

**FOURTH AMENDMENT TO BY-LAWS OF
COMANCHE CLIFFS HOMEOWNERS ASSOCIATION**

WHEREAS, Comanche Cliffs Homeowners Association, a Texas non-profit corporation has adopted Bylaws for the Association; and

WHEREAS, Article XI of the Bylaws provides that the Bylaws may be amended by an affirmative vote of a majority of the Members who are present at a meeting at which a quorum is present; and

WHEREAS, a meeting of the Members was duly called and held on August 15, 2009 with a quorum of Members present; and

WHEREAS, at such meeting a majority of the Members represented voted to amend the Bylaws.

NOW, THEREFORE, in consideration of the recitals set forth above, the Bylaws of the Association are hereby amended effective August 15, 2009 as described hereinbelow:

RESOLVED: That amendment 1 to these Bylaws is deleted in its entirety and that Article V, Section 5.02 of the Bylaws is deleted in its entirety and replaced with the following:

Section 5.02. The number of directors which shall constitute the whole board shall be five (5). The board of directors shall always consist of at least three (3) directors. Within such limit, the number of directors may be increased or decreased by amendment to these Bylaws. The Directors shall be elected in the manner herein provided. For the annual meeting in the year 2009, the three (3) directors receiving the most votes shall be elected for a two (2) year term and the two directors receiving the next most votes shall be elected for a one (1) year term. Thereafter, at each annual meeting, directors shall be elected for a term of two (2) years. Each director shall hold office until his successor is duly elected and qualified, and shall serve without compensation except for reimbursement of actual expenses.

RESOLVED: That amendment 2 to these Bylaws is deleted in its entirety and that Article VI, Sections 6.01 and 6.02 of the Bylaws are deleted in their entirety and replaced with the following:

Section 6.01. The annual meeting of the Members of the corporation for the election of directors shall be held in July or August of each year at the date, time and location specified in the notice to Members as herein provided. Special meetings of the Members may be called by the president, the board of directors or by Members having not less than one-tenth (1/10th) of the votes entitled to be cast such meeting.

Section 6.02. Written notice for any annual or special meeting of the Members shall be sent to each Member entitled to vote at such meeting not less than ten (10) nor more than 50 (fifty) days before the date of such meeting. Such notice shall state the date, time and location of the meeting and the purpose or purposes for which the meeting is called

RESOLVED: That amendment 3 to these Bylaws is deleted in its entirety and Article VIII, Section 8.01 from the original Bylaws is restored as restated below:

Section 8.01. The officers of the corporation shall be appointed by the directors and shall be a President, a Vice President, a Secretary and a Treasurer. The board of directors may also appoint additional Vice Presidents, and one or more Assistant Secretaries and Assistant Treasurers. Two or more offices may be held by the same person, except that the offices of President and Secretary shall not be held by the same person. The officers shall serve without compensation and shall be appointed at such time and in such manner and for such terms not exceeding one (1) year as determined by the board of directors from time to time.

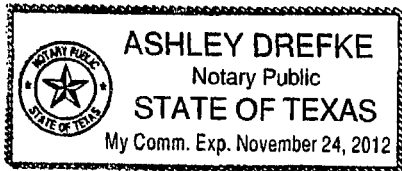
Effective as of the date first set forth hereinabove to evidence the certification set forth hereinabove.

COMANCHE CLIFFS HOMEOWNERS ASSOCIATION
a Texas non-profit corporation

By: Marianne Van Wagner-Jones
Marianne Van Wagner-Jones
President

STATE OF TEXAS §
 §
COUNTY OF BANDERA §

This instrument was acknowledged before me on November 2, 2009, by Marianne Van Wagner-Jones, President, on behalf of the Comanche Cliffs Homeowners Association, a Texas non-profit corporation, for and on behalf of said corporation.



Ashley Drefke
Notary Public, State of Texas
My commission expires: November 24, 2012

AFTER RECORDING, RETURN TO:
Comanche Cliffs Homeowners Association
P.O. Box 7293
Bandera, Texas 78003

Hand Delivered To:
Marianne Van Wagner-Jones

Filed for Record in
Bandera County

on Nov 02, 2009 at 10:11 AM

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Legal Description

any provision herein which purports to deny the right to any person or class of persons on the basis of race to acquire, lease, own, occupy, enjoy, use or dispose of the described real property because of color or race is invalid and unenforceable under Federal Law.

**STATE OF TEXAS
COUNTY OF BANDERA**

herby certify that this instrument was filed on the date and time stamped hereon by me and was duly recorded in the volume and page of the official records of Bandera County as stamped hereon by me.

Nov 02, 2009

Candy Wheeler, County Clerk
Bandera County