

SCANNED



**FIRST AMENDMENT TO THE BYLAWS OF
BRIDGEWOOD ASSOCIATION, INC.**

**INCREASING THE NUMBER OF DIRECTORS TO FIVE
AND PROVIDING FOR A REDUCED QUORUM FOR MEMBER MEETINGS**

STATE OF TEXAS §
 § **KNOW ALL MEN BY THESE PRESENTS:**
COUNTY OF BEXAR §

WHEREAS, BRIDGEWOOD ASSOCIATION, INC. is a Texas non-profit corporation organized under the laws of the State of Texas and Bylaws adopted by the Board of Directors; and,

WHEREAS, the Bylaws of BRIDGEWOOD ASSOCIATION, INC. provide, in Article IV, Section 2, that the number of Directors shall be three, and that directors need not be Members of the Association; and,

WHEREAS, the Board of Directors of BRIDGEWOOD ASSOCIATION, INC. has determined that it would be in the best interest of the Association's business and more helpful to an orderly administration of the affairs of the Association to increase the number of Directors to five; and,

WHEREAS, the Board of Directors of the Association has the legal authority to amend the Bylaws of the Association, pursuant to the Texas Non-Profit Corporation Act, Article 1396-2.09(B), Texas Civil Statutes;

NOW, THEREFORE, by their signatures below, the President and Secretary of BRIDGEWOOD ASSOCIATION, INC. certify that the Board of Directors of BRIDGEWOOD ASSOCIATION, INC. has voted in favor of amending the Bylaws of BRIDGEWOOD ASSOCIATION, INC., in the following ways:

I. Article IV, Section 2

Article IV, Section 2 of the Bylaws is replaced with the following:

2 Directors. The Board of Directors shall consist of five (5) directors, all of whom need be Members of the Association.

II. Article III, Section 5

Article III, Section 5 of the Bylaws is replaced with the following:

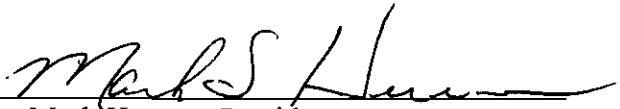


Section 5. Quorum. The presence at the meeting of members entitled to cast, or of proxies entitled to cast, one-tenth (1/10th) of the votes of each class of membership shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these By-laws. If however, such quorum shall not be present or represented at any meeting, the Members entitled to vote thereat shall have power to adjourn the meeting from time to time, without notice other than an announcement at the meeting, until a quorum shall be established, provided, however, that any reconvening of any meeting previously adjourned due to lack of a quorum, the required quorum at the subsequent meeting shall be one-twentieth (1/20th) of the votes of each class of membership.

Thus adopted effective the ____ day of November, 2007.

By their signatures below the President and Secretary of BRIDGEWOOD ASSOCIATION, INC. certify the foregoing First Amendment of the Bylaws of BRIDGEWOOD ASSOCIATION, INC. was validly adopted at a meeting of the Board of Directors at which a quorum was established, or by unanimous written consent in lieu of a meeting.

BRIDGEWOOD ASSOCIATION, INC.


By: Mark Herrera, President


By: Carlos Contreras, Secretary

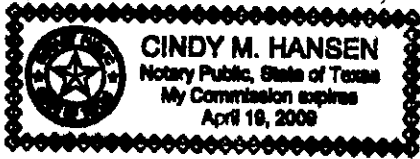
STATE OF TEXAS §
 §
COUNTY OF BEXAR §

ACKNOWLEDGED before me on date set forth above, by Mark Herrera, President of BRIDGEWOOD ASSOCIATION, INC.

Notary Public, State of Texas

STATE OF TEXAS §
 §
COUNTY OF BEXAR §

ACKNOWLEDGED before me on date set forth above, by Carlos Contreras, Secretary of BRIDGEWOOD ASSOCIATION, INC.



Cindy M. Hansen

Notary Public, State of Texas

AFTER RECORDING RETURN TO:
Tom L. Newton, Jr.
Allen, Stein & Durbin, P.C.
P.O. Box 101507
San Antonio, Texas 78201

5074 001/561116v2

Any provision herein which restricts the sale, or use of the described real property because of race is invalid and unenforceable under Federal law
STATE OF TEXAS, COUNTY OF BEXAR
I hereby certify that this instrument was FILED in File Number Sequence on this date and at the time stamped hereon by me and was duly RECORDED in the Official Public Record of Real Property of Bexar County, Texas on:

NOV 7 2007



Gerard Rickhoff

COUNTY CLERK BEXAR COUNTY, TEXAS

Doc# 20070261583 Fees: \$24.00
11/07/2007 12:40PM # Pages 3
Filed & Recorded in the Official Public
Records of BEXAR COUNTY
GERARD RICKHOFF COUNTY CLERK