

SECOND AMENDMENT TO THE BYLAWS OF
SHAVANO ROGERS RANCH CROSSTIMBER HOMEOWNERS ASSOCIATION

SCANNED

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

WHEREAS, SHAVANO ROGERS RANCH CROSSTIMBER HOMEOWNERS ASSOCIATION is a Texas non-profit corporation organized under the laws of the State of Texas and Bylaws adopted by the Board of Directors; and,

WHEREAS, the Bylaws of SHAVANO ROGERS RANCH CROSSTIMBER HOMEOWNERS ASSOCIATION provide, in Article III, Section 6, the requirements for Adjourned meetings, except as may be otherwise provided by the Articles of Incorporation, the Declaration, or Bylaws; and,

WHEREAS, the history of SHAVANO ROGERS RANCH CROSSTIMBER HOMEOWNERS ASSOCIATION has demonstrated that the current requirements for adjourned meetings as contained in the Bylaws are counter-productive to the ability of the members of SHAVANO ROGERS RANCH CROSSTIMBER HOMEOWNERS ASSOCIATION to conduct business; and,

WHEREAS, the Board of Directors of SHAVANO ROGERS RANCH CROSSTIMBER HOMEOWNERS ASSOCIATION has determined that it would be in the best interest of the Association's business and more helpful to an orderly administration of the affairs of the Association to amend the requirements for adjourned meeting; and,

WHEREAS, this amendment will be to enable those members and proxies who attend membership meetings (as many as wish to attend) to direct the course of SHAVANO ROGERS RANCH CROSSTIMBER HOMEOWNERS ASSOCIATION, and participate in elections to fill seats on the Board of Directors, and at the same time prevent member non-attendance or apathy from rendering SHAVANO ROGERS RANCH CROSSTIMBER HOMEOWNERS ASSOCIATION unable to carry out its business; and,

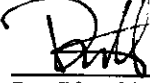
WHEREAS, the Board of Directors of SHAVANO ROGERS RANCH CROSSTIMBER HOMEOWNERS ASSOCIATION, has the legal authority to amend the Bylaws of SHAVANO ROGERS RANCH CROSSTIMBER HOMEOWNERS ASSOCIATION pursuant to Sec. 22.102. of the Texas Business Organization Code;

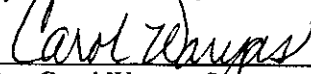
NOW, THEREFORE, by their signatures below, the President and Secretary of SHAVANO ROGERS RANCH CROSSTIMBER HOMEOWNERS ASSOCIATION certify that the Board of Directors of SHAVANO ROGERS RANCH CROSSTIMBER HOMEOWNERS ASSOCIATION has voted in favor of amending Article III, Section 6 of the original Bylaws of SHAVANO ROGERS RANCH CROSSTIMBER HOMEOWNERS ASSOCIATION, and that the following provision has been adopted to replace Article III, Section 6, in its entirety:

If the required quorum is not present at a regularly or special called meeting, the regularly or special called meeting may be adjourned to a specific time and date, which may be immediately after the regularly or special called meeting, or within sixty (60) days following the regularly or special meeting. If the time and date to reconvene should take place before ten (10) days after the regularly or special called meeting, verbal notice of the time and date to reconvene announced to those present at the regularly or special called meeting shall be sufficient notice pursuant to the Amended Bylaws. If the reconvened meeting should take place between ten days (10) and sixty (60) days after the regularly or special called meeting, then the reconvened meeting shall be subject to the notice requirements in these Amended Bylaws.

By their signatures below the President and Secretary of SHAVANO ROGERS RANCH CROSSTIMBER HOMEOWNERS ASSOCIATION certify the foregoing second Amendment of the Bylaws of SHAVANO ROGERS RANCH CROSSTIMBER HOMEOWNERS ASSOCIATION was validly adopted at a properly noticed meeting of the Board of Directors on August 17, 2011, at which a quorum was present.

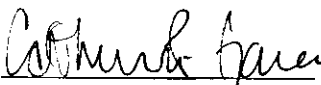
**SHAVANO ROGERS RANCH CROSSTIMBER
HOMEOWNERS ASSOCIATION**


By: Donald Oroian, President


By: Carol Waryas, Secretary

STATE OF TEXAS §
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COUNTY OF BEXAR §

ACKNOWLEDGED before me on September 12, 2011, by Donald Oroian, President of SHAVANO ROGERS RANCH CROSSTIMBER HOMEOWNERS ASSOCIATION and Carol Waryas, Secretary of SHAVANO ROGERS RANCH CROSSTIMBER HOMEOWNERS ASSOCIATION.


Notary Public, State of Texas
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:



Doc# 20120055138 Fees: \$20.00
03/26/2012 1:47PM # Pages 2
Filed & Recorded in the Official
Public Records of BEXAR COUNTY
GERARD C. RICKHOFF COUNTY CLERK



MAR 26 2012

COUNTY CLERK BEXAR COUNTY, TEXAS