

FIRST AMENDMENT TO THE AMENDED AND RESTATED BYLAWS OF GARDENS AT BROOKHOLLOW HOMEOWNERS ASSOCIATION, INC.

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

WHEREAS, GARDENS AT BROOKHOLLOW HOMEOWNERS ASSOCIATION, INC. (hereinafter the "Association") is a Texas non-profit corporation governed by the Amended and Restated Bylaws of Gardens at Brookhollow Homeowners Association, Inc. (hereinafter the "Bylaws"); and,

WHEREAS, the Board of Directors of the Association has the legal authority and ability to amend the Bylaws of the Association pursuant to Section 22.102(c), Texas Business Organizations Code; and,

WHEREAS, the Board of Directors has voted at a duly-called meeting, or by unanimous, signed written consent in lieu of a meeting, to amend the Bylaws to lower the quorum requirement for membership meetings and change the date for the annual meeting of the Association;

NOW, THEREFORE, be it known that Article II, Section 2.4 and Article III, Section 3.3 of the Bylaws are amended as set forth below.

I.



Article II, Section 2.4 of the Bylaws is amended to state:

2.4 Quorum. Except as otherwise provided in these Bylaws, the presence in person or by proxy of ten percent (10%) of the voting Owners shall constitute a quorum. In the event a quorum is not present, then the meeting called shall be adjourned, and notice of a new meeting for the same purpose within two (2) to four (4) weeks shall be sent by mail, at which meeting the number of Owners represented in person or by proxy shall be sufficient to constitute a quorum. An affirmative vote of a majority of the Owners present, either in person or by proxy, shall be required to transact the business of the meeting.

II.

Article III, Section 3.3 of the Bylaws is amended to state:

3.3 Annual Meeting. The annual meeting of the Association shall be held on or before ninety (90) days after the expiration of the prior fiscal year. At such meetings there shall be elected by ballot of the Owners a Board of Directors in accordance with the requirements of Section 4.5 of these Bylaws. The Owners

may also transact such other business of the Association as may properly come before them.

Thus certified by the President and Secretary of the Association, as reflected by their signatures below

Effective the 27th day of January, 2010

GARDENS AT BROOKHOLLOW
HOMEOWNERS ASSOCIATION, INC., A Texas
Non-Profit Corporation

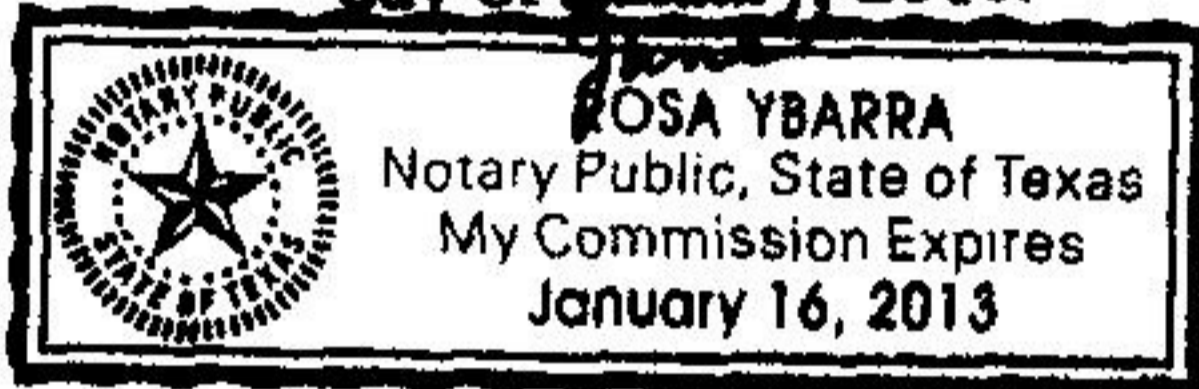
By: *Michael McMains*
Michael McMains, Its President

ATTEST:

By: *Tom Brereton*
Tom Brereton Secretary

STATE OF TEXAS §
 §
COUNTY OF BEXAR §

ACKNOWLEDGED before me on date set forth above, by Michael McMains, President of GARDENS AT BROOKHOLLOW HOMEOWNERS ASSOCIATION, INC. on this the 27th day of ~~January~~, 2010.



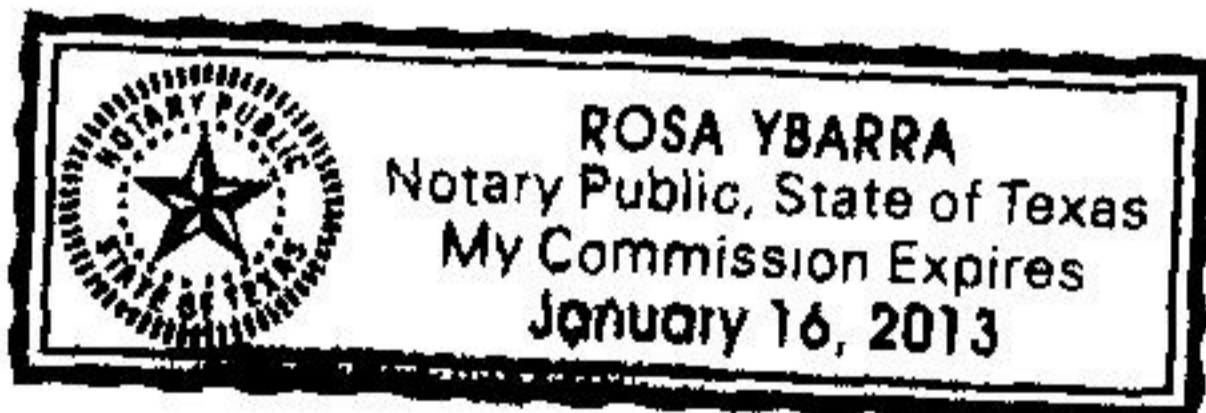
Rosa Ybarra
Notary Public, State of Texas

STATE OF TEXAS §
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COUNTY OF BEXAR §

ACKNOWLEDGED before me on date set forth above, by Tom Brereton, Secretary of GARDENS AT BROOKHOLLOW HOMEOWNERS ASSOCIATION, INC. on this the 27th day of ~~January~~, 2010.

June

Rosa Ybarra
Notary Public, State of Texas



AFTER RECORDING RETURN TO:
Gardens at Brookhollow Homeowners Association, Inc.
1600 N.E. Loop 410, Suite 202
San Antonio, TX 78209

5410 001/748177

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

JUL 06 2010

Doc# 20100119255 Fees: \$24.00
07/06/2010 11:06AM # Pages 3
Filed & Recorded in the Official Public
Records of BEXAR COUNTY
GERARD RYCKHOFF COUNTY CLERK



Gerard Ryckhoff
COUNTY CLERK BEXAR COUNTY, TEXAS