

**FIRST SUPPLEMENTAL
NOTICE OF DEDICATORY INSTRUMENTS
FOR
ATASCOCITA COMMUNITY IMPROVEMENT ASSOCIATION**

STATE OF TEXAS §
COUNTY OF HARRIS §

The undersigned, being the authorized representative of Atascocita Community Improvement Association, a property owner's association as defined in Section 202.001 of the Texas Property Code (the "Association"), hereby supplements the "Affidavit for the Filing of Dedicatory Instruments" for Atascocita Community Improvement Association ("Notice") recorded in the Official Public Records of Real Property of Harris County, Texas on January 3, 2000 under Clerk's File No. U153832, which Notice was filed for record for the purpose of complying with Section 202.006 of the Texas Property Code.

1. Additional Dedicatory Instruments. In addition to the Dedicatory Instruments identified in the Notice, the following documents are Dedicatory Instruments governing the Association:
 - a. Fourth Amendment to the Bylaws of the Association; and
 - b. Amendment to the Articles of Incorporation of the Association.

True and correct copies of such Dedicatory Instruments are attached to this notice.

This First Supplemental Notice is being recorded in the Official Public Records of Real Property of Harris County, Texas for the purpose of complying with Section 202.006 of the Texas Property Code. I hereby certify that the information set forth in this First Supplemental Notice is true and correct.

Rick S. Butler

Rick S. Butler, authorized agent of
Atascocita Community Improvement Association

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2006 JAN -6 PM 3:10
COUNTY CLERK
HARRIS COUNTY, TEXAS
15110001

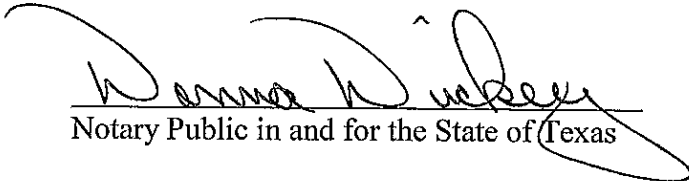
THE STATE OF TEXAS

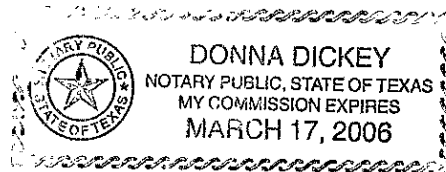
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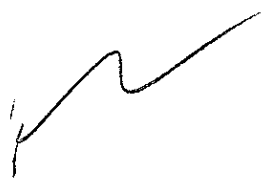
BEFORE ME, the undersigned notary public, on this day personally appeared Rick S. Butler, authorized agent of Atascocita Community Improvement Association, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purpose and in the capacity therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME on this the 3rd day of January 2006, to certify which witness my hand and official seal.


Notary Public in and for the State of Texas



Return to:


Rick S. Butler
Butler & Hailey, P.C.
1616 South Voss Road, Suite 500
Houston, Texas 77057

**Fourth Amendment to
The ByLaws of
Atascocita Community Improvement Association**

These (5) Amendments were adopted at the Special Meeting of the Members of November 10, 2005.

Article I of the ByLaws is hereby amended to read as follows:

The name of the corporation is ATASCOCITA COMMUNITY IMPROVEMENT ASSOCIATION, hereinafter referred to as the "Association". Meetings of members and trustees may be held at such places within the State of Texas, County of Harris, as may be designated by the Board of Trustees, in accordance with the Bylaws.

Article III, Section 3 is hereby amended to read as follows:

Written notice of each special meeting of the members shall be given by, or at the direction of, the secretary or any person or persons authorized to call a meeting, by mailing a copy of such notice, postage paid, at least 15 days before such meeting to each member entitled to vote thereat, addressed to the member's address last appearing on the books of the Association, or supplied by such member to the Association for the purpose of notice. Such notice shall specify the place, day and hour of the meeting, and the purpose of the meeting. Notice of annual meetings shall be required, and must be given in a like manner.

Article IV, Section 1 is hereby amended to read as follows:

The affairs of the Association shall be managed by a Board of five (5) Trustees, who must be members of the Association in good standing (i.e., current in their Annual Maintenance Fees, and having no outstanding violations of the Declaration of Covenants and Restrictions for the residential subdivision in which they own property).

Article V, Section 1 is hereby amended to read as follows:

Regular meetings of the Board of Trustees shall be held annually with notice, at such place and hour as may be fixed from time to time by resolution of the Board. Should said meeting fall upon a legal holiday, then that meeting shall be held at the same time on the next day which is not a legal holiday.

Article VII, Section 8 is hereby amended to read as follows:

The treasurer shall receive and deposit in appropriate bank accounts all monies of the Association and shall disburse such funds as directed by resolution of the Board of Trustees; shall sign all checks and promissory notes of the Association; keep proper books of account; and keep accurate books and records of the fiscal affairs of the Association and make the same available for inspection by members of the Association during normal business hours. At the annual (membership) meeting the treasurer will submit a financial statement as of October 31, of said year, a report of the reserve account and a proposed budget for the coming year to the members of the Association.

These Amendments were adopted by the assent of a majority of the members voting in person or by proxy at a meeting called for the purpose of amending these ByLaws, held on November 10, 2005.

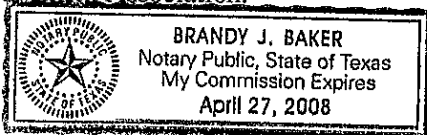
Executed on the 26th day of November, 2005.

ATASCOCITA COMMUNITY IMPROVEMENT ASSOCIATION

By Judy Luquette
Its President

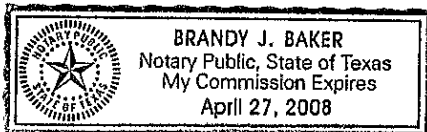
And George Eynon
Its Secretary

The foregoing instrument was acknowledged before me on this the 26th day of November, 2005, by Judy Luquette, the President of the Board of Trustees of the Atascocita Community Improvement Association.



Brandy J. Baker
Notary Public in and for the State of TEXAS
Printed Name: Brandy J. Baker
Commission Expires: 4/27/08

The foregoing instrument was acknowledged before me on this the 28th day of November, 2005, by George Eynon, the Secretary of the Board of Trustees of the Atascocita Community Improvement Association.



Brandy J. Baker
Notary Public in and for the State of TEXAS
Printed Name: Brandy J. Baker
Commission Expires: 4/27/08

**Amendment to
The Articles of Incorporation of
Atascocita Community Improvement Association**

RECORDER'S MEMORANDUM:
At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts additions and changes were present at the time the instrument was filed and recorded.

Pursuant to the provisions of Article 4.03 of the Texas Non-Profit Corporation Act, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, which restricts membership on the Board of Trustees of the Corporation to members only.

Article VI of the Articles of Incorporation is hereby amended to read as follows:

The affairs of the Association shall be managed by a Board of five (5) Trustees, who must be members of the Association in good standing (i.e., current in their Annual Maintenance Fees, and having no outstanding violations of the Declaration of Covenants and Restrictions for the residential subdivision in which they own property). The number of Trustees may be changed by amendment of the Bylaws of the Association.

This Amendment was adopted by the assent of more than two-thirds of the members voting in person or by proxy at a meeting called for the purpose of amending these Articles of Incorporation, held on November 10, 2005.

Executed on the 15th day of November, 2005.

ATASCOCITA COMMUNITY IMPROVEMENT ASSOCIATION

By Judy Luquette
Its President

And George Eynon
Its Secretary

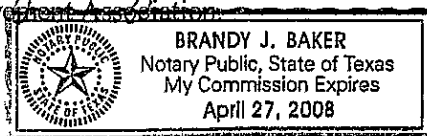
ANY PROVISION HEREIN WHICH RESTRICTS THE SALE, RENTAL, OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.
THE STATE OF TEXAS
COUNTY OF HARRIS
I hereby certify that this instrument was FILED in File Number Sequence on the date and at the time stamped herein by me; and was duly RECORDED. In the Official Public Records of Real Property of Harris County, Texas on

JAN - 6 2006



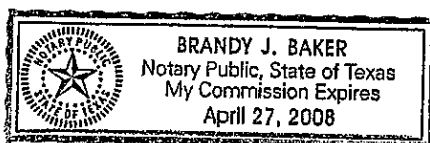
Brendy L. Kaufman
COUNTY CLERK
HARRIS COUNTY, TEXAS

The foregoing instrument was acknowledged before me on this the 15th day of November, 2005, by Judy Luquette, the President of the Board of Trustees of the Atascocita Community Improvement Association.



Brandy J. Baker
Notary Public in and for the State of TEXAS
Printed Name: Brandy J. Baker
Commission Expires: 4/27/08

The foregoing instrument was acknowledged before me on this the 15th day of November, 2005, by George Eynon, the Secretary of the Board of Trustees of the Atascocita Community Improvement Association.



Brandy J. Baker
Notary Public in and for the State of TEXAS
Printed Name: Brandy J. Baker
Commission Expires: 4/27/08