

1329605

WESTCHESTER TOWNHOUSES CONDOMINIUM ASSOCIATION, SIXTH SECTION

CERTIFICATE OF AMENDMENT OF BYLAWS

The undersigned being the duly elected, qualified and acting Secretary of the Westchester Townhouses Condominium Association Sixth Section (the "Association"), a Texas non-profit corporation, and the keeper of the minutes and records of the Association, certifies that the following is a true and correct copy of the amendment to the Bylaws of this Association as adopted by the members by action at their special meeting held on 10 Oct 91:

RESOLVED, that Article V, Paragraph 1 of the Bylaws were amended to provide that as follows:

1. Designation. The officers of the Association shall be a President, a Vice President, a Secretary and a Treasurer, all of whom shall be elected by and from the Board of Managers.

RESOLVED FURTHER, that paragraphs 5 and 6 of Article V of the Bylaws be renumbered consecutively as Paragraphs 6 and 7 and that the following Paragraph 5 be added to Article V of the Bylaws:

5. Vice President. The Vice President, shall, in the absence or disability of the President, perform the duties and have the authority of the President. The Vice President shall perform such other duties and shall have such other authority and powers as the Board of Managers may from time to time prescribe or as the President may from time to time delegate.

RESOLVED FURTHER, that Paragraph 2.(c), Article VII is amended to delete the last sentence and provide that Paragraph 2.(c), Article VII shall read as follows:

(c) Damage to exterior doors or windows shall be repaired or if necessary replaced, by and at the expense of the owner, provided, however, if such damage or loss is covered by insurance, such owner shall be entitled to reimbursement to the extent of the insurance payment.

RESOLVED FURTHER, that Paragraph 8.(d), Article VII, is amended to add the following sentence:

(d) No dog may be tethered outside near any unit or any of the common areas, but must be kept indoors, unless being walked on a leash.

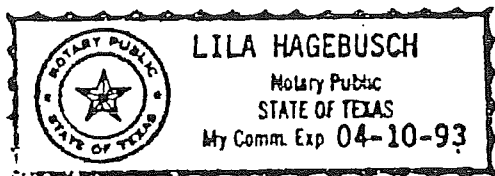
This Certificate of Amendment hereby amends the Bylaws of the Association found in Exhibit F to the Condominium

Declaration for Westchester Townhouses, Sixth Section, as recorded under Clerk's File No. 779014 in the Official Public Records of Real Property of Jefferson County, Texas.

To certify which, the Secretary hereby sets her hand this 24th day of August 1992.

Helen S. Pope
Helen S. Pope, Secretary

SWORN TO AND SUBSCRIBED BEFORE me on the 24th day of August 1992, by the said Mrs. HELEN S. POPE, to certify which, witness my hand and seal of office.



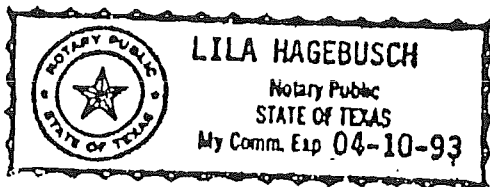
Lila Hagebusch
Notary Public in and for the State of Texas

My Commission Expires 4-10-93
Lila Hagebusch
(Type or print name of Notary)

STATE OF TEXAS)
COUNTY OF JEFFERSON)

BEFORE ME, the undersigned, a Notary Public, on this day personally appeared Mrs. Helen S. Pope, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 24th day of August 1992.



Lila Hagebusch
Notary Public in and for the State of Texas

My Commission expires: 4-10-93
Lila Hagebusch
(Type or print name of Notary)

Rel to:

Helen S. Pope
6115 Afton Lane
Beaumont, TX 77706