

**AMENDMENT TO BYLAWS OF
SHAVANO ROGERS RANCH CROSSTIMBER HOMEOWNERS ASSOCIATION
PERTAINING TO QUORUMS FOR ASSOCIATION MEETINGS**

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 II, Section 3, for the quorum requirements for Association 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 quorum requirement as contained in the Bylaws is unrealistic, frequently not met and difficult to accomplish, and is therefore 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 lower the quorum requirement for membership items for a vote; and,

WHEREAS, a decrease in the quorum requirement will be 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 the Texas Non-Profit Corporation Act, Article 1396-2.09(B), Texas Civil Statutes;

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 II, Section 3 of the Bylaws of

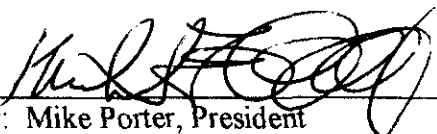
SHAVANO ROGERS RANCH CROSSTIMBER HOMEOWNERS ASSOCIATION, and that the following provision has been adopted to replace Article II, Section 3, in the original Bylaws:

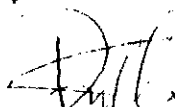
3. Quorum. Except as otherwise provided in these By-Laws, the Articles of Incorporation, or in the Declaration of Covenants, Conditions and Restrictions, Rogers Ranch, Unit 2, Planned Unit Development, the presence in person or by proxy of Owners representing ten percent (10%) ownership of the Lots shall constitute a quorum. At any reconvening of any meeting adjourned due to lack of a quorum, the quorum for such meeting shall be half of what the quorum requirement was at the preceding meeting, unless a different quorum is required by law, the Declaration, Articles of Incorporation or these By-Laws.

Thus adopted effective the 11th day of June, 2009.

By their signatures below the President and Secretary of SHAVANO ROGERS RANCH CROSSTIMBER HOMEOWNERS ASSOCIATION certify the foregoing First Amendment of the Bylaws of SHAVANO ROGERS RANCH CROSSTIMBER HOMEOWNERS ASSOCIATION was validly adopted at a meeting of the Board of Directors at which a quorum was established, or by unanimous written consent in lieu of a meeting.

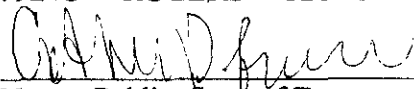
SHAVANO ROGERS RANCH CROSSTIMBER
HOMEOWNERS ASSOCIATION

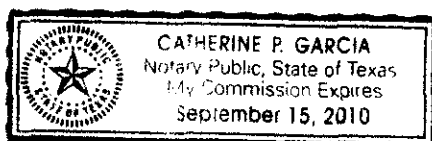

By: Mike Porter, President


By: Donald Oroian, Secretary

STATE OF TEXAS §
 §
COUNTY OF BEXAR §

ACKNOWLEDGED before me on date set forth above, by Mike Porter, President of SHAVANO ROGERS RANCH CROSSTIMBER HOMEOWNERS ASSOCIATION and Donald Oroian, Secretary of SHAVANO ROGERS RANCH CROSSTIMBER HOMEOWNERS ASSOCIATION.


Notary Public, State of Texas



AFTER RECORDING RETURN TO:

Tom L. Newton, Jr.
Allen, Stein & Durbin, P.C.
P.O. Box 101507
San Antonio, Texas 78201

4079 001:692913

Doc# 20090180574 Fees: \$24.00
09/15/2009 9:38AM # Pages 3
Filed & Recorded in the Official Public
Records of BEXAR COUNTY
GERARD RICKHOFF COUNTY CLERK

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:

SEP 15 2009



Gerard Rickhoff
COUNTY CLERK BEXAR COUNTY, TEXAS