

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DEERFIELD VILLAGE COMMUNITY ASSOCIATION, INC.

FILED  
In the Office of the  
Secretary of State of Texas

APR 09 1982

TEXAS  
Corporation Division

Pursuant to the provisions of Article 4.03 of the Texas Non-Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation which change the structure of the corporation from non-membership to membership.

I.

The name of the corporation is DEERFIELD VILLAGE COMMUNITY ASSOCIATION, INC.

II.

The following amendments to the Articles of Incorporation were adopted by the corporation on the 2nd day of April, 1982.

Article V shall be amended to delete its present language in its entirety and to substitute therefor the following:

The direction and management of the affairs of the corporation and the control and disposition of its properties and funds shall be vested in a Board of Trustees composed of such number of persons and for such terms as may be fixed by the by-laws of the corporation. Until changed by the by-laws the number of Trustees shall be nine (9). The Trustees shall continue to serve until their successors are selected and qualified in the manner provided in the by-laws of the corporation.

Article VIII shall be amended to delete its present language in its entirety and to substitute therefor the following:

Every owner of a single-family lot or patio home lot, which is subject to an annual community service charge pursuant to that certain instrument entitled "Community Services Charge, Deerfield Village, Harris County, Texas" shall be a member of the corporation. Membership shall be appurtenant to and may not be separated from ownership of any such lot. Ownership of property shall be the sole qualification for membership.

All such owners shall be entitled to one vote for each single-family lot or patio home lot (provided, however, that where such a lot shall not be defined on a recorded plat, each individual living unit shall be construed as one such lot).

When more than one person or entity owns such a lot all such persons or entities shall be members. The vote shall be exercised as they among themselves determine, but in no event shall more than one vote be cast with respect to each single-family lot or patio home lot.

III.

The amendments were adopted at a meeting of the Board of Trustees held on the 2nd day of April, 1982, and received the vote of a majority of the trustees in office, there being no members having voting rights in respect thereof.

Dated April 2nd, 1982

DEERFIELD VILLAGE COMMUNITY ASSOCIATION,

By RA Stonger  
R. A. Stonger - Its President

And C. G. Kilson  
C. G. Kilson, Its Secretary

APPROVED Rand  
AKA

THE STATE OF TEXAS §  
§  
COUNTY OF HARRIS §

I, Rebecca A. Walker a Notary Public, do hereby certify that on this 2nd day of April, 1982, personally appeared before me R. A. STONGER, being duly sworn, declared that he is President of the corporation executing the foregoing document in the capacity therein set forth, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Rebecca A. Walker  
Notary Public in and for  
County, Texas

REBECCA A. WALKER  
Notary Public in and for Harris County, Texas  
My Commission Expires: 2-19-84