

of the meeting, which notice shall specify the date, time and place of such meeting. At the meeting, the presence of Members or of proxies entitled to cast sixty-six and two thirds percent (66 $\frac{2}{3}$ %) of all of the votes entitled to be cast by the Members of the Association shall constitute a quorum; provided, however, after the initial roll-call at a meeting, if the required quorum is not present, the Members may wait for a period of thirty (30) minutes and have a second roll-call, and the presence of Members or of proxies entitled to cast thirty percent (30%) of all of the votes entitled to be cast by the Members of the Association after such second roll-call shall constitute a quorum.

3. Voting Requirements. In any provisions in the Declaration which require the consent or approval of a certain percentage of the outstanding votes held by Members at a meeting at which a quorum is present (e.g., Sections 4.3(b), 4.4, 4.10 and 8.4) the percentage referred to shall mean the percentage of the Members present at such meeting, either by vote or proxy.

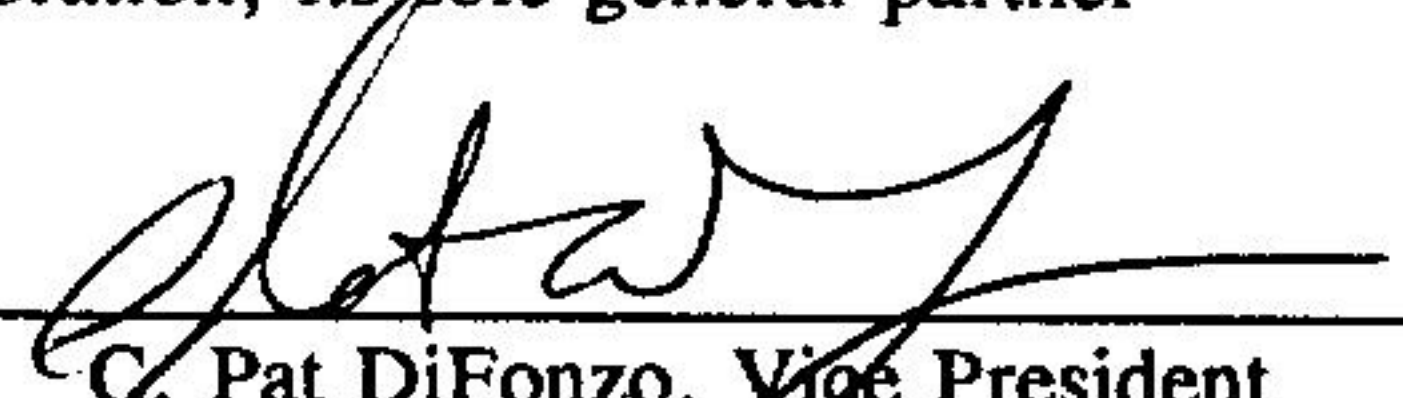
4. Ratification. Except as amended hereby the terms and provisions of the Declaration remain in full force and effect and are hereby ratified in all respects.

IN WITNESS WHEREOF, the undersigned have executed this Amendment on this 3rd day of May, 1995.

DECLARANT:

CAMERON WOODS LIMITED PARTNERSHIP,
a Texas limited partnership

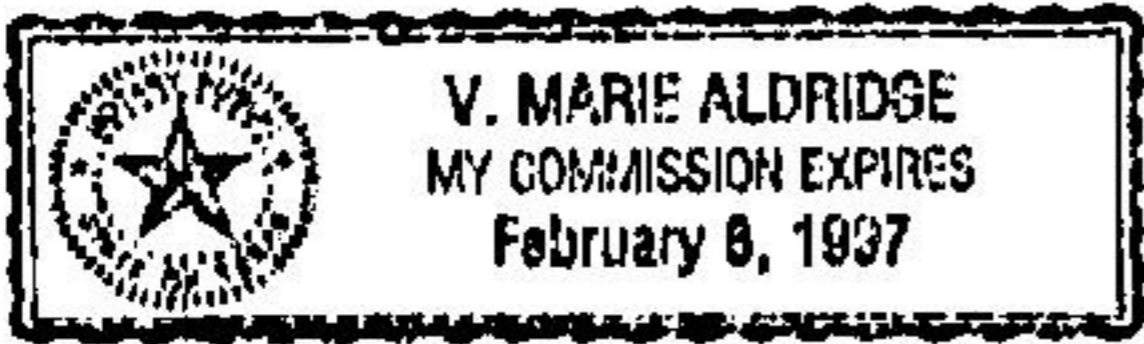
By: Master Development Corporation, a Texas
corporation, its sole general partner

By: 
C. Pat DiFonzo, Vice President

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

This instrument was acknowledged before me on the 3rd day of May, 1995, by C. Pat DiFonzo, Vice President, of Master Development Corporation, a Texas corporation, the sole general partner of CAMERON WOODS LIMITED PARTNERSHIP, a Texas limited partnership, on behalf of said corporation and partnership.

(SEAL)



Marie Aldridge

Notary Public in and for
the State of Texas

Marie Aldridge

Notary Public Printed or Typed Name

My Commission Expires: 2-8-97

AFTER RECORDING, PLEASE RETURN TO:

**CAMERON WOODS LIMITED PARTNERSHIP
1300 W. Mockingbird, Ste. 445
Dallas, Texas 75247**

Filed for Record in:
DENTON COUNTY, TX
HONORABLE TIM HODGES/COUNTY
CLERK

On May 08 1995
At 2:30pm

Doc/Num : 95-R0026955
Doc/Type : AMD
Recording: 9.00
Doc/Mgmt : 6.00
Receipt #: 12520
Deputy - BRANDIE