LT1-81-20110154532-1

FIRST AMENDMENT TO THE BYLAWS OF THE NAPA OAKS OWNERS' ASSOCIATION

SCANNED

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

The Bylaws of The Napa Oaks Owners' Association are hereby amended in the following respect:

I.

Article VI, Section 6.3, is amended as follows:

> Section 6.03. Qualifications. Any person elected or appointed pursuant to the Certificate of Formation of the Association may serve as a Director, provided, however, that following the conversion of Class B Membership pursuant to Article III hereof, no person shall be eligible for election unless they are at the time of nomination an Owner and resident of the Properties, as defined above, nor may any person be eligible for election if they have joint ownership in any Lot with any other person who is a candidate for or member of the Board of Directors. Loss of eligibility to be elected shall constitute automatic grounds for removal without formal resignation or vote for removal.

The foregoing first amendment was adopted by the Board of Directors of The Napa Oaks Owners' Association, a duly called meeting at which a quorum was present, or by signed, unanimous written consent in lieu of a meeting, as certified by the signatures of the President and Secretary of the Association below.

Signed this 23rd day of August 2011.

THE NAPA OAKS OWNERS' ASSOCIATION,
a Texas Non-Profit Corporation

By _____
James Japhet, Its President

ATTEST:

_____
Amber Japhet, Its Secretary

LT2-15112-1485-2

STATE OF TEXAS §
§
COUNTY OF BEXAR §

I hereby certify that the foregoing instrument was acknowledged before me, the undersigned Notary, by James Japhet, President of The Napa Oaks Owners' Association, on the date of execution set forth above.

Notary Public, State of Texas

SUSAN J. BRAUN
Notary Public, State of Texas
My Commission Expires
October 20, 2013

STATE OF TEXAS §
§
COUNTY OF BEXAR §

I hereby certify that the foregoing instrument was acknowledged before me, the undersigned Notary, by Amber Japhet, Secretary of The Napa Oaks Owners' Association, on the date of execution set forth above.

Notary Public, State of Texas

SUSAN J. BRAUN
Notary Public, State of Texas
My Commission Expires
October 20, 2013

AFTER RECORDING RETURN TO:
The Napa Oaks Owners' Association
1600 N.E. Loop 410, Suite 202
San Antonio, TX 78209

5853001/983536

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:

AUG 2 9 2011

COUNTY CLERK BEXAR COUNTY, TEXAS

Doc# 20110154532 Fees: $20.00
08/29/2011 4:29PM # Pages 2
Filed & Recorded in the Official Public Records of BEXAR COUNTY
GERARD RICKHOFF COUNTY CLERK