



The State of Texas

SECRETARY OF STATE

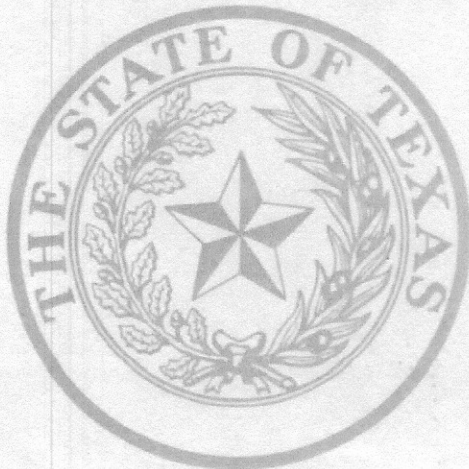
CERTIFICATE OF AMENDMENT OF

DURHAM PARK SOCIAL AND RECREATIONAL ASSOCIATION

The undersigned, as Secretary of State of the State of Texas, hereby certifies that the attached Articles of Amendment, duly signed and verified, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, issues this Certificate and attaches hereto a copy.

Dated December 27, 19 79.



GW Strake Jr.
Secretary of State

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
DURHAM PARK SOCIAL AND RECREATIONAL ASSOCIATION
CHARTER NO. 310346

FILED
In the Office of the
Secretary of State of Texas

DEC 27 1979

Loma Salgran

Deputy Director, Corporation Division

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:

authorizes the corporation to exercise all powers, privileges and rights of a non-profit water supply system in the Durham Park Subdivision and further allows it to assume rights of assessment and charges for the maintenance of street signs, entrance gates, roadway and bridle path system, and other recreation areas for the benefit of property owners in Durham Park.

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 17 December 1979.

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

The Corporation is organized for the purpose of promoting, organizing and operating a club for the pleasure, social activities and recreation of its members; hold in trust for present and future owners of land in Durham Park, the entire water system, including the well, pump, tank, distribution lines and all easements and the right to assess and collect fees; to assume all assessment rights and charges, all as more fully set forth in paragraph (16) of the recorded restrictive covenants and in contracts of sales and deeds to property in the Durham Park Subdivision; and to hold fee simple title to the twenty (20) acres of land locally known as the "Clubhouse Tract".

3. The amendment was adopted in the following manner:

The amendment was adopted at a meeting of members held on 17 December 1979 at which a quorum of voting members was present, and the amendment received at least two thirds of the votes which voting members present or represented by proxy at such meeting were entitled to cast. The amendment is in response to the offer of Springfield, Inc., a corporation duly incorporated under the laws of the State of Texas with its principal place of business in Austin, Travis County, Texas, to transfer its rights, titles, functions and powers, as listed herein, to the Corporation for the benefit of property owners in Durham Park.

Dated 21 December 1979

DURHAM PARK SOCIAL AND RECREATIONAL ASSOCIATION

By *James F. League*
Chairman, Board of Trustees

And *Francis D. McNeill*
Its Secretary.

STATE OF TEXAS
COUNTY OF Travis

I, Dianna Pharr, A Notary Public, do hereby certify that on this 26th day of December, 1979, personally appeared before me Homer Teague, who, being duly sworn, declared that he is the Chairman 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.

Dianna Pharr

(signature)

Notary Public in and for
Travis, County, Texas.