board of directors, by lot, to hold office for one (1) year and until the election of his or her successor as stated in Article V, Section 2 of the Bylaws needs to be modified to provide for the continuity of Board leadership in the future; and,

WHEREAS, the Board has the legal authority to increase or diminish the number of directors pursuant to Article V, Section 2 of the Bylaws; and,

WHEREAS, the Board has the legal authority to amend the Bylaws pursuant to Article X of the Bylaws:

NOW, THEREFORE, by their signatures below, the President and Secretary of CHURCHILL FOREST HOMEOWNERS ASSOCIATION, INC. certify that the Board of Directors has voted in favor of amending Article V, Section 2 of the Bylaws of CHURCHILL FOREST HOMEOWNERS ASSOCIATION, INC., at a duly-called meeting of the Board or by signed, unanimous written consent in lieu of a meeting, and that the following provision has been adopted to amend Article V, Section 2, in the original Bylaws as follows:


Section 2. The number of directors shall be eleven (11), but such number may be increased or diminished by a majority of the board present at any regular or special meeting of the board. Each director shall hold office for a period of two (2) years, except that when all members are elected to concurrent two (2) year terms, then one half of the currently approved number of directors minus one (1)


shall, by lot, hold office for one (1) year and until the election of his or her successor.

Thus adopted effective the \_\_\_\_\_ day of May, 2010.

By their signatures below the President and Secretary of CHURCHILL FOREST HOMEOWNERS ASSOCIATION, INC., certify the foregoing Second Amendment of the Bylaws of CHURCHILL FOREST HOMEOWNERS ASSOCIATION, INC., was validly adopted at a meeting of the Board of Directors at which a quorum was established, or by unanimous written consent in lieu of a meeting.

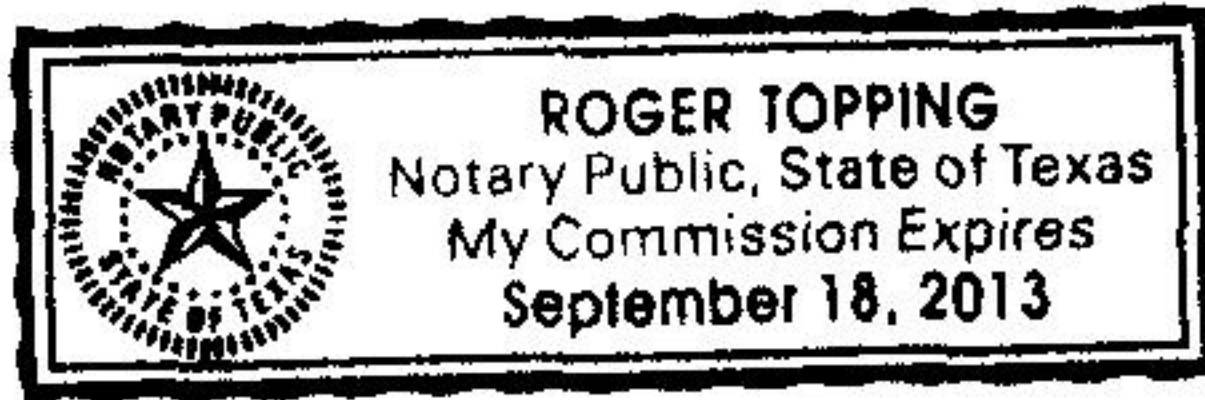
CHURCHILL FOREST HOMEOWNERS ASSOCIATION, INC.,  
A Texas Non-Profit Corporation


  
By: John Linkhart, President

  
By: Marty Taglauer, Secretary

STATE OF TEXAS                   §  
   §  
COUNTY OF BEXAR               §

ACKNOWLEDGED before me on date set forth above, by John Linkhart, President of CHURCHILL FOREST HOMEOWNERS ASSOCIATION, INC. and Marty Taglauer, Secretary of CHURCHILL FOREST HOMEOWNERS ASSOCIATION, INC.



  
Notary Public, State of Texas

Doc# 20100116808 Fees: \$20.00  
07/01/2010 9:51AM # Pages 2  
Filed & Recorded in the Official Public  
Records of BEXAR COUNTY  
GERARD RICKHOFF COUNTY CLERK

**AFTER RECORDING RETURN TO:**  
CHURCHILL FOREST HOMEOWNERS ASSOCIATION, INC.  
13241 Shorecliff  
San Antonio, Texas 78248-1224  
56.37001/883675

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 [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:

JUL 01 2010



  
COUNTY CLERK BEXAR COUNTY, TEXAS