

AMENDMENT OF BY-LAWS
OF
MOUNTAIN RIDGE ESTATES, INC.

Article XI of the By-Laws of MOUNTAIN RIDGE ESTATES, INC. shall hereafter read as follows:

"Article XI - Amendment of the By-Laws

"These By-Laws may be amended by the affirmative vote of a majority of the members present or represented by proxy at any regular or special meeting; provided that a quorum as prescribed in Section 4, Article V, herein, is present at any such meeting. Amendments may be proposed by the Board of Directors or petition signed by at least fifty-one (51%) percent of the members. A statement of the proposed amendment shall accompany the notice of any regular or special meeting at which such proposed amendment shall be voted upon. These By-Laws may not be amended insofar as such amendment would be inconsistent with the recorded restrictions of the property. Notwithstanding the provisions contained herein, any amendment to the By-Laws shall require the affirmative vote of sixty-seven (67%) percent of the holders of first mortgages in Mountain Ridge Estates and the approval of the Federal Housing Administration or the Veterans Administration. The right of the Federal Housing Administration or the Veterans Administration to veto any amendment shall exist only so long as there is Class B membership."

We, AARON WECHTER, President, and E. HUGH KEELER, Secretary of Mountain Ridge Estates, Inc., do hereby certify that the above amendment of Article XI of the By-Laws of the Association was duly adopted by the Board of Directors of the corporation on the 15th day of January, 1982, and that all of the members of the Association have voted for, consented to and approved such amendment.

TO CERTIFY WHICH, witness our official signatures, this 15th day of January, 1982.

Aaron Wechter

Aaron Wechter, President

E. Hugh Keeler

E. Hugh Keeler, Secretary

THE STATE OF TEXAS }
COUNTY OF EL PASO }

BEFORE ME, the undersigned authority, on this day personally appeared AARON WECHTER, President of MOUNTAIN RIDGE ESTATES, INC., known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of the said MOUNTAIN RIDGE ESTATES, INC., a corporation, and that he executed the same as the act of such corporation for the purposes and consideration therein expressed, and in the capacity therein stated.



GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 20 day of

Francis Butrum
Notary Public, in and for the State of Texas

FRANCIS BUTRUM
Notary Public State of Texas
My Commission Expires June 30, 1984

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FILED FOR RECORDS
JAN 20 1912

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James B. Stewart
DEPUTY CLERK

*Return to
Stewart J. H.*

STATE OF TEXAS
I hereby certify that this instrument was filed in the County of El Paso
Office of Public Records of said County, Texas.



JAN 20 1912

H. S. Stewart
COUNTY CLERK, EL PASO COUNTY, TEXAS

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