

**FOURTH AMENDMENT TO DECLARATIONS OF
CORONADO COVE CONDOMINIUMS**

At a Special Meeting of the Members of Coronado Cove Condominiums held on _____, 2013 by a vote of _____% of the members, pursuant to Article VII, Section 7.1 of the First Amended and Restated Declarations of Coronado Cove Condominiums, recorded under Document No. 20060015949, Real Property Records of El Paso County (the "First Amended Declaration"), the following amendments were adopted:

1. Article III, Section 3.4 is deleted and replaced with the following:

Section 3.4 Board of Directors

- a. The affairs of the Association shall be managed by a Board of Directors. All activities, rights, powers, duties, obligations, functions, and responsibilities of the Association shall be performed, exercised, discharged and accomplished through its Board of Directors, except in any particular case where the laws of the State of Texas or the Bylaw of the Association require that action be taken by vote of the members. Declarant shall have the power to appoint and remove officers and members of the Board until 120 days after Declarant has conveyed seventy-five percent (75%) of the Units in the condominium project to owners other than Declarant, provided however, that not later than the 120 day after Declarant's conveyance of fifty percent (50%) of the Units to Owners other than a Declarant, not less than one third of the Board members must be elected by Owners other than Declarant.
- b. The Board of Directors shall consist of five (5) persons who are members of the Association, spouses of members or in the event that a Unit is owned by corporation or other business entity, an officer or director of such entity who owns the Unit owned by such entity. The Directors shall be elected by the members at the first meeting of the members and at the annual meetings of the members thereafter except as otherwise provided in the Bylaws or herein. The candidates receiving the highest number of votes up to the number of members of the Board to be elected shall be deemed elected. All votes shall be cast-by written ballot. Members shall not vote cumulatively for the election of Directors. The presence of a majority of Directors at a meeting of Directors shall constitute a quorum for the transaction of business. The action of a majority of Directors present at the meeting at which there is a quorum shall be as the act of the Board. The annual meeting of the Board shall be held each year immediately following the annual meeting of the members, at the place of such annual meeting of members, for the election of officers and the consideration of any other business that may properly be brought before such meeting. Regular meetings of the Board shall be held at any time upon the call of the President or upon call by two (2) Directors. Notice of such special meeting shall be in writing.
- c. The members of the Board shall serve for a term of two (2) years commencing at the time of their election until their successor is elected, their death, resignation, removal

or until they are no longer members of the Association, whichever is earlier. Any member of the Board may be removed from membership on the Board, with or without cause, by the affirmative vote of two-thirds (2/3rds) of the votes represented at a meeting of the members of the Association called to consider such action.

2. Article VIII is amended by adding the following:

Section 8.9. Multiple Ownership. No more than 3 Units may be owned or controlled by any person or entity. Additionally, no person or entity can be an officer, member, or director, or have an ownership interest in any entity that owns a Unit if that person or entity already owns 3 Units.

Section 8.10. Subdivision and Combination of Units. No Person, Entity or Owner shall subdivide or change the boundary lines of any Unit or combine Units.

Section 8.11. Roof Penetrations. No roofs may be penetrated for any purpose. Installation of satellite dishes shall be such that the roof of the Unit where the satellite dish is being installed shall not be penetrated.

Section 8.12. Manager Restrictions. No person that manages a rental unit, or that is employed by a company that manages a rental unit is allowed to be a manager of the Association.

No person who is listing a Unit for sale and/or lease or that is employed by a company that is listing a Unit for sale and/or lease is allowed to be a manager of the Association.

3. Except as amended by this Fourth Amendment, the First Amended Declaration shall continue in full force and effect under its original terms.
4. Terms not otherwise defined herein shall have the same meaning as in the First Amended Declaration.
5. All amendments stated herein shall be made effective as of April 3, 2013.

EXECUTED AFTER PROPER ADOPTION by no less than 75% of the members by its duly elected President, and attested by the Secretary on the 3rd day of April, 2013.



Christina Vielledent
President
Coronado Cove Community Association, Inc.

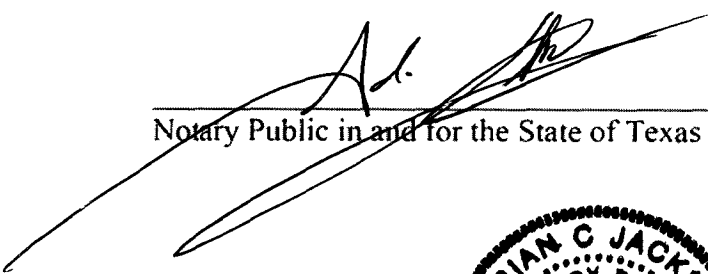
ATTEST:

Secretary

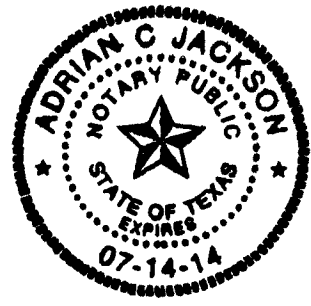
STATE OF TEXAS §
 §
COUNTY OF EL PASO §

BEFORE ME, the undersigned authority, on this day personally appeared Christina Vielledent, President of Coronado Cove Community Association, Inc., known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed, as the act and deed of said entity.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 4th day of April, 2013.



Notary Public in and for the State of Texas



Doc# 20130036882
#Pages 3 #NIPages 1
5/20/2013 1:18:57 PM
Filed & Recorded in
Official Records of
El Paso County
Delia Briones
County Clerk
Fees \$24.00

Handwritten initials or mark.



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