

**CERTIFICATE OF AMENDMENT
OF THE BYLAWS OF
BELLAIRE WEST IMPROVEMENT ASSOCIATION
AMENDMENT IX**

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08/20/04 100575426 \$14.00

The undersigned, being the duly elected, qualified and acting Secretary of BELLAIRE WEST COMMUNITY IMPROVEMENT ASSOCIATION, a Texas non-profit corporation (the "Association"), and the keeper of the minutes and records of the Association, does hereby certify the following amendment of the Bylaws of the Association was approved by a majority of the Members of the Board of Directors of the Association present at the Regular Meeting of the Board held on the 26 day of January, 2004, and which was duly called, among other things, to vote on an amendment to the Bylaws.

Article VIII, Section 1 and Amendment V of the By-Laws are further amended as follows:

Section 1: Fiscal Year: The fiscal year of the Corporation shall end at midnight on the last day of December of each calendar year.

All other provisions of the Bylaws of the Association shall remain in full force and effect.

TO CERTIFY WHICH WITNESS my hand on this 3 day of AUGUST, 2004.

By: C. BREAZ, Secretary

STATE OF TEXAS 3
 3
COUNTY OF HARRIS 3

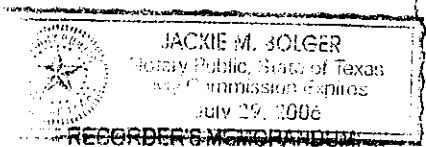
Before me, the undersigned authority, on this day personally appeared Christopher Breaz, Secretary of Bellaire West Community Improvement Association, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration, and in the capacity therein expressed.

GIVEN UNDER MY HAND AND SEAL of office on this 3rd day of August, 2004.

[Handwritten Signature]

NOTARY PUBLIC, STATE OF TEXAS
PRINTED NAME OF NOTARY:

MY COMMISSION EXPIRES:



At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

After recording, please return to: Bellaire West CIA, 7170 Cherry Park Dr., Houston, TX. 77095

ANY PROVISION HEREIN WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.
THE STATE OF TEXAS
COUNTY OF HARRIS

I hereby certify that this instrument was FILED in File Number Sequence on the date and at the time stamped hereon by me; and was duly RECORDED, in the Official Public Records of Real Property of Harris County, Texas on

AUG 20 2004



Beverly L. Kaufman

COUNTY CLERK
HARRIS COUNTY, TEXAS

FILED FOR RECORD
8:00 AM

AUG 20 2004

Beverly L. Kaufman

County Clerk, Harris County, Texas