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**SECOND AMENDMENT TO THE
RULES OF WOODSHIRE COURT CONDOMINIUMS
(A Texas Condominium)**

THIS SECOND AMENDMENT TO THE RULES OF WOODSHIRE COURT CONDOMINIUMS (hereinafter referred to as the "Second Amendment") is executed as of the 3rd day of November, 2011, by the Secretary of Woodshire Court Homeowners Association (the "Association").

WHEREAS, that certain Condominium Declaration For Woodshire Court Condominiums, was filed of record at Volume 96110, Page 610, *et seq.*, of the Real Property Records, Dallas County, Texas (hereinafter referred to as the "Declaration"), as such may be amended and/or supplemented from time to time; and

WHEREAS, pursuant to the Declaration, the affairs of the Association are governed by an elected Board of Directors (the "Board"); and

WHEREAS, pursuant to the Declaration and/or the Texas Uniform Condominium Act ("TUCA") the Board has the ability to adopt and amend rules and regulations; and

WHEREAS, on the 5th day of September 2008, the Board approved the Initial Rules of Woodshire Court Condominiums, a Texas nonprofit corporation and condominium association (the "Rules"); and

WHEREAS, the Rules were recorded in the Official Public Records of Dallas County, Texas at Document No. 20080316002 on September 30, 2008; and

WHEREAS, the Rules were amended on November 25, 2008, as evidenced by the First Amendment to Rules of Woodshire Court Condominiums (A Texas Condominium) recorded in the Official Public records of Dallas County, Texas at Document No. 20080377157 on December 2, 2008 (the "First Amendment"); and

WHEREAS, the Board now desires to again amend the Rules, specifically Rule 2 of Section J, and to delete such rule and replace it in its entirety.

NOW THEREFORE, Rule 2 of Section J of the Rules, which reads:

2. Permitted Pets.

Subject to these Rules, a resident may keep in his or her unit not more than two house pets (two cats, or two dogs, or one cat and one dog) each of which, at maturity, may not exceed the greater of 20 inches in height at the shoulder or 25 pounds in weight. Permitted house pets also include specially trained animals that serve as physical aids to handicapped residents, regardless of the animal's size or type.

is deleted in its entirety and is replaced with the following:

2. Permitted Pets.

Subject to these Rules, a resident may keep in his or her unit not more than two house pets (two cats, or two dogs, or one cat and one dog) each of which, at maturity, may not exceed the greater of 30 inches in height at the shoulder or 60 pounds in weight. Permitted house pets also include specially trained animals that serve as physical aids to handicapped residents, regardless of the animal's size or type.

Except as modified by this Second Amendment, the Rules shall remain in full force and effect.

Pursuant to Rule 4 of Section K of the Rules, this Second Amendment becomes effective ten (10) days after the Association mails notice of such amendment to the owner of each unit.

CERTIFICATE

I HEREBY CERTIFY that the foregoing amendment to the Rules was adopted by the Board of Directors of Woodshire Court Homeowners Association at a meeting of said Board held on the 1st day of November, 2011.

WOODSHIRE COURT HOMEOWNERS ASSOCIATION

By: _____

Keith Hallock

[Printed Name]

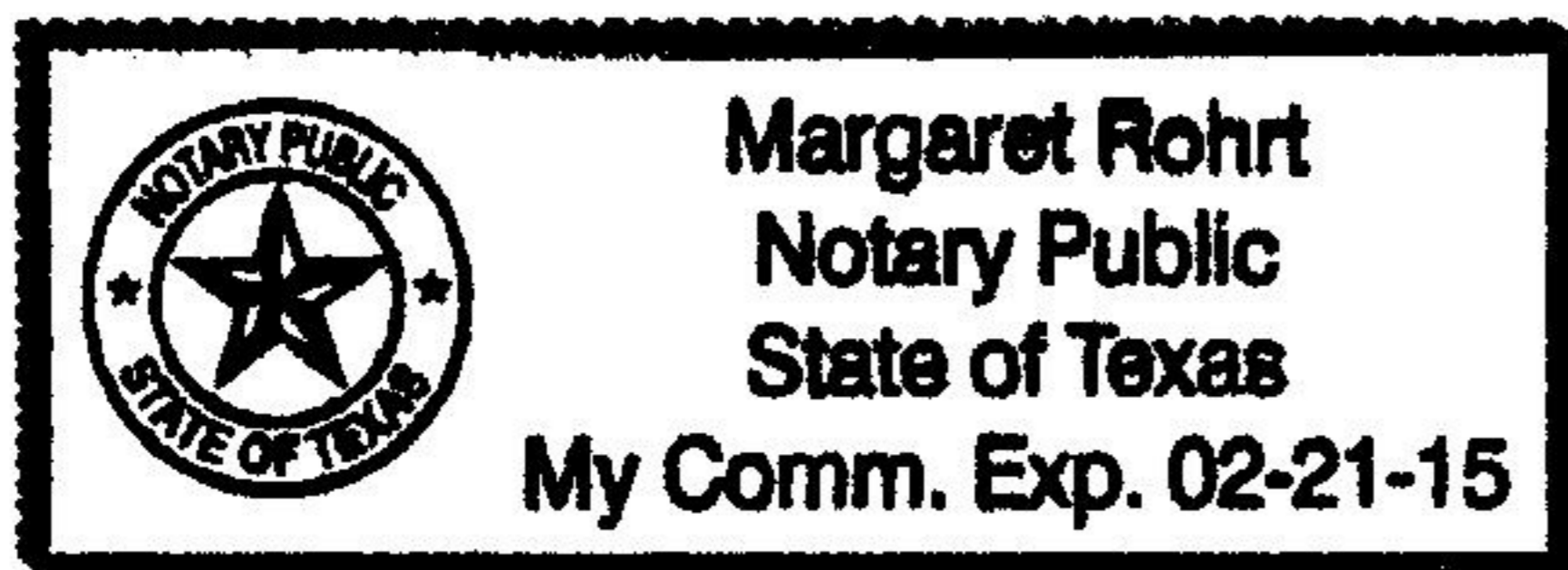
Secretary

STATE OF TEXAS

COUNTY OF Dallas

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared Keith Hallock, known to me to be the person whose name is subscribed to the foregoing instrument as Secretary of Woodshire Court Homeowners Association, a Texas non-profit corporation and condominium association, and acknowledged to me that he/she executed the same on behalf of said corporation for the purpose therein expressed.

GIVEN under my hand and seal of office this 3rd day of November, 2011.



Notary Public, State of Texas

Unofficial Copy

Filed and Recorded
Official Public Records
John F. Warren, County Clerk
Dallas County, TEXAS
11/10/2011 09:55:52 AM
\$20.00



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