



## Office of the Secretary of State

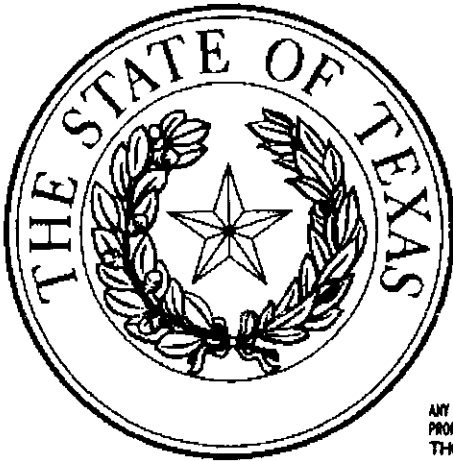
### CERTIFICATE OF AMENDMENT OF

CLEAR LAKE CITY COMMUNITY ASSOCIATION, INC.  
19120301

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 07/01/2002  
Effective: 07/01/2002



*Gwyn Shea*

Gwyn Shea  
Secretary of State

ANY PROVISION HEREIN WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW  
THE STATE OF TEXAS  
COUNTY OF HARRIS  
I hereby certify that this instrument was FILED in File Number Sequence on the date and at the time stamped hereon by me, and was duly RECORDED in the Official Public Records of Real Property of Harris County, Texas on

SEP 19 2002



*Dorely L. Kaufman*

COUNTY CLERK  
HARRIS COUNTY, TEXAS

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

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 9, to be selected and to serve in accordance with the By-Laws, and deleting prior provisions for eleven 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 June 11, 2002. Article V of the Articles of Incorporation 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 9 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 June 11, 2002, and received the vote of a majority of the Trustees in office, there being no members having voting rights in respect thereof.

Dated: June 11, 2002

CLEAR LAKE CITY COMMUNITY  
ASSOCIATION, INC.

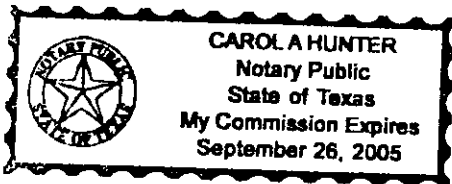
By   
Robert G. Oler, President

STATE OF TEXAS

COUNTY OF HARRIS

I, Carol A. Hunter, a Notary Public, do hereby certify that on this 11<sup>th</sup> day of June, 2002, personally appeared before me Robert G. Oler, 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 THEREOF, I have hereunto set my hand and seal the day and year before written.



*Carol A. Hunter*  
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Notary Public in and for Harris County, Texas

My commission expires: September 26, 2005