

SCANNED

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

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

THIS THIRD AMENDMENT TO THE BYLAWS OF SHAVANO ROGERS RANCH CROSSTIMBER HOMEOWNERS ASSOCIATION (this "Third Amendment") is made this 21st day of August, 2013, by the Board of Directors Shavano Rogers Ranch Crosstimber Homeowners Association, a Texas non-profit corporation (the "Association").

W I T N E S S E T H:

WHEREAS, the Bylaws of Shavano Rogers Ranch Crosstimber Homeowners Association. (the "Bylaws"), adopted on or about February 24, 1997, serve as one of the governing documents for the Association; 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; and

WHEREAS, Article IV, Section 1, of the Bylaws, provides that the affairs of the Association shall be governed by a Board of Directors composed of from three (3) to nine (9) persons; and

WHEREAS, the Board of Directors unanimously approved changing the number of Directors to five (5) persons.

WHEREAS, the following amendment to the Bylaws has been unanimously approved by the Board of Directors and in accordance with the Bylaws.

NOW, THEREFORE, the Bylaws are hereby amended as follows:

1. Article XIV. BOARD OF DIRECTORS.
 1. Number and Qualifications. Subject to the provisions of Section 4 of this Article, the affairs of this Association shall be governed by a Board of Directors composed of five (5) persons. The Board of Directors membership may be decreased or increased by amendment to these Bylaws or by vote of the Board of Directors.
2. Except as modified by the Third Amendment, the Bylaws shall remain in full force and effect.

IN WITNESS WHEREOF, this Third Amendment was approved by a vote of the Board of Directors at the regular Board meeting conducted on the 21st day of August 2013.

By his signature below, the President of SHAVANO ROGERS RANCH CROSSTIMBER HOMEOWNERS ASSOCIATION certifies the foregoing Third 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 21, 2013, at which a quorum was present.

**SHAVANO ROGERS RANCH CROSSTIMBER
HOMEOWNERS ASSOCIATION**

By:



Donald Oroian, President

STATE OF TEXAS

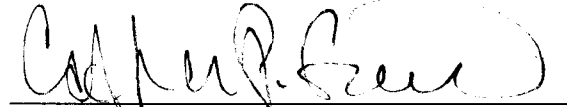
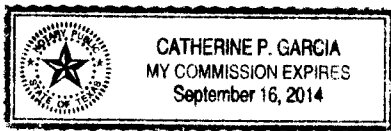
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COUNTY OF BEXAR

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SWORN to and ACKNOWLEDGED before me on the 5th day of September, 2013, by Donald Oroian, the President of SHAVANO ROGERS RANCH CROSSTIMBER HOMEOWNERS ASSOCIATION.



NOTARY PUBLIC, STATE OF TEXAS

After Recording, Return To:

Eugene Patillo
1600 N. E. Loop 410 Suite 202
San Antonio, Texas 78209

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Filed & Recorded in the Official
Public Records of BEXAR COUNTY
GERARD C. 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 09 2013


COUNTY CLERK BEXAR COUNTY, TEXAS