

CERTIFICATE OF AMENDMENT  
OF THE BYLAWS OF  
BELLAIRE WEST IMPROVEMENT ASSOCIATION X858036  
AMENDMENT X

08/30/04 180575437

\$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 2 day of August, 2004, and which was duly called, among other things, to vote on an amendment to the Bylaws.

Article VI, Section 1, of the Bylaws is amended as follows:

Section 1: Titles and Term of Office: The officers of the Corporation shall be a President (who shall be a director), one or more Vice Presidents, a Secretary, a Treasurer and such other officers, including but not limited to one or more Assistant Secretaries and one or more Assistant Treasurers as the Board of Directors may from time to time elect or appoint. One person may hold more than one office. All officers and directors shall be subject to removal, with cause, at any time, by vote of a majority of the whole Board of Directors. A vacancy in the office of any officer or director shall be filled by vote of a majority of the Board of Directors. An officer or director must be in good standing at all times to serve, and while serving, on the Board of Directors, the term "good standing" is defined as no current violations of the deed restrictions, including, but not limited to, the prohibition of assessment delinquencies.

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

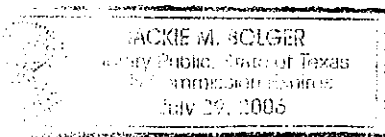
TO CERTIFY WHICH WITNESS my hand on this 3 day of August, 2004.

By: Christopher Blear, Secretary

STATE OF TEXAS            3  
                                          3  
COUNTY OF HARRIS       3

Before me, the undersigned authority, on this day personally appeared Christopher Blear, 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.



Jackie M. Solger  
NOTARY PUBLIC, STATE OF TEXAS  
PRINTED NAME OF NOTARY:

MY COMMISSION EXPIRES:  
\_\_\_\_\_

FILED FOR RECORD  
8:00 AM

AUG 20 2004

*Concely B. Kayman*

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



*Concely B. Kayman*

COUNTY CLERK  
HARRIS COUNTY, TEXAS