

SCANNED



THE STATE OF TEXAS §
 §
COUNTY OF BEXAR §

KNOW ALL MEN BY THESE PRESENTS:

**FIRST AMENDMENT TO THE BYLAWS
OF
281 EAST HOMEOWNERS ASSOCIATION
(ALSO KNOWN AS MOUNTAIN LODGE HOMEOWNERS ASSOCIATION)**

WHEREAS, the Board of Directors of 281 East Homeowners Association (hereinafter the "Board of Directors") has the authority to act on the behalf of the Association and administer the Declaration and Bylaws of the above named Association, and,

WHEREAS, the Bylaws of the Association, provide, in Article VII, Amendment, Section 7.01 " All or any part of these Bylaws may be amended from time to time by the Board of Directors"; and,

WHEREAS, the Board of Directors has concluded that it is in the best interest of the Association to amend the Bylaws, with respect to those matter involving the office of Director, as set forth below; and,

WHEREAS, the undersigned, being all of the Directors of the above-referenced Association, which is a Texas non-profit corporation, do hereby consent to, adopt and approve in all respects the following;

NOW THEREFORE, the Board of Directors hereby amends the Bylaws of the Association, as set forth below:

I.

Article III, Board of Directors, Section 3.01 Number and Qualification, is amended as follows:

3.01 Number and Qualification. From and after the adoption of this First Amendment to the Bylaws, the Board of Directors shall consist of seven persons, all of whom shall be Members of the Association.

II.

Further, the Board hereby amends the Bylaws of the Association, Article III, Board of Directors, Section 3.02 Election, which shall hereafter state:

3.02. Election At each annual meeting the Members shall elect the Board of Directors in accordance with these Bylaws. The three Directors then in



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office at the commencement of the first Annual Meeting of the Association following adoption of this Amendment shall each serve a term of three years, as measured from the date of such meeting, and there shall be held an election to fill four more seats created in accordance with the adoption of this Amendment. At such election the candidates receiving the two highest number of votes shall be elected to serve a term of two years, and the candidates receiving the next two highest number of votes shall be elected for a term of one year; thereafter, upon expiration of their term, each Director shall be elected for a term of three years.

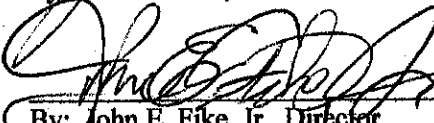
All votes shall be cast by written ballot, at which election the Member may cast, in person or by proxy, in respect of each vacancy such votes as they are entitled to exercise, but cumulative voting shall not be permitted, except as otherwise provided in Section 1.05 hereof in respect to Voting Groups.

Adopted and signed this the ____ day of August, 2010, effective June 12, 2010.

281 EAST HOMEOWNERS ASSOCIATION,
A Texas Non-Profit Corporation,
By and through its Board of Directors:

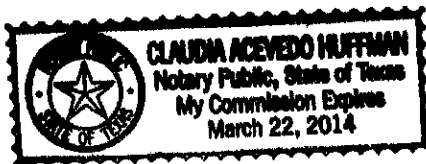

By: David Heidenrich, Director


By: Joe Cochran, Director


By: John E. Fike, Jr., Director

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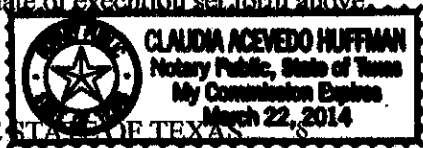
I hereby certify that the foregoing instrument was acknowledged before me, the undersigned Notary, by David Heidenrich, Director of 281 East Homeowners Association, on the date of execution set forth above.




Notary Public, State of Texas

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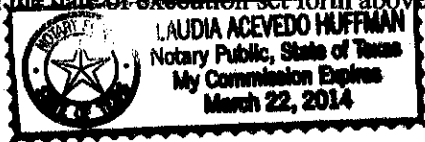
I hereby certify that the foregoing instrument was acknowledged before me, the undersigned Notary, by Joe Cochran, Director of 281 East Homeowners Association, on the date of execution set forth above.



Claudia Acevedo Huffman
Notary Public, State of Texas

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I hereby certify that the foregoing instrument was acknowledged before me, the undersigned Notary, by John E. Fike, Jr., Director of 281 East Homeowners Association, on the date of execution set forth above.



Claudia Acevedo Huffman
Notary Public, State of Texas

AFTER RECORDING RETURN TO:
281 East Homeowners Association
888 Isom Rd., Suite 202
San Antonio, TX 78216

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:

AUG 13 2010

Doc# 20100145569 Fees: \$24.00
08/13/2010 4:18PM # Pages 3
Filed & Recorded in the Official Public
Records of BEXAR COUNTY
GERARD RICKHOFF COUNTY CLERK



Gerard Rickhoff
COUNTY CLERK BEXAR COUNTY, TEXAS