

**SECOND PARTIAL AMENDMENT AND
REVISIONS OF THE PARTIAL AMENDED
BY-LAWS OF THE RETREAT AT GLEN HEATHER HOMEOWNERS
ASSOCIATION**

STATE OF TEXAS SS
 SS
COUNTY OF BEXAR SS

KNOW BY ALL THESE PRESENTS

WHEREAS, the Retreat at Glen Heather Homeowner's Association, Inc. (here in after HOA) is subject to the "Amended By-Laws of the Retreat At Glen Heather Homeowners Association, Inc. " (here in after By-Laws) as filed in Book D Volume 08141 Page 01155 of the Bexar County Records and the "Partial Amendment and Revisions of the "By-Laws" (here in referred to as "Second") as filed in Book D, Volume 08141 Page 01153 of the Bexar County Records; and

WHEREAS, A duly called meeting of the HOA was held on September 21, 2002 at 10:00 AM at the offices of Craft Association Management Corp. and continuances thereafter, with a quorum present as provided for in the Declaration and By-Laws of the HOA; and

WHEREAS, more than 67% of the owners with votes entitled to be cast in the HOA voted to approve this SECOND PARTIAL AMENDMENT AND REVISIONS OF THE AMENDED BY-LAWS OF THE RETREAT AT GLEN HEATHER HOMEOWNERS ASSOCIATION, INC. (here in after "Partial"); and

WHEREAS, on advise of legal counsel, Rosemary Jackson, nothing in this "Second" requires approval of the mortgage holders: and

WHEREAS, the official records of the official vote are contained in the 2002 Minute Book:

NOW THEREFORE, The Association hereby Revises and Amends the following Sections of the "Partial":

Article IV remains unchanged except for Section 2, DIRECTORS, as revised in the "Partial" Section 2 shall now state: The Board of Directors shall be three (3) directors, at least two of whom need to be members. One Director shall be elected in 2002 to serve a two year term to end in the year 2004. The remaining two Directors will be elected in 2003 for two year terms. Should any Director resign or cease to serve for any other reason, his /her successor shall be selected by the remaining members of the Board and shall serve the remainder of the term of the vacated position. This section shall automatically revise any other section that is inconsistent with this Section.

APPROVED THIS 21st DAY OF September, 2002 BY THE BOARD OF DIRECTORS OF THE HOA:

STATE OF TEXAS

SS

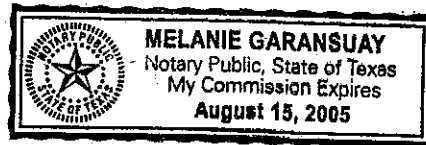
KNOW BY ALL THESE PRESENT:

COUNTY OF BEXAR

Sworn to before me this 4 day of Nov, 2002, by Laura Craft, who did personally appear before me as Secretary of said Association and did sign this document as her own free act and deed and the free act and deed of said Association.

Laura Craft
Laura Craft, Secretary, HOA .

Melanie Garansuay
Notary Public



Printed Name Melanie Garansuay
My Commission Expires: 8-15-05

STATE OF TEXAS

SS

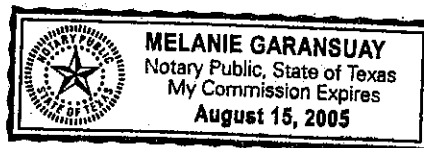
KNOW BY ALL THESE PRESENT:

COUNTY OF BEXAR

Sworn to before me this 4 day of Nov, 2002, by Ray Fowers, who did personally appear before me as President of said Association and did sign this document as his own free act and deed and the free act and deed of said Association.

Ray Fowers
Ray Fowers, President, HOA

Melanie Garansuay
Notary Public



Printed Name Melanie Garansuay
My Commission Expires: 8-15-05

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Return to CAMC, P. O. BOX 780656, SA, TX 78278-0656