



LT1-81-20110065819-1

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

REGARDING ELIGIBILITY TO SERVE ON THE BOARD

SCANNED

STATE OF TEXAS §
 §
COUNTY OF BEXAR §

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, BRIDGEWOOD ASSOCIATION, INC. (hereinafter "the Association") 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 Board of Directors of the Association has the legal authority to amend the Bylaws of the Association, pursuant to Section 22.102(c), Texas Business Organizations Code; and,

WHEREAS, the Board of Directors believes it is in the best interest of the Association's membership to establish grounds for exclusion from serving on the Board for persons with a criminal record;

NOW, THEREFORE, by their signatures below, the President and Secretary of the Association certify that the Board of Directors of the Association has voted in favor of amending the Bylaws of the Association in the following way:

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 must be Members. No person who has been charged with or arrested of any crime more serious than a minor traffic offense shall be eligible to run for, or serve as, a director. Each person who has been elected or appointed as a director shall certify in writing before taking office that they are eligible to be a director pursuant to the foregoing requirements. Any director determined to be ineligible to serve as a director by a majority vote of the remaining directors shall be removed from the Board of Directors.

By their signatures below the President and Secretary of BRIDGEWOOD ASSOCIATION, INC. certify the foregoing Second 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 signed, unanimous written consent in lieu of a meeting.




LT2-14927-59-3

April

Thus adopted effective the 6th day of ~~March~~, 2011.

BRIDGEWOOD ASSOCIATION, INC.

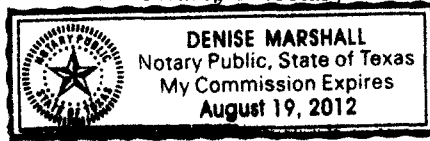

By: Jose Sullivan, President


By: Andrea Howard, Secretary

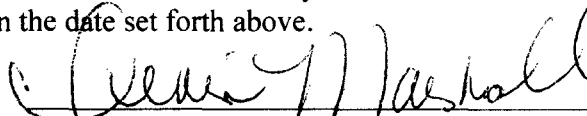
STATE OF TEXAS

§
§
§

COUNTY OF BEXAR



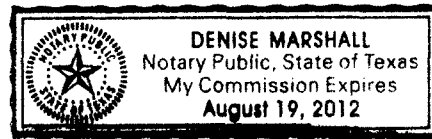
ACKNOWLEDGED before me on date set forth above, by Jose Sullivan, President of BRIDGEWOOD ASSOCIATION, INC. on the date set forth above.


Notary Public, State of Texas

STATE OF TEXAS

§
§
§

COUNTY OF BEXAR



ACKNOWLEDGED before me on date set forth above, by Andrea Howard, Secretary of BRIDGEWOOD ASSOCIATION, INC. on the date set forth above.


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

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 of 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:

APR 18 2011



Gerard Rickhoff
COUNTY CLERK BEXAR COUNTY, TEXAS

Doc# 20110065819 Fees: \$24.00
04/18/2011 4:09PM # Pages 3
Filed & Recorded in the Official Public
Records of BEXAR COUNTY
GERARD RICKHOFF COUNTY CLERK