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AMMENDMENT I

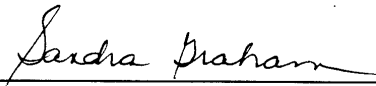
Bylaws of Clearwater Point Property Owners' Association

ARTICLE V

Section 5.01. Number, Qualifications and Term. The affairs of the Association shall be managed and controlled by the Board of Directors. Subject to any restriction imposed by bylaw, by the articles of incorporation, by the Declaration or by these bylaws, the Board of Directors may exercise all the powers of the Association. Specifically, but without limitation, the Board of Directors shall be entitled to take such actions, and to give and withhold such consents, as may be required of the Association under the provisions of the Declaration. The Board of Directors shall consist of seven (7) persons, each of whom shall be a voting owner or representative, or designee of a voting owner. Directors need not be residents of Texas. Except as otherwise provided in Section 5.03 of these bylaws, each position on the Board of Directors shall be filled by election at the annual meeting of members. Each person elected as a Director shall hold office (unless removed in accordance with Section 5.02 of these bylaws) until the next annual meeting of the members, and until his successor shall have been duly elected and qualified.



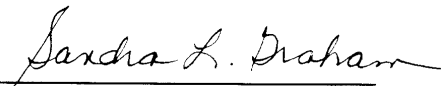
Kelley Scott
President



Sandra Graham
Secretary/Treasurer

CERTIFICATION

I, Sandra Graham, Secretary and Treasurer of the Corporation do hereby certify that the foregoing Amendment I to the Bylaws of Clearwater Point Property Owners' Association, is a true and correct copy of the amendment adopted by the Board of Directors and approved by the members at a meeting held on August 26, 1995.



Sandra L. Graham
Secretary/Treasurer

123-00-0022

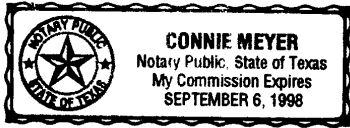
THE STATE OF TEXAS

COUNTY OF MONTGOMERY

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared Sandra L. Graham, Secretary/Treasurer of Clearwater Point Property Owners Association, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 4th day of January, 1996.

Connie Meyer
(signature of Notary Public)



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 black-outs, additions and changes were present at the time the instrument was filed and recorded.

STATE OF TEXAS
COUNTY OF MONTGOMERY
I hereby certify that this instrument was filed in File Number Sequence on the date and at the time stamped herein by me and was duly RECORDED in the official Public Records of Real Property of Montgomery County, Texas.

FILED FOR RECORD
96 JAN -5 PM 12:49
MARK TURNBULL, CO. CLERK
MONTGOMERY COUNTY, TEXAS
[Signature] DEPUTY

JAN - 5 1996



Mark Turnbull
COUNTY CLERK
MONTGOMERY COUNTY, TEXAS