



OFFICE OF THE SECRETARY OF STATE

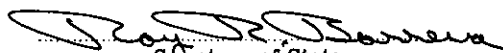
**CERTIFICATE OF AMENDMENT
OF**

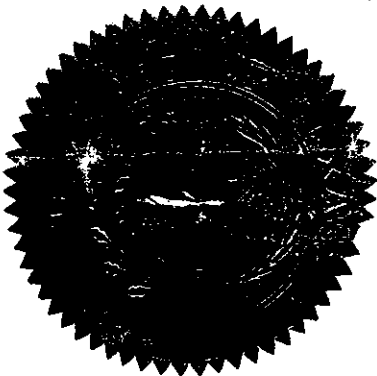
CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC.
CHARTER NO. 191203

The undersigned, as Secretary of State of the State of Texas, hereby certifies that duplicate originals of Articles of Amendment to the Articles of Incorporation of the above corporation duly signed and verified pursuant to the provisions of the Texas Non-Profit Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Amendment to the Articles of Incorporation and attaches hereto a duplicate original of the Articles of Amendment.

Dated.....August 1....., 19..68....


Secretary of State



AUG 1 1968

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC.

Charles F. Wood
Deputy Director, Corp. 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 Articles of Amendment alter Article V of such Articles of Incorporation by substituting language to provide that the number of Trustees shall be 11, to be selected and to serve in accordance with the By-Laws, and deleting prior provisions for a minimum of three and a maximum of five Trustees determined in accordance with the By-Laws.

1. The name of the corporation is Clear Lake City Community Association, Inc.
2. The following amendment to the Articles of Incorporation was adopted by the corporation on July 29, 1968. Article V of the Articles of Incorporation is hereby amended so as to read as follows:

"The direction and management of the affairs of this corporation and the control and disposition of its properties and funds shall be vested in a Board of Trustees composed of 11 persons. The Trustees shall be elected and shall serve in accordance with the By-Laws of the corporation."

3. The amendment was adopted in the following manner:

The amendment was adopted at a meeting of the Board of Trustees held on July 29, 1968, and received the vote of a majority of the Trustees in office, there being no members having voting rights in respect thereof.

Dated July 29, 1968.

CLEAR LAKE CITY COMMUNITY
ASSOCIATION, INC.

By *J. H. Moore*
Its President

and *B. P. Pierce*
Its Secretary

STATE OF TEXAS

COUNTY OF HARRIS

I, Elva A. Wells, a Notary Public, do hereby certify that on this 29th day of July, 1968, personally appeared before me J. H. Moore, being duly sworn, declared that he is President of the corporation executing the foregoing document, that he signed 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.

Elva A. Wells
Notary Public in and for
Harris County, Texas

My Commission expires:

June, 1969