

CERTIFICATION OF AMENDMENTS TO BY-LAWS OF THUNDERBIRD APARTMENTS CONDOMINIUM

STATE OF TEXAS

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF EL PASO

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 ENTERPRISED, 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 THUNDERBIRD APARTMENTS CONDOMINIUM which amendment 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, STEVE CARVALHO, President of THUNDERBIRD APARTMENTS CONDOMINIUM HOMEOWNER'S ASSOCIATION, and presiding officer of the Board of Administration does hereby on his oath certify as follows:

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 6:30 o'clock P.M. on September 13, 2002, at which a quorum was present, the following amendment to the By-Laws of the THUNDERBIRD APARTMENTS CONDOMINIUM was 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 described by Paragraph 13 of the Enabling Declaration:

AMENDMENT THREE

Paragraph One, Article IV shall be amended to read as follows:

The affairs of the Council of Co-Owners shall be governed by a Board of Administration (sometimes herein referred to as the Board) composed of seven persons, all of whom must be owners, or officers, and/or employees of a corporate owner, of units in the Condominium. None of the persons composing the Board, however, may be related and serve on the Board at the same time. This includes, but is not necessarily restricted to husband and wife, parents and descendants, brother and sister, cousins, aunts or uncles with nieces or nephews, in-laws, et cetera.

CERTIFIED THIS _____ DAY OF FEBRUARY, 2003.

THUNDERBIRD CONDOMINIUM HOMEOWNER'S ASSOCIATION

By: _____
STEVE CARVALHO, President

SWORN TO AND SUBSCRIBED by the said STEVE CARVALHO, President of
THUNDERBIRD CONDIMINIUM HOMEOWNER'S ASSOCIATION this _____
day of February, 2003.

NOTARY PUBLIC, In and For El Paso County, Texas

My commission expires:

