

CERTIFICATE OF AMENDMENT
to
THE BY-LAWS
of
CHIMNEY HILL COMMUNITY ASSOCIATION, INC.

The undersigned, being the duly elected, qualified and acting Secretary of Chimney Hill Community Association, Inc. (the "Association"), a Texas non-profit corporation (the "Association"), does hereby certify the following amendment to the By-Laws of the Association was approved by a majority of the members of the Association entitled to cast a vote either in person or by proxy, at the Annual Meeting of the members held on the 18th day of February, 1999, at which the requisite quorum was present, and which was duly called to, among other things, amend the By-Laws of the Association as set forth below:

Article XII, Section 8 of the By-Laws of the Association is hereby amended to add the following paragraph at the end:

J. Ransom Daly is appointed agent and trustee of the Association to exercise the power of sale granted to the Association in Article XII, Section 8 of the By-Laws and Article IV, Section 8 of those certain instruments entitled "Declaration of Covenants, Conditions and Restrictions" (the "Section One Declaration"); "Annexation of Chimney Hill, Section Two" (which instrument makes Section One Declaration applicable to Chimney Hill, Section Two); and "Declaration of Covenants, Conditions and Restrictions, Chimney Hill, Section Three" respectively filed of record in the Official Public Records of Real Property under County Clerk's File Numbers F142867, G034698 and G867888 (collectively referred to as the "Declaration") as directed by the Board of Directors of the Association (the "Board"). The Board has the power and authority to appoint a substitute or successor agent and trustee, who shall succeed to all the rights of J. Ransom Daly. J. Ransom Daly or any substitute or successor agent and trustee appointed by the Board shall have all powers necessary to foreclose the Association's lien retained in the Declaration and By-Laws in accordance with Section 51.002 of the Texas Property Code.

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

561-89-3184

TO CERTIFY WHICH WITNESS my hand on this 19th day of August, 1999.

**CHIMNEY HILL COMMUNITY
ASSOCIATION, INC.**

By: Peggy DeNard
Peggy DeNard, Secretary

STATE OF TEXAS §

COUNTY OF HARRIS §

Before me, the undersigned authority, on this day personally appeared Peggy DeNard, Secretary of Chimney Hill Community Association, Inc. known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same for the purposes and consideration, and in the capacity therein expressed. Given under my hand and seal of office on this 19th day of August, 1999.

Brandie Sutton
Notary Public - State of Texas



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