

KNOW ALL MEN BY THESE PRESENTS

AMENDMENT TO BY-LAWS OF APRIL COVE MAINTENANCE FUND, INC., adopted February 23, 1997 and recorded in Vol. 1011, Page 163 Deed records of Freestone County, Texas on April 18, 1997 are amended as follows:

ARTICLE EIGHT ---- OFFICERS

AS PERTAINS TO THE THIRD PARAGRAPH DETAILING THE TREASURER'S RESPONSIBILITIES

IS TO BE AMENDED TO ADD:

Any check written for expenditures over \$500 for transactions not included in the approved annual budget shall require the signature of two (2) officers.

This amendment passed by a majority vote of the Board of Directors and a majority vote of the property owners of record in attendance at the annual meeting of members on February 19, 2012.

Executed this 21 day of March, 2012.

By: Cheryl Wangrin
Vice President, April Cove Maintenance Fund, Inc.

THE STATE OF TEXAS
COUNTY OF FREESTONE

This instrument was acknowledged before me on the 21 day of March, 2012, by Cheryl Wangrin, Vice President of April Cove Maintenance Fund, Inc.

Mary C Jobe
Notary Public
State of Texas

Mary C Jobe
Notary's printed name



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