CERTIFICATION OF AMENDMENTS TO BY-LAWS OF THUNDERBIRD APARTMENTS CONDOMINIUM

STATE OF TEXAS S
COUNTY OF EL PASO S
KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, Enabling Declaration of THUNDERBIRD APARTMENTS CONDOMINIUM (situated on a portion of A. F. Miller Survey, No. 215 in the City of El Paso, El Paso County, Texas and described by metes and bounds in the Enabling Declaration) was adopted on August 15, 1978, by SWEETWATER ENTERPRISES, INC. and REAL INVESTMENTS, INC. and is recorded in Volume 926, Page 575, Film Records, El Paso County, Texas; and

WHEREAS, under Paragraph 14 of the Enabling Declaration the By-Laws (being Exhibit 4 to the Enabling Declaration) may be amended by the Council of Co-Owners of the THUNDER-BIRD APARTMENTS CONDOMINIUM which amendments shall be certified and recorded as provided therein; and

WHEREAS, such By-Laws have been amended in accordance with the provisions thereof and a certification thereof is to be filed for record as a partial amendment of said Exhibit 4:

NOW, THEREFORE, MARC J. FRANK, resident of THUNDERBIRD CONDOMINIUM HOMEOWNER'S ASSOCIATION, and presiding officer of the Board of Administration does hereby on his oath certify as follows:

1. That at the duly constituted Annual Meeting of the Council of Co-Owners of THUNDERBIRD APARTMENTS CONDOMINIUM held at 252 Shadow Mountain Drive, El Paso, Texas, at 7:30 o'clock P.M. on July 20, 1979, at which a quorum was present, the following amendments to the By-laws of THUNDERBIRD APARTMENTS CONDOMINIUM were approved by the owners representing more than fifty-one percent (51%) of the total votes in accordance with percentages established for undivided ownership in the general common elements by Paragraph 13 of the Enabling Declaration:

AMENDMENT ONE

Paragraph 5 of Article III shall be amended to read as follows:

It shall be the duty of the Secretary to mail a notice of each regular or special meeting, stating the purpose thereof, as well as the time and place where it is to be held, to the owner of record, at least ten (10) days but not more than thirty (30) days prior to such meeting. Such notice shall be mailed to each of such owners at the last known address of such owner by First Class Mail. Once the Secretary has dropped the notice of the regular or special meeting in the United States Postal Service, it will be considered proper notification of any regular or special meeting to a Council Member.

AMENDMENT TWO

Paragraph 3 of Article III shall be amended to read as follows:

The first meeting of the Council of Co-Owners shall be held on July 21, 1978. Thereafter, meetings shall be held annually, with such meetings being held on the third Friday of August of each succeeding year. At the first meeting, and and at the first of such meetings held each and every succeeding year, there shall be elected, by ballot of the owners, a Board of Administration in accordance with the provisions of Section 5 of Article IV of those By-Laws. The owners may also transact such other business of the Council of Co-Owners as may properly be brought before them.

CERTIFIED this ______ day of August, 1979.

THUNDERBIRD CONDONIMIUM HOMEOWNER'S ASSOCIATION

By Dank, President

SWCRN TO AND SUBSCRIBED by the said MARC J. FRANK, President of THUNDERBIRD CONDOMINIUM HOMEOWNER'S ASSOCIATION this 102 day of August, 1979.

My commission expires:

NOTARY PUBLIC, In and For El Paso County,

BOSERT E. COOPMER

THE STATE OF TEXAS
COUNTY OF EL PASO

BEFORE ME, the undersigned authority, on this day personally appeared MARC J. FRANK, President of THUNDERBIRD CONDOMINIUM HOMEOWNER'S ASSOCIATION, a corporation, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged that he executed and delivered the foregoing instrument for the purposes and consideration therein expressed, and as an act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 10 day of

My commission expires:

NOTARY PUBLIC, In and For El Paso County, Texas

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STATE OF TEXAS COUNTY OF EL PASO COUNTY OF EL PASO

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COUNTY, CLERK, El Paso County, Texas

THUNDERBIRD APARTMENTS

CONDOMINIUM

Certification of Amendment

of By-Laws

Please rout to Robert E. Goomes

GOODHAN, HALLMARK, AKARD, ANDERSON KING & VILLA A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

P. O. BOX 2500

EL PÁSO, TEXAS 70999