

**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.

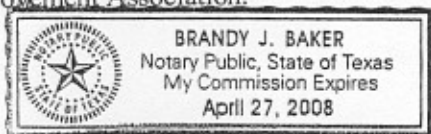
Executed on the 28th day of November, 2005.

ATASCOCITA COMMUNITY IMPROVEMENT ASSOCIATION

By Judy Luquette
Its President

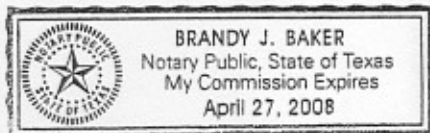
And George Eynon
Its Secretary

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



Brandy 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

RR 016-37-1505