

Non-Profit



The State of Texas

SECRETARY OF STATE

CERTIFICATE OF AMENDMENT OF

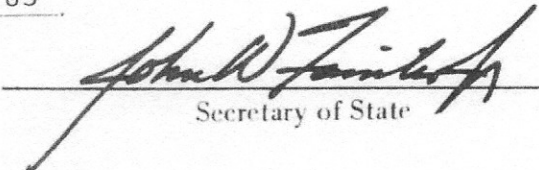
DURHAM PARK ASSOCIATION

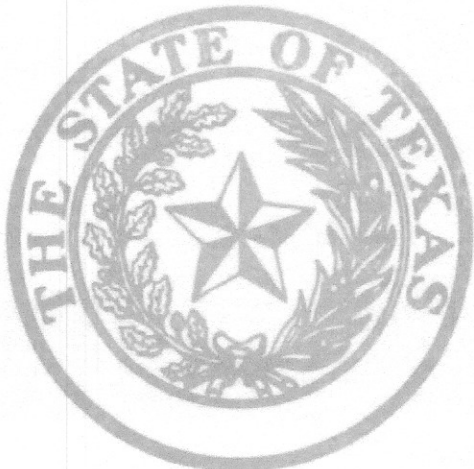
(formerly:) DURHAM PARK SOCIAL AND RECREATIONAL ASSOCIATION

The undersigned, as Secretary of State of the State of Texas, hereby certifies that Articles of Amendment to the Articles of Incorporation of the above corporation duly signed and verified pursuant to the provisions of the Texas Non-Profit Corporation Act, 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, hereby issues this Certificate of Amendment to the Articles of Incorporation and attaches hereto a copy of the Articles of Amendment.

Dated November 28 1983


Secretary of State



11/28/83

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION

FILED
in the Office of the
Secretary of State of Texas

NOV 28 1983

Clerk of the
Corporations Section

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:

Simplifies its name and purpose to indicate a title holding Corporation under Section 501 (c) (2) of the Internal Revenue Service Code which holds title to several non-profit organizations.

1. The name of the corporation prior to this Amendment was Durham Park Social and Recreational Association.
2. The following amendments to the Articles of Incorporation were adopted by the Corporation on 1 November 1983.

ARTICLE I of the Articles of Incorporation is hereby amended so as to read as follows:

The name of the Corporation is DURHAM PARK ASSOCIATION.

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

The Corporation is organized for the purpose of holding title to several non-profit activities which are organized under the names of:
Durham Park Social & Recreational Association
Durham Park Water System
Durham Park Assessment Committee.

The Durham Park Social and Recreational Association is organized for the purpose of promoting, organizing and operating a club for the pleasure, social activities and recreation of its members.

The Durham Park Water System is organized to provide and maintain a mutual water distribution system for its members.

The Durham Park Assessment Committee is organized for the purpose of collecting property assessments as 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.

3. The amendment was adopted in the following manner:

The Amendment was adopted at a meeting of members held on 1 November 1983, at which a quorum of voting members was present, and the

Articles of Amendment - Durham Park Social and Recreational Assoc. - Continued

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 a request of the United States Internal Revenue Service to clarify and restate its purpose to conform with current rules and procedures of exemption from Federal Income Tax under Section 501 (a) of the Internal Revenue Code of 1954 (code).

DATED: November 15, 1983

DURHAM PARK ASSOCIATION

BY Homer F. Teague
Chairman, Board of Trustees
and Its President

AND Dorothy A. Klein
Its Secretary.

STATE OF TEXAS
COUNTY OF TRAVIS

I, KITTI GREENOUGH, A Notary Public, do hereby certify that on this 15 day of NOVEMBER 1983, personally appeared before me Homer F. Teague, who, being duly sworn, declared that he is the President of the corporation executing the foregoing document in the capacity 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.

[Signature]
(Signature)

Notary Public in and for
TRAVIS, County, Texas.

STATE OF TEXAS
COUNTY OF TRAVIS

I, KITTI GREENOUGH, A Notary Public, do hereby certify that on this 15 day of NOVEMBER 1983, personally appeared before me Dorothy A. Klein, who being duly sworn, declared that she is the Secretary 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.

[Signature]
(Signature)

Notary Public in and for
TRAVIS, County, Texas.