

FIRST AMENDMENT TO THE BYLAWS OF SCOFIELD PHASE VIII RESIDENTIAL OWNERS ASSOCIATION, INC. (A Texas Non-Profit Corporation)

THE STATE OF TEXAS § KNOW ALL MEN BY THESE PRESENTS: COUNTY OF TRAVIS §

This First Amendment to the Bylaws of Scofield Phase VIII (the "First Amendment") is made by Scofield Phase VIII Residential Owners Association, Inc., a Texas non-profit corporation (the "Association"), as duly authorized by a vote of its members, and is as follows:

RECITALS:

A. Pursuant to Article 10.1 of the Bylaws, the Bylaws may be amended, at a regular or special meeting of the Members, by a vote of a majority of a quorum of Members present in person or by proxy; and

B. On April 19, 2005, the Members have resolved by the requisite approval that the following amendment to the Bylaws should be made, and have conducted business accordingly since that date.

NOW, THEREFORE, the Association hereby ratifies its prior actions conducted pursuant to such amendment, and declares and certifies and hereby amends and modifies the Bylaws, by and through the undersigned duly appointed and authorized officer, as follows:

1. The first full sentence of "Article 5, Section 5.9, Order of Business" shall be replaced and amended in its entirety with the following language:

"The order of business shall be as stated in the agenda for that specific meeting."

2. Any capitalized items used and not otherwise defined herein shall have the meanings set forth in the Bylaws. Unless expressly amended by this First Amendment, all other terms and provisions of the Bylaws remain in full force and effect as written. To the extent this First Amendment conflicts with any other provision of the Bylaws, this First Amendment shall control.

Executed this 30th day of April, 2013.

By my signature below, I, the president of the Association, acting in my official capacity for the Association, do hereby certify that this First Amendment has been approved by the board of directors.

THE ASSOCIATION

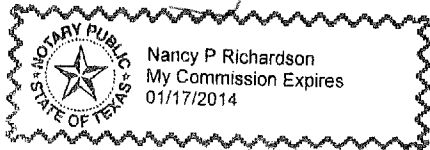
Scofield Phase VIII Residential Owners Association, Inc.

By: Amanda Young
President

THE STATE OF TEXAS §

COUNTY OF TRAVIS §

This instrument was acknowledged before me on this 30th day of April, 2013, by Amanda Young, president of and for Scofield Phase VIII Residential Owners Association, Inc., a Texas Nonprofit Corporation, on behalf of said Corporation.



Nancy P Richardson
Notary Public Signature



FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir

DANA DEBEAUVOIR, COUNTY CLERK
TRAVIS COUNTY, TEXAS

May 07 2013 02:42 PM

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