BYLAWS OF

THE SCHERTZ WOODLAND OAKS VILLAGE HOMEOWNERS' ASSOCIATION, INC. A NONPROFIT ORGANIZATION

The ByLaws for The Schertz Woodland Oaks Village Homeowners' Association Inc., recorded on **September 18, 1996**, are **AMENDED** as follows.

The conditions of **Article X**, **Titled "AMENDMENT"**, stating these bylaws may be amended, at a regular or special meeting of members, by vote of sixty percent (60%) of a quorum of members present in person or by proxy has been met. The voting instruments executed by the quorum of members present are on file with the secretary of the Woodland Oaks Village Home Owners' Association.

PAGE 6, ARTICLE V, Section 8(d) TITLED "Treasurer" now reads:

The Treasurer will receive and deposit in appropriate bank accounts all funds of the association, and will disburse such funds as directed by resolution of the board of directors; will sign all check and promissory notes of the association; will keep proper books of account; will cause an annual audit of the association books to be made by a certified public accountant at the completion of each fiscal year; and will prepare an annual budget and statement of income and expenditures, a copy of which documents will be delivered to each member, and a report on which will be given at the regular annual meeting of members.

PAGE 6, ARTICLE V, Section 8(d) TITLED "Treasurer", IS AMENDED TO READ:

The Treasurer will receive and deposit in appropriate bank accounts all funds of the association, and will disburse such funds as directed by resolution of the board of directors; will sign all check and promissory notes of the association; will keep proper books of account; will cause an annual audit of the association books to be made by either a certified public accountant or by an appointed audit committee made up of no fewer than three voting members at the completion of each fiscal year; and will prepare an annual budget and statement of income and expenditures, a copy of which documents will be delivered to each member, and a report on which will be given at the regular annual meeting of members.

Adopted unanimously by the quorum of members present at the general membership meeting held on April 20th, 2011

Adopted by the board of directors on the 21st day of April , 2011.

By: Douglas J. Reinholt
President, Woodland Oaks Village Home Owners' Association
Authorized Agent

ATTEST:

Joseph F. Dominguez Treasurer/Secretary