

CERTIFICATE OF AMENDMENT
to
THE BY-LAWS
of
JAMESTOWN COLONY HOMEOWNERS ASSOCIATION, INC.

The undersigned, being the duly elected, qualified and acting Secretary of Jamestown Colony Homeowners Association, Inc., a Texas non-profit corporation (the "Association"), does hereby certify the-following amendment to the By-Laws of the Association was approved by a majority of the members of the Association entitled to cast a vote either in person or by proxy, at the Annual Meeting of the members held on the 1 lth day of June, 2001, at which the requisite quorum was present, and which was duly called to, among other things, amend the By-Laws of the Association as set forth below:

Article IV, Section 1 of the By-Laws of the Association is hereby amended to read as

"Section 1. Number and Term of Office: The business and property of the Association shall be managed and controlled by the Board of Directors, and subject to the restrictions imposed by any law, by the charter, or by these Bylaws, the Board of Directors may exercise all the powers of the Association.

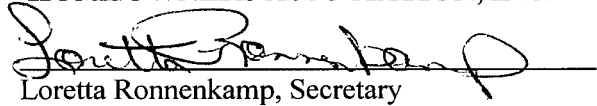
The number of directors shall be six (6). At the 2001 annual meeting three (3) directors shall be elected for a term of two (2) years and three (3) directors shall be elected to office for a period of one (1) year. The three (3) directors receiving the most votes shall be elected to the two (2) year term in 2001. Each subsequent year the number of directors shall be elected to fill the number of director positions open that year and the term(s) shall be two (2) years (i.e. 2002 three (3) director positions shall be open, 2003 three (3) director positions shall be open, etc.).

All other provisions of the By-Laws of the Association shall remain in full force and effect.

TO CERTIFY WHICH WITNESS my hand on this 18th day of FEB, 2002.

**JAMESTOWN COLONY
HOMEOWNERS ASSOCIATION, INC.**

By:



Loretta Ronnenkamp, Secretary

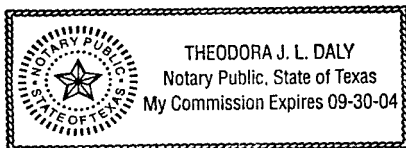
Printed Name

STATE OF TEXAS

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§
§

COUNTY OF HARRIS

Before me, the undersigned authority, on this day personally appeared Loretta Ronnenkamp, Secretary of Jamestown Colony Homeowners Association, Inc. known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same for the purposes and consideration, and in the capacity therein expressed. Given under my hand and seal of office on this 18th day of FEBRUARY, 2002.




Notary Public - State of Texas

73994

RETURN TO:
BUTLER & HARLEY
1616 S. VOSS RD. STE 500
HOUSTON, TX 77057

RECORDERS MEMORANDUM
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549-39-0685

549-39-0686

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

MAR -1 2002



Dorely B. Kayman

COUNTY CLERK
HARRIS COUNTY, TEXAS