

**SECOND AMENDMENT TO THE BY-LAWS OF
DONORE SQUARE HOMEOWNERS ASSOCIATION**

This SECOND AMENDMENT TO THE BY-LAWS OF DONORE SQUARE HOMEOWNERS ASSOCIATION (this "**Amendment**") is made this 1 day of September, 2016 by DONORE SQUARE HOMEOWNERS ASSOCIATION, a Texas nonprofit corporation (the "**Association**").

WHEREAS, the Association is governed by those certain By-laws of Donore Square Homeowners Association recorded on or about September 27, 2000 in Volume 8584, Page 1458 of the Official Public Records of Real Property of Bexar County, Texas, as amended by that certain First Amendment to the Bylaws of Donore Square Homeowners Association recorded on or about August 4, 2015 as Document # 20150145377 of the Official Public Records of Real Property of Bexar County, Texas (the "**Bylaws**");

WHEREAS, Texas Business Organizations Code Section 22.102 provides that the Association Board (the "**Board**") may amend the Bylaws, unless: (1) this chapter or the Association's certificate of formation wholly or partly reserves the power exclusively to the Association's Members; (2) the management of the Association is vested in the Association's Members; or (3) in amending, repealing, or adopting a bylaw, the Members expressly provide that the Board may not amend or repeal the bylaw;

WHEREAS, the aforementioned restrictions limiting the Boards ability to amend the Bylaws are not applicable; and

WHEREAS, the Board has so voted to amend the Bylaws as detailed herein.

NOW, THEREFORE, the Board hereby amends the Bylaws as follows:

1. Article IV, Section 3(n) of the Bylaws is hereby deleted in its entirety and restated to read as follows:

(n) to convey, dedicate, or transfer all or any part of the Common Facilities to any private entity or individual, or to any public agency, authority, or utility. The Board of Directors shall be further empowered to accept donations of property to the Association on behalf of the Association including, but not limited to, such donations which may prohibit certain dedications or transfers or are otherwise conditioned.

2. All capitalized terms undefined in this Amendment shall have the same meanings herein as are prescribed to them in the Bylaws.

3. In the event of any conflict or inconsistency between the terms and provisions contained in this Amendment and those set forth in the Bylaws, this Amendment shall control. Except as specifically amended by the provisions hereof, the terms and provisions stated in the

Bylaws shall continue to govern the rights and obligations of the parties thereunder, and all terms and provisions in the Bylaws, as amended hereby, shall remain in full force and effect and are hereby ratified and confirmed, and shall be construed along with this Amendment as one instrument.

[SIGNATURE PAGE(S) TO FOLLOW]

EXECUTED as of the date first set forth above.

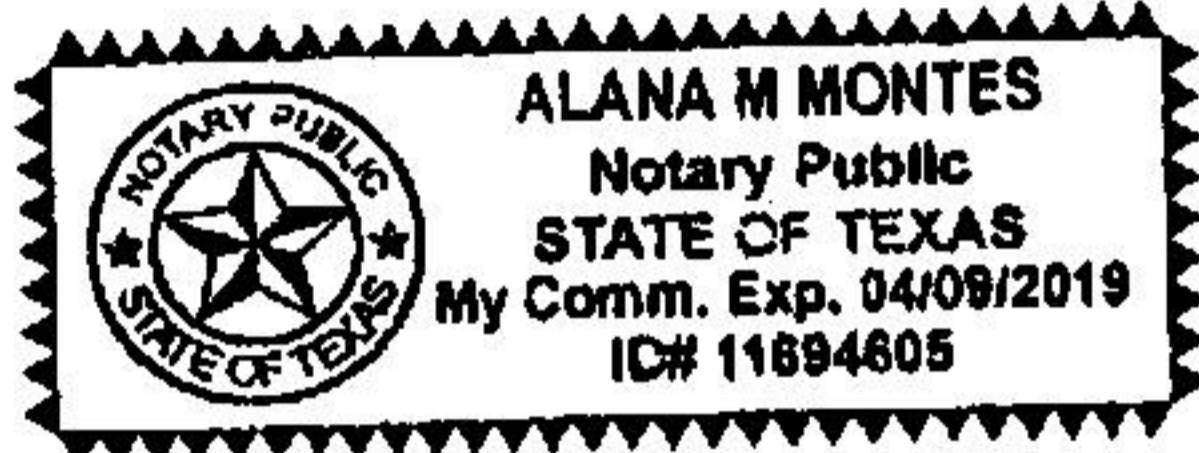
ASSOCIATION:

DONORE SQUARE HOMEOWNERS ASSOCIATION,
a Texas nonprofit corporation

By: [Signature]
Name: LEE C. BENJAMIN
Title: PRES.

STATE OF TEXAS §
 §
COUNTY OF BEXAR §

On this 1st day of September, 2016, before me, the undersigned notary public, personally appeared Lee Benjamin, President of DONORE SQUARE HOMEOWNERS ASSOCIATION, a Texas nonprofit corporation, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that she or he executed the same for the purposes and consideration set forth therein.



[Signature]
Notary Public, State of Texas

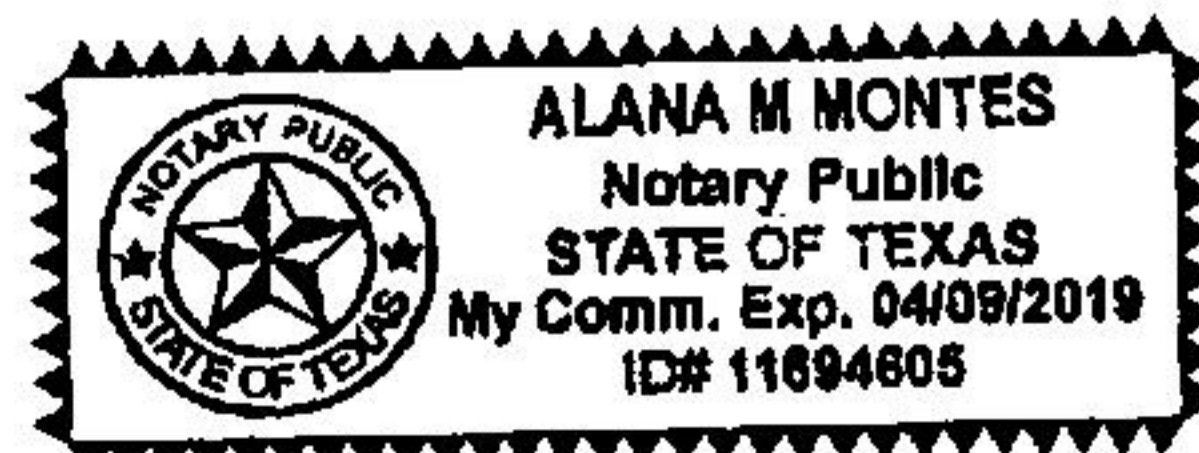
ATTEST:

I, as Secretary of the Association, hereby confirm that the Association properly enacted this Amendment.

[Signature]
Anna G. Maples, Secretary

STATE OF TEXAS §
 §
COUNTY OF BEXAR §

On this 1st day of September, 2016, before me, the undersigned notary public, personally appeared Anna G. Maples, Secretary of DONORE SQUARE HOMEOWNERS ASSOCIATION, a Texas nonprofit corporation, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that she or he executed the same for the purposes and consideration set forth therein.



[Signature]
Notary Public, State of Texas

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Pages 4
09/01/2016 3:43PM
e-Filed & e-Recorded in the
Official Public Records of
BEXAR COUNTY
GERARD C. RICKHOFF
COUNTY CLERK
Fees \$34.00

STATE OF TEXAS
COUNTY OF BEXAR
This is to Certify that this document
was e-FILED and e-RECORDED in the Official
Public Records of Bexar County, Texas
on this date and time stamped thereon.
09/01/2016 3:43PM
COUNTY CLERK, BEXAR COUNTY TEXAS



Gerard C. Rickhoff