

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVERS LICENSE NUMBER.

**CERTIFICATE OF RECORDING POA DOCUMENTS
PURSUANT TO §202.006 TEXAS PROPERTY CODE**

INSTRUMENTS ATTACHED FOR RECORDING OR PREVIOUSLY RECORDED:

1. Articles of Incorporation of Sky Island Home Owners Association, filed in the Office of the Secretary of State of Texas on April 23, 1999 (6 pages)
2. Declaration of Covenants, Conditions and Restrictions and Architectural Guidelines: The Estates at Sky Island and the Retreat at Sky Island, filed in the Real Property Records of El Paso County, Texas, in Volume 3347, Page 609 (70 pages)
3. First Amendment to Declaration of Covenants, Conditions and Restrictions, filed in the Real Property Records of El Paso, under Clerk's File No. 99079494 (5 pages)
4. Second Amendment to Declaration of Covenants, Conditions, and Restrictions, filed in the Real Property Records of El Paso, under Clerk's File No. 99015580 and refiled under Clerk's File No. 99079495 (5 pages)
5. Third Amendment to Declaration of Covenants, Conditions and Restrictions, filed in the Real Property Records of El Paso, under Clerk's File No. 20020029834 (4 pages)
6. Bylaws of Sky Island HomeOwners' Association (13 pages)

PROPERTY DESCRIPTION: (include platted subdivision name & plat recording data)

Sky Island Amending Condominiums, as described on Exhibit "A" attached hereto.

POPULAR NAME OF DEVELOPMENT: (if different from platted subdivision name)

Sky Island Amending Condominiums

DECLARATION TO WHICH SUBDIVISION IS SUBJECT: (initial recording data)

Declaration of Covenants, Conditions and Restrictions and Architectural Guidelines: The Estates at Sky Island and the Retreat at Sky Island, recorded on April 8, 1998, and filed in the Real Property Records of El Paso County, Texas, in Volume 3347, Page 609.

NAME OF PROPERTY OWNERS ASSOCIATION: (include legal and popular names, if more than one.)


Sky Island Amending Condominiums, also known as Sky Island Home Owners Association

CERTIFICATION & EXECUTION

I hereby certify that I have been instructed by the Board of Directors of Sky Island Home Owners Association, a Texas property owners association, to execute this Certificate to effect the recording of the instruments attached hereto on behalf of the property owners association, for the purpose of complying with the requirements of Property Code Section 202.006.

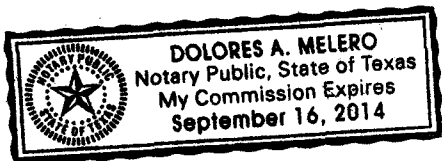
SKY ISLAND HOME OWNERS ASSOCIATION,
a Texas property owners association

By: DANA Properties, Inc., a Delaware Corporation, its managing agent

By: 
Sheldon Wheeler, Association Manager

STATE OF TEXAS §
 §
COUNTY OF EL PASO §

This instrument was acknowledged before me on this 4th day of April, 2012 by Sheldon Wheeler, Association Manager of DANA Properties, Inc., a Delaware Corporation, on behalf of the sole proprietorship in the capacity as managing agent of Sky Island Home Owners Association, a Texas property owners association, on behalf of the association.



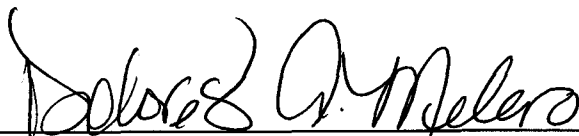

Notary Public, State of Texas

EXHIBIT "A"
TO CERTIFICATE OF RECORDING POA DOCUMENTS
PURSUANT TO §202.006 TEXAS PROPERTY CODE

DESCRIPTION OF SUBDIVISION

Being all of the real property that is subject to the Declaration of Covenants, Conditions and Restrictions and Architectural Guidelines: The Estates at Sky Island and the Retreat at Sky Island, recorded on April 8, 1998, and filed in the Real Property Records of El Paso County, Texas, in Volume 3347, Page 609, including the property platted as follows:

The plat of the Subdivision is recorded in Volume 76, Page 48, Plat Records, El Paso County, Texas.

ARTICLES OF INCORPORATION

OF

SKY ISLAND HOME OWNERS ASSOCIATION

FILED
In the Office of the
Secretary of State of Texas .

APR 23 1999

Corporations Section

We, the undersigned natural persons of the age of twenty-one years or more, which at least two of whom are citizens of the State of Texas, acting as incorporators of a corporation under the Texas Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation is SKY ISLAND HOME OWNERS ASSOCIATION.

ARTICLE TWO

The corporation is a non-profit corporation.

ARTICLE THREE

The period of its duration is perpetual.

ARTICLE FOUR

The corporation has been organized to promote the health, safety and welfare of the residents within the below described property and any additions thereto as may hereafter be brought within the jurisdiction of this Association, which property is described as follows:

Sky Island, being a portion of Tract 1A4 and 1B8, A.F. Miller, Survey No. 216, City of El Paso, El Paso County, Texas, according to the map thereof on file in Book 73, Page 20, Plat Records of El Paso County, Texas ("Property")

The corporation has also been organized for the following purposes:

- a. exercise all of the powers and privileges and to perform all of the duties and obligations of the Association as set forth in those certain Declaration of Covenants,

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Conditions and Restrictions for Sky Island, hereinafter called the "Declaration," applicable to the Property which are recorded in the Office of the El Paso County Clerk, and as the same may be amended from time to time as therein provided, said Declaration being incorporated herein as fully as if set out at length;

b. Fix, levy, collect and enforce payment by any lawful means, all charges or assessments pursuant to the terms of the Declaration; to pay all expenses in connection therewith and all office and other expenses incident to the conduct of the business of the Association, including all licenses, taxes or governmental charges levied or imposed against the Property of the Association. All assessments shall be made in accordance with the Declaration for Unit I which are filed for record in the County Clerk's Records, El Paso County, Texas;

c. Acquire (by gift, purchase or otherwise), own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association;

d. Borrow money, and with the assent of two-thirds of the members, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;

e. Dedicate, sell or transfer all or any part of the medians to any public agency, authority or utility for such purposes and subject to such conditions as may be agreed to by the members. No such dedication or transfer shall be effective unless an instrument has been signed by two-thirds of the members, agreeing to such dedication, sale or transfer;

f. Participate in mergers and consolidation with other non-profit corporations organized for the same purposes or annex additional residential property and open space, provided that any such merger, consolidation or annexation shall have the assent of two-thirds of the members;

g. Have and to exercise any and all powers, rights and privileges which a corporation organized under the Texas Non-Profit Corporation Act by law may now or hereafter have or exercise.

No part of the net earnings of the corporation shall inure to the benefit of any Director of the corporation, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation affecting one or more of its purposes), and no Director or officer of the corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on the dissolution of the corporation.

The corporation shall distribute its income for each taxable year at such time and in such manner as not to become subject to tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

The corporation shall not engage in any act of self dealing as defined in Section 4943(c) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

The corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

The corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

Notwithstanding any other provision of these Articles of Incorporation, the corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code and Regulations as they now exist or as they may hereafter be amended.

Upon the dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively to charitable, religious, non-profit, scientific, literary or educational organizations which would then qualify under the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended. Any such assets not so disposed of shall be disposed of by the Court of jurisdiction in the County in which the principal office is located, exclusively for such purposes or to such organization as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 600 Sunland Park Drive, Building 1, Suite 500, El Paso, Texas 79912, and the name of its initial registered agent at such address is Amy B. Schoemaker.

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ARTICLE SIX

Every person or entity who is a record owner of a fee simple or undivided fee simple interest in any Lot within the Property, including contract purchasers, shall be a member of the Association. The foregoing is not intended to include persons or entities who hold an interest merely as security for the performance of an obligation. Membership shall be appurtenant to and may not be separated from ownership of any Lot which is subject to assessment by the Association.

ARTICLE SEVEN

The Association shall have two classes of voting members. Voting rights of each class of members are set forth in Article III of the Declaration which is incorporated herein by reference as if set out in full.

ARTICLE EIGHT

The number of directors constituting the initial Board of Directors of the Association is three (3) and the names and addresses of the persons who are to serve as initial directors are as follows:

NAME	ADDRESS
Willis G. Schoemaker	600 Sunland Park Drive Building 1, Suite 500 El Paso, Texas 79912
Amy B. Schoemaker	600 Sunland Park Drive Building 1, Suite 500 El Paso, Texas 79912
Terri Froetchel	600 Sunland Park Drive Building 1, Suite 500 El Paso, Texas 79912

At the first annual meeting, the members shall elect three (3) directors for a term of one (1) year; at each annual meeting thereafter, the members shall elect three (3) directors to a term of one (1) year.

ARTICLE NINE

The name and street address of the incorporator is Francis S. Ainsa, Jr., 5809 Acacia Circle, El Paso, Texas 79912.

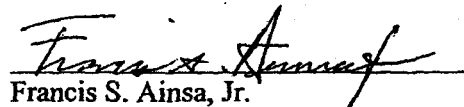
ARTICLE TEN

The Association may be dissolved with assent given in writing and signed by not less than seventy-five (75%) percent of the members.

ARTICLE ELEVEN

Amendments to these Articles shall require the assent given in writing and signed by not less than seventy-five (75%) percent of the members.

EXECUTED this ___ day of November 1998.


Francis S. Ainsa, Jr.

BYLAWS OF SKY ISLAND HOMEOWNERS' ASSOCIATION

ARTICLE 1

DEFINITIONS

Property Defined

1.01. The Property shall mean Sky Island which consists of all that certain real property located in El Paso, El Paso County, Texas, including the land; all improvements and structures on the land; and all easements, rights, and appurtenances to the land, more particularly described in the Declaration.

Declaration Defined

1.02. Declaration shall mean the Declaration applicable to the Property and filed in the Office of the County Clerk of El Paso County, Texas, on April 21, 1998, in Book 3347, Page 0609, Deed Records of El Paso County, Texas and any amendments thereto.

Other Terms Defined

1.03. Other terms used in these Bylaws shall have the meaning given them in the Declaration, incorporated by reference and made a part of these Bylaws.

ARTICLE 2

APPLICABILITY OF BYLAWS

Corporation

2.01. The provisions of these Bylaws constitute the Bylaws of the nonprofit corporation known as Sky Island Homeowners' Association (the "Association.")

Property Applicability

2.02. The provisions of these Bylaws are applicable to the Property as defined in Paragraph 1.01 of these Bylaws.

Personal Application

2.03. All present or future owners, present or future tenants, their employees, or other persons that use the facilities of the Property in any manner are subject to the regulations set forth in these Bylaws. The acquisition or rental of any of the Lots of the Property, or the act of occupancy of any of the Lots, will signify that these Bylaws are accepted and ratified and will be complied with by the purchaser, tenant, or occupant.

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ARTICLE 3

OFFICES

Principal Office

3.01. The principal office of the Association shall be located in 600 Sunland Park Drive, Unit 6, El Paso, Texas.

Registered Office and Registered Agent

3.02. The Association shall have and shall continuously maintain in the State of Texas a registered office and a registered agent, whose office shall be identical with the registered office, as required by the Texas Non-Profit Corporation Act. The registered office may be, but need not be, identical with the principal office of the corporation, and the address of the registered office may be changed from time to time by the Board of Directors.

ARTICLE 4

QUALIFICATIONS FOR MEMBERSHIP

Membership

4.01. The membership of the Association shall consist of all of the Owners of the Lots within the Property.

Proof of Membership

4.02. The rights of membership shall not be exercised by any person until satisfactory proof has been furnished to the Secretary of the Association that the person is qualified as a Member. Such proof may consist of a copy of a duly executed and acknowledged deed or title insurance policy evidencing ownership of a Lot in the Property. Such deed or policy shall be deemed conclusive in the absence of a conflicting claim based on a later deed or policy.

No Additional Qualifications

4.03. The sole qualification for membership shall be the ownership of a Lot in the Property. No initiation fees, costs, or dues shall be assessed against any person as a condition of membership except such assessments, levies, and charges as are specifically authorized under the Articles of Incorporation or the Declaration.

Certificates of Membership

4.04. The Board of Directors may provide for the issuance of certificates evidencing membership in the Association that shall be in such form as may be determined by the Board. All certificates evidencing membership shall be consecutively numbered. The name and address of

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each Member and the date of issuance of the certificate shall be entered on the records of the Association and maintained by the Secretary at the registered office of the Association.

ARTICLE 5

VOTING RIGHTS

Classes and Voting Rights

5.01. Classes and voting rights shall be as set forth in the Declaration.

Proxies

5.02. At all meetings of Members, each Member may vote in person or by proxy. All proxies shall be in writing and filed with the Secretary of the Association. Every proxy shall be revocable and shall automatically cease on conveyance by the Member of the Member's Lot or on receipt of notice by the Secretary of the death or judicially declared incompetence of such Member. No proxy shall be valid after eleven (11) months from the date of its execution, unless otherwise specifically provided in the proxy.

Quorum

5.03. The presence at a Meeting, either in person or by proxy, of Members entitled to cast at least 10 percent of the total voting power of the Association shall constitute a quorum for any action, except as otherwise provided in the Declaration. In the absence of a quorum at a meeting of Members, a majority of those Members present in person or by proxy may adjourn the meeting to a time not less than five (5) days or more than thirty (30) days from the meeting date. Notwithstanding the foregoing, the Declaration establishes special quorum requirements in Article IV, Section 6 and these quorum requirements shall supersede and take precedence over the general quorum requirements whenever action is being taken under Article IV, Section 3 or Section 4 of the Declaration.

Required Vote

5.04. The vote of the majority of the votes entitled to be cast by the Members present, or represented by proxy, at a meeting at which a quorum is present shall be the act of the meeting of Members, unless the vote of a greater number is required by statute or by the Declaration, by the Articles of Incorporation of this Association, or by these Bylaws.

Cumulative Voting

5.05. Cumulative voting is not permitted.

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ARTICLE 6

MEETINGS OF MEMBERS

Annual Meetings

6.01. The first meeting of the Members of the Association shall be held within six (6) months after the closing of the sale of the first Lot within the Property. After the first meeting, the annual meeting of the Members of the Association shall be held on the second Tuesday of April of each succeeding calendar year at the hour of seven o'clock P.M. If the day for the annual meeting of the Members is a legal holiday, the meeting shall be held at the same hour on the first day following that is not a legal holiday or a Saturday or Sunday.

Special Meetings

6.02. Special meetings of the Members may be called by the President, the Board of Directors, or by Members representing at least twenty (20%) percent of the total voting power of the Association.

Place

6.03. Meetings of the Members shall be held within the Property or at a meeting place as close to the Property as possible, as the Board may specify in writing.

Notice of Meetings

6.04. Written notice of all Members' meetings shall be given by or at the direction of the Secretary of the Association or such other persons as may be authorized to call the meeting, by mailing or personally delivering a copy of such notice at least ten (10) but not more than fifty (50) days before the meeting to each Member entitled to vote at the meeting. The notice must be addressed to the Member's address last appearing on the books of the Association or supplied by such Member to the Association for the purpose of notice. The notice shall specify the place, day, and hour of the meeting and, in the case of a special meeting, the nature of the business to be undertaken.

Order of Business

6.05. The order of business at all meetings of the Members shall be as follows:

- (a) Roll call.
- (b) Proof of notice of meetings or waiver of notice.
- (c) Reading of Minutes of preceding meeting.
- (d) Reports of officers.
- (e) Reports of committees.
- (f) Election of directors.

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- (g) Unfinished business.
- (h) New business.

Action Without Meeting

6.06. Any action required by law to be taken at a meeting of the Members or any action that may be taken at a meeting of the Members may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all of the Members and filed with the Secretary of the Association.

ARTICLE 7

BOARD OF DIRECTORS

Number

7.01. The Association shall be managed by a Board of Directors consisting of not less than three (3) nor more than five (5) persons, all of whom must be Members of the Association.

Term

7.02. At the first meeting of the Association, the Members shall elect the initial Directors who shall hold office until the first annual election of Directors by the Members. After the first meeting of the Association, Directors shall be elected at the annual meeting of the Members and shall hold office for a term of one (1) year and until their successors are elected and qualified.

Removal

7.03. Directors may be removed from office without cause by a majority vote of the Members of the Association.

Vacancies

7.04. In the event of a vacancy on the Board caused by the death, resignation, or removal of a Director, the remaining Directors shall, by majority vote, elect a successor who shall serve for the unexpired term of the predecessor.

Any directorship to be filled by reason of an increase in the number of directors shall be filled by election at an annual meeting of Members or at a special meeting of Members called for that purpose.

Compensation

7.05. With the prior approval of a majority of the voting power of the Association, a Director may receive compensation in a reasonable amount for services rendered to the Association. A

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Director may be reimbursed by the Board for actual expenses incurred by the Director in the performance of the Director's duties.

Powers and Duties

7.06. The Board shall have the powers and duties, and shall be subject to limitations on such powers and duties, as enumerated in the Governing Instruments of the Property.

ARTICLE 8

NOMINATION AND ELECTION OF DIRECTORS

Nomination

8.01. Nomination for election to the Board of Directors shall be made from the floor at the annual meeting of the Members.

Election

8.02. Directors are elected at the annual meeting of Members of the Association. Members, or their proxies, may cast, in respect to each vacant directorship, as many votes as they are entitled to exercise under the provisions of the Declaration. The nominees receiving the highest number of votes shall be elected.

ARTICLE 9

MEETINGS OF DIRECTORS

Regular Meetings

9.01. Regular meetings of the Board of Directors shall be held at least quarterly at a place within the Property and at a time as may be fixed from time to time by resolution of the Board. Notice of the time and place of regular meetings shall be posted at a prominent place or places within Sky Island.

Special Meetings

9.02. Special meetings of the Board of Directors shall be held when called by written notice signed by the President of the Association or by any two (2) Directors other than the President. The notice shall specify the time and place of the meeting and the nature of any special business to be considered. Notice of a special meeting must be given to each Director not less than three (3) days or more than fifteen (15) days prior to the date fixed for such meeting by written notice either delivered personally, sent by mail, or sent by telegram to each Director at the Director's address as shown in the records of the Association or Council]. A copy of the notice shall be posted in a prominent place or places in Sky Island not less than three (3) days prior to the date of the meeting.

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Quorum

9.03. A quorum for the transaction of business by the Board of Directors shall be a majority of the number of Directors constituting the Board of Directors as fixed by these Bylaws unless a greater quorum is required by the Declaration for a particular action.

Voting Requirement

9.04. The act of the majority of Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors unless any provision of the Declaration, the Articles of Incorporation of this Association or these Bylaws requires the vote of a greater number.

Open Meetings

9.05. Regular and special meetings of the Board shall be open to all Members of the Association provided, however, that Association Members who are not on the Board may not participate in any deliberation or discussion unless expressly authorized to do so by the vote of a majority of a quorum of the Board.

Executive Session

9.06. The Board may, with the approval of a majority of a quorum, adjourn a meeting and reconvene in executive session to discuss and vote on personnel matters, litigation in which the Association or Council is or may become involved, contract negotiations, enforcement actions, other business of a confidential nature involving a Member, and matters requested by the involved parties to remain confidential. The nature of any and all business to be considered in executive session shall first be announced in open session.

ARTICLE 10

OFFICERS

Enumeration of Officers

10.01. The Officers of this Association shall be a President, a Vice-President, a Secretary, and a Treasurer who shall at all time is members of the Board of Directors. The Board of Directors may, by resolution, create such other offices as it deems necessary or desirable.

Term

10.02. The Officers of this Association shall be elected annually by the Board of Directors, and each shall hold office for one (1) year, unless the Officer shall sooner resign, be removed, or be otherwise disqualified to serve.

Resignation and Removal

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10.03. Any Officer may resign at any time by giving written notice to the Board, the President, or the Secretary. Such resignation shall take effect at the date of receipt of the notice or at any later time specified in the notice. Any Officer may be removed from office by the Board whenever, in the Board's judgment, the best interests of the Association or Council would be served by such removal.

Multiple Offices

10.04. Any two or more offices may be held by the same person, except the offices of President, Treasurer and Secretary.

Compensation

10.05. Officers shall receive such compensation for services rendered to the Association as determined by the Board of Directors and approved by a majority of the voting power of the Association.

ARTICLE 11

PRESIDENT

Election

11.01. At the first meeting of the Board immediately following the annual meeting of the Members, the Board shall elect one of their numbers to act as President.

Duties

11.02. The President shall perform the following duties:

- (a) Preside over all meetings of the Members and of the Board.
- (b) Sign as President all deeds, contracts, and other instruments in writing that have been first approved by the Board, unless the Board, by duly adopted resolution, has authorized the signature of another Officer.
- (c) Call meetings of the Board whenever he or she deems it necessary in accordance with rules and on notice agreed to by the Board. The notice period shall, with the exception of emergencies, in no event be less than three days.
- (d) Have, subject to the advice of the Board, general supervision, direction, and control of the affairs of the Association and discharge such other duties as may be required of him or her by the Board.

ARTICLE 12

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VICE-PRESIDENT

Election

12.01. At the first meeting of the Board immediately following the annual meeting of the Members, the Board shall elect one of its Members to act as Vice-President.

Duties

12.02. The Vice-President shall perform the following duties:

- (a) Act in the place and in the stead of the President in the event of the President's absence, inability, or refusal to act.
- (b) Exercise and discharge such other duties as may be required of the Vice-President by the Board. In connection with any such additional duties, the Vice-President shall be responsible to the President.

ARTICLE 13

SECRETARY

Election

13.01. At the first meeting of the Board immediately following the annual meeting of the Members, the Board shall elect a Secretary.

Duties

13.02. The Secretary shall perform the following duties:

- (a) Keep a record of all meetings and proceedings of the Board and of the Members.
- (b) Keep the seal of the Association, if any, and affix it on all papers requiring the seal.
- (c) Serve notices of meetings of the Board and the Members required either by law or by these Bylaws.
- (d) Keep appropriate current records showing the Members of the Association together with their addresses.
- (e) Sign as Secretary all deeds, contracts, and other instruments in writing that have been first approved by the Board if the instruments require a second Association signature, unless the Board has authorized another Officer to sign in the place and stead of the Secretary by duly adopted resolution.

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ARTICLE 14

TREASURER

Election

14.01. At the first meeting of the Board immediately following the annual meeting of the Members, the Board shall elect a Treasurer.

Duties

14.02. The Treasurer shall perform the following duties:

- (a) Receive and deposit in a bank or banks, as the Board may from time to time direct, all of the funds of the Association.
- (b) Be responsible for and supervise the maintenance of books and records to account for the Association funds and other Association assets.
- (c) Disburse and withdraw funds as the Board may from time to time direct, in accordance with prescribed procedures.
- (d) Prepare and distribute the financial statements for the Association required by the Declaration.

ARTICLE 15

BOOKS AND RECORDS

Maintenance

15.01. Complete and correct records of account and minutes of proceedings of meetings of Members, Directors, and committees shall be kept at the registered office of the corporation. A record containing the names and addresses of all Members entitled to vote shall be kept at the registered office or principal place of business of the Association.

Inspection

15.02. The Governing Instruments of the Property, the membership register, the books of account, and the minutes of proceedings shall be available for inspection and copying by any Member of the Association or any Director for any proper purpose at any reasonable time.

ARTICLE 16

GENERAL PROVISIONS

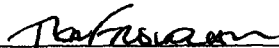
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Amendment of Bylaws

16.01. These Bylaws may be amended, altered, or repealed at a regular or special meeting of the Members of the Association by the affirmative vote in person or by proxy of 90% of all Members.

Attestation

16.02. Adopted by the Board of Directors on the 27th day of May, 1999.




Teri Froetschel, Chair

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RESOLUTION

We, the undersigned, being all of the directors of Sky Island Homeowners' Association, a Texas non-profit corporation, hereby adopt the following resolution:

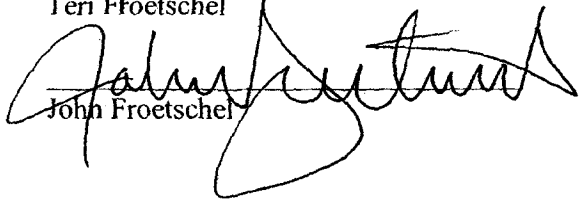
RESOLVED that the Board of Directors be increased from three directors to five directors effective as of February 25, 2008.



Amy Schöemaker



Teri Froetschel

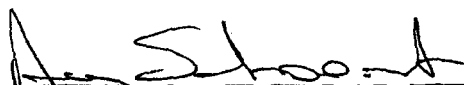


John Froetschel


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RESIGNATION OF DIRECTORS

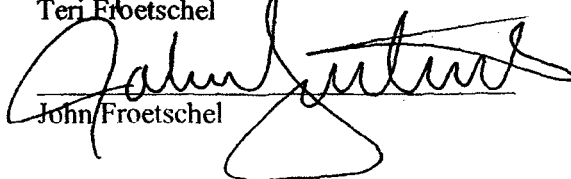
We, the undersigned directors of Sky Island Homeowners' Association hereby resign as directors effective as of February 25, 2008.



Amy Schoemaker



Teri Froetschel



John Froetschel

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#Pages 22 #NFPages 1
4/5/2012 9:04:53 AM
Filed & Recorded in
Official Records of
El Paso County
Delia Briones
County Clerk
Fees \$100.00

I hereby certify that this instrument was filed on the date and time stamped hereon by me and was duly recorded by document number in the Official Public Records of Real Property in El Paso County.



Delia Briones

EL PASO COUNTY, TEXAS