

CERTIFICATE OF AMENDMENT
OF THE BYLAWS OF
BELLAIRE WEST IMPROVEMENT ASSOCIATION X853030
AMENDMENT VIII 08/20/04 100575485

\$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 V, Section 1, Paragraph 2, and Amendments II, III, and IV of the Bylaws are further amended as follows:

Section 1: Number and Term of Office: The number of Directors shall be increased from seven (7) to nine (9). The new positions created shall be designated as Directorship H and Directorship I.

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.

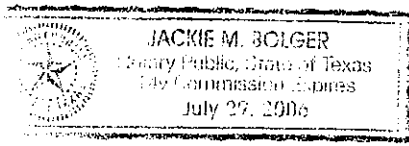
GIVEN UNDER MY HAND AND SEAL of office on this 3rd day of August, 2004.

[Signature]

NOTARY PUBLIC, STATE OF TEXAS

PRINTED NAME OF NOTARY:

MY COMMISSION EXPIRES:



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

RECORDER'S MEMORANDUM:
At the time of recording, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All documents, additions and changes were present at the time the instrument was recorded.

FILED FOR RECORD
8:00 AM

AUG 20 2004

Dorely L. Kaufman
County Clerk, Harris County, Texas

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



Dorely L. Kaufman
COUNTY CLERK
HARRIS COUNTY, TEXAS