

CERTIFICATE OF SECRETARY
of
KARANKAWA TOWNHOUSE OWNERS ASSOCIATION, INC.
regarding
AMENDMENT TO BY-LAWS

STATE OF TEXAS §
 §
COUNTY OF GALVESTON §

The undersigned, being the duly elected, qualified and acting Secretary of Karankawa Townhouse Owners Association, Inc., a Texas non-profit corporation ("Association"), does hereby certify that the following amendment to the By-Laws of the Association ("By-Laws") were approved by a majority of the members of the Association that were present in person or by proxy at the 2005 Annual Meeting of the members of the Association held on the 15th day of August, 2005, at which the requisite quorum was present. The By-Laws were amended as set forth below:


Article III, Section 2 of the By-Laws of the Association was amended to read as follows:

Section 2. Annual Meetings. The annual meeting of the Members shall be held the last Saturday of the month of January.

All other provisions of the By-Laws of the Association shall remain in full force and effect.

TO CERTIFY WHICH WITNESS my hand on this 23 day of December, 2011.

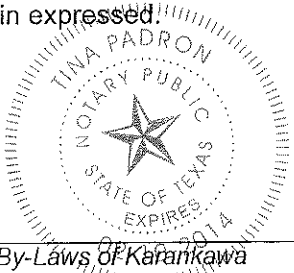
KARANKAWA TOWNHOUSE OWNERS
ASSOCIATION, INC.


By: 
Ivonne Dominguez, Secretary

THE STATE OF TEXAS §
 §
COUNTY OF Harris §

BEFORE ME, the undersigned notary public, on this 23 day of December, 2011 personally appeared Ivonne Dominguez, Secretary of Karankawa Townhouse Owners Association, Inc., 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 purpose and in the capacity therein expressed.

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Notary Public in and for the State of Texas