

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

FILED  
in the Office of the  
Secretary of State of Texas

APR 25 1977

*Lona Seligman*  
Deputy Director, Corporation Division

DURHAM PARK SOCIAL AND RECREATIONAL ASSOCIATION  
CHARTER NO. 310346

Pursuant to the provisions of Article 4.03 of the Texas Non-Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation which:

removes the prohibition of transferable membership.

1. The name of the corporation is Durham Park Social and Recreational Association.
2. The following amendment to the Articles of Incorporation was adopted by the corporation on 6 May 1975.

Article V. of the Articles of Incorporation is hereby amended so as to read as follows:

The Corporation shall have one or more classes of members. The designation of such class or classes, the manner of election or appointment of such members, and the qualifications of the members of each class shall be exclusively within the discretion of the Board of Trustees, as such Board in the By-Laws may from time to time provide. No member of any class shall have any rights in the property of the Corporation; and no member of any class shall be personally liable for the debts, liabilities or obligations of the Corporation. The Board of Trustees may, however, in its discretion require a fee to be made to the Corporation as a prerequisite to membership; and the Board of Trustees shall have the power to fix or levy fees and special assessments upon the members in the manner and within the limitations that may be specified in the By-Laws. Membership in the Corporation of a certain class or classes may be transferable as the Board of Trustees in the By-Laws may from time to time provide.

3. The amendment was adopted in the following manner:

The amendment was adopted at a meeting of members held on 6 May 1975, at which a quorum of members of the Resident and Non-Resident classes was present, and the amendment received at least two thirds of the votes which members of the Resident and Non-Resident classes present or represented by proxy at such meeting were entitled to cast.

Dated \_\_\_\_\_

DURHAM PARK SOCIAL AND RECREATIONAL ASSOCIATION

BY Bryan T. Farr  
Its President

AND Samuel H. Blean  
Its Secretary

STATE OF TEXAS  
COUNTY OF TRAVIS

I, Joseph F. Crexey, a Notary Public, do hereby certify that on this 18 day of April, 1977, personally appeared before me Bryan T. Farr, who, being duly sworn, declared that he is the PRESIDENT of the corporation executing the foregoing document in the capacity therein set forth, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Joseph F. Crexey  
(signature)

Notary Public in and for

TRAVIS, County, Texas