



**FIRST AMENDMENT TO THE BYLAWS OF
OAKRUN PROPERTY OWNERS' ASSOCIATION, INC.**

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

WHEREAS, Oakrun Property Owners' Association, Inc. (hereinafter the "Association") is a non-profit corporation organized and existing under Texas law; and,

WHEREAS, Section 22.102(c), Texas Business Organizations Code, authorizes the Board of Directors of a non-profit corporation to adopt, amend or repeal bylaws, except in certain circumstances which do not apply to the Association; and,

WHEREAS, the Board of Directors of the Association has determined that it would be in the best interest of the Association to amend the Bylaws to reduce the number of Directors;

NOW, THEREFORE, BE IT KNOWN that the Board of Directors has amended the Bylaws of the Association as follows:

I.

Article VII of the Bylaws, is amended, with respect to the paragraph entitled "General Powers Board of Directors" to read as follows:

The affairs of the Association shall be managed by a Board of Directors consisting of three persons.

Thus adopted by the Board of Directors at a duly called meeting of the Board of Directors at which a quorum was present, or by signed, unanimous written consent in lieu of a meeting, to certify which witness the signatures of the President and Secretary of the Association.

OAKRUN PROPERTY OWNERS'
ASSOCIATION, INC.

By: Edward Badouh, Jr.
Edward Badouh, Jr., Its President

ATTEST:
Becky Hill
Becky Hill, Its Secretary

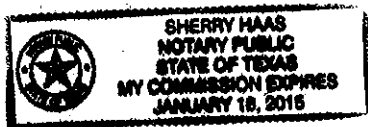
STATE OF TEXAS

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COUNTY OF COMAL

Before me, the undersigned notary public, on this day personally appeared Edward Badouh, Jr., acting on behalf of Oakrun Property Owners' Association, Inc., known to me or proved to me by presentation to me of a governmentally-issued identification card to be one of the persons whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed it for the purposes and consideration expressed in it.

Given under my hand and seal of office the 21st day of February, 2012.



Sherry Haas
Notary Public, State of Texas

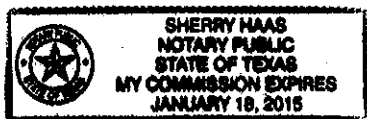
STATE OF TEXAS

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COUNTY OF COMAL

Before me, the undersigned notary public, on this day personally appeared Becky Hill, acting on behalf of Oakrun Property Owners' Association, Inc., known to me or proved to me by presentation to me of a governmentally-issued identification card to be one of the persons whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed it for the purposes and consideration expressed in it.

Given under my hand and seal of office the 21st day of February, 2012.



Sherry Haas
Notary Public, State of Texas

AFTER RECORDING RETURN TO:
Oakrun Property Owners' Association, Inc.
1600 N.E. Loop 410, Suite 209
San Antonio, TX 78209

4092001/85257

ALLEN STEIN & DURBIN P C
P O BOX 101507
SAN ANTONIO, TX 78201

Filed and Recorded
Official Public Records
Joy Streater, County Clerk
Comal County, Texas
03/05/2012 03:45:52 PM
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Joy Streater