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Amend  
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**SECOND AMENDMENT TO THE BY-LAWS OF  
WINCHESTER COUNTRY MAINTENANCE ASSOCIATION**

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THE STATE OF TEXAS                   §  
  §                   KNOW ALL MEN BY THESE PRESENTS:  
COUNTY OF HARRIS                   §

WHEREAS, the Winchester Country Maintenance Association, a Texas non-profit corporation (the "Association") has adopted By-Laws of Winchester Country Maintenance Association (the "Bylaws"); and

WHEREAS, Article XIII, Section 1, of the Bylaws provides that the Bylaws may be amended, at a regular or special meeting of the members, by a majority of the voters of a quorum of members present in person or by proxy; and

WHEREAS, Article III, Section 4, of the Bylaws requires the presence at the meeting of members entitled to cast, or of proxies entitled to cast, one-tenth (1/10) of the votes of each class of membership to constitute a quorum; and

WHEREAS, it is proposed that the Bylaws be amended as described hereinbelow; and

WHEREAS, a duly constituted annual meeting of the Association was held on June 26, 2007, for, among other purposes, the purpose of amending the Bylaws as described hereinbelow; and

WHEREAS, members representing at least one-tenth (1/10) of the votes were present at the meeting on June 26, 2007, or submitted their proxies, and a majority of those members in person or by proxy approved amending the Bylaws as described hereinbelow;

NOW, THEREFORE, in consideration of the recitals set forth above, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned do hereby certify that members representing one-tenth (1/10) of the votes were present or submitted their proxies and that a majority of the members, in person or by proxy, approved the below-described amendment to the below-described provision of the Bylaws at a duly constituted meeting held on June 26, 2007, for such purposes, to-wit:

RESOLVED: that effective June 26, 2007, Article VII, Section 1(b) of the Bylaws is amended to read as follows:

- (b) suspend any member's voting rights and right to use any facilities or common areas which may be made available to members during any period in which such member shall be in default in the payment of any assessment levied by the corporation, and, to suspend such rights for a period not to exceed sixty (60) days, for each infraction of the Restrictions or published rules and regulations and further, to suspend any member's voting rights and right to use any such common facilities or common areas: (i) for

actions involving the member which are or may be detrimental to the health or safety of persons; or (ii) for such member causing, or threatening to cause, injury to persons or their property at such common facilities or common areas; or (iii) for such member causing damage to the common facilities or common areas.

EXECUTED on this 26<sup>th</sup> of June, 2007, to evidence the certification described hereinabove.

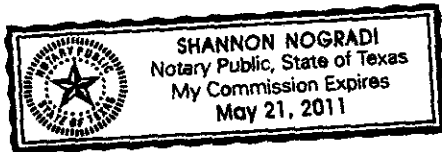
WINCHESTER COUNTRY MAINTENANCE ASSOCIATION, a Texas non-profit corporation

By: Deborah H. Arnel  
Deborah H. Arnel President

THE STATE OF TEXAS      §  
   §  
COUNTY OF HARRIS      §

This instrument was acknowledged before me on this the 26<sup>th</sup> day of June, 2007, by Deborah Arnel, President of Winchester Country Maintenance Association, a Texas non-profit corporation, on behalf of said corporation.

Shannon NoGradi  
Notary Public, State of TEXAS



FILED FOR RECORD  
8:00 AM

JUN 29 2007

Shirley L. Kaufman  
County Clerk, Harris County, Texas

RECORDER'S MEMORANDUM:  
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 RETURN TO:  
Hoover Slovacek, LLP  
5847 San Felipe, Suite 2200  
Houston, Texas 77057  
ATTN: Mark K. Knop

ANY INSTRUMENT WHICH VIOLATES THE SALE, RENTAL OR USE OF THE UNIMPROVED REAL PROPERTY BECAUSE OF COLOR OR RACE IS VOID 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

JUN 29 2007



Shirley L. Kaufman  
COUNTY CLERK  
HARRIS COUNTY, TEXAS