

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WILLIAMSBURG SETTLEMENT MAINTENANCE ASSOCIATION

Pursuant to the provisions of Article 4.03 of the Texas Non-Profit Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is Williamsburg Settlement Maintenance Association, a Texas non-profit Corporation.

ARTICLE TWO

The following amendments to the Articles of Incorporation were adopted by the Corporation on September 18, 1985:

A. Article VIII (b) of the Articles of Incorporation is hereby amended to read as follows:

- (b) The owners of residential lots in the applicable subdivisions who are eligible to vote in accordance with the provisions of the By-Laws of the Corporation shall be entitled to only one (1) vote per lot at any meeting of the members.

B. Article VIII (c) of the Articles of Incorporation is hereby amended to read as follows:

- (c) The Board of Directors of the Corporation shall consist of at least three (3) persons, who must be either (1) an owner and occupant of a residential lot in an applicable subdivision or (2) an officer of a Corporation, a Partner in a partnership or an individual owning and developing one or more residential lots in an applicable subdivision. No person shall be a Director who is not (or represents an entity which is not) a member in good standing of the Corporation. eligible to vote in accordance with the By-Laws of the Corporation. Said Directors shall be elected at an annual meeting of the members or at a special meeting of the members called for such purposes.

C. Article VIII (e) of the Articles of Incorporation is hereby amended to read as follows:

- (e) The Directors shall be elected for such staggered terms of office as may be determined from time to time by the Board of Directors. Any elected Director can be removed prior to the expiration of his respective elective term at a special meeting of the members by a majority of the votes entitled to be cast in person or by proxy, provided a quorum is present.

D. Article VIII (f) of the Articles of Incorporation is hereby amended to read as follows:

(f) At least fifteen percent (15%) of the votes entitled to be cast at a meeting of the members must be present in person, or represented by proxy, to constitute a quorum.

E. Article VIII (g) of the Articles of Incorporation is hereby amended to read as follows:

(g) Special meetings of the members of the Corporation may be called by the President, a majority of the Directors, or by members possessing at least 10% of the votes entitled to be cast at such meeting. Written or printed notices stating the place, date, hour and purpose of any such meeting shall be mailed to all members of the Corporation at the last known address of such member according to the records of the Corporation not less than ten (10) days, nor more than fifty (50) days, before the date of the meeting.

ARTICLE THREE

The amendments were adopted in the following manner:

The amendments were adopted at a meeting of the Board of Directors held on September 18, 1985. and received the vote of all of the Directors in office, there being no members having voting rights in respect thereof.

Dated September 18, 1985.

WILLIAMSBURG SETTLEMENT
MAINTENANCE ASSOCIATION

By L. E. Pfile.Jr., its President
and
Marie Benham, its Secretary

STATE OF TEXAS

COUNTY OF HARRIS

Before me a notary public, on this day personally appeared L. E. Pfile. Jr. and Marie Benham. known to me to be the persons whose names are subscribed to the foregoing document and. being by me first duly sworn. declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 18th day of September 1985.

Notary Public in and for the State of Texas
DEBORAH R. BURLEIGI

CERTIFICATE OF AMENDMENT
FOR
WILLIAMSBURG SETTLEMENT MAINTENANCE ASSOCIATION
CHARTER NUMBER 410861

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS HEREBY CERTIFIES THAT ARTICLES OF AMENDMENT, DULY SIGNED AND VERIFIED, HAVE BEEN RECEIVED IN THIS OFFICE AND ARE FOUND TO CONFORM TO LAW.

ACCORDINGLY THE UNDERSIGNED, AS SUCH SECRETARY OF STATE, AND BY VIRTUE OF THE AUTHORITY VESTED IN THE SECRETARY BY LAW, ISSUES THIS CERTIFICATE AND ATTACHES HERETO A COPY OF THE ARTICLES OF AMENDMENT.

DATED SEP 19, 1985