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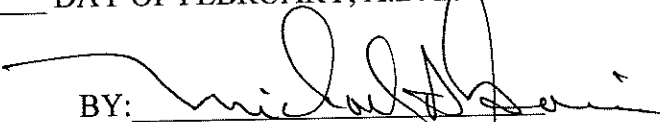
THE STATE OF TEXAS  
COUNTY OF FREESTONE

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:

1. ARTICLE EIGHT – OFFICERS IS AMENDED TO DELETE:  
The treasurer of this organization shall be bonded.
  
2. ARTICLE THIRTEEN – BUDGET IS ADDED:  
A budget for the current fiscal year will be developed by the Board of Directors and approved by the members at the annual meeting. It is the duty of the Board of Directors to manage the budget approved by the members. The Board may consolidate and redistribute budgeted amounts for items other than major maintenance, road repair and legal. Expenditures in excess of 20% of any approved budget item must be presented to the membership for approval at a special meeting. The Board, with unanimous consent, may authorize non-budgeted expenses up to a total of \$2500. Any non-budgeted expense in excess of the \$2500 must be presented to the membership for approval at a special meeting.
  
3. ARTICLE FOURTEEN – ROAD ASSESSMENT FEE ADDED”  
A road assessment fee shall be payable per lot or tract on the first day of July of each year beginning July 1, 2009, in an amount agreed upon by the Membership present at the 2009 annual meeting. All funds collected shall be deposited into an account separate from the general operating account and use is limited to the purpose of maintaining and improving the streets and roads within the subdivision. In addition, \$60 of the annual maintenance dues for each lot or tract is to be deposited into the separate account, beginning with dues collected for the year 2009. Increases or decreases to fees for this account may be made at the annual meetings with approval of 70% of the members present at such meeting. This fee shall remain in effect until such time that Freestone County takes over the maintenance of the streets as set forth in the Deed Restrictions.

EXECUTED THIS 19 DAY OF FEBRUARY, A.D. 2010.

BY:   
Michael A. Garcia, President

AMENDMENT TO BY-LAWS OF APRIL COVE MAINTNENACE FUND, INC.

THE STATE OF TEXAS

COUNTY OF Freestone

This instrument was acknowledged before me on the 19 day of February, 2010 by Michael A. Garcia, President, April Cove Maintenance Fund, Inc.



**LISA G JAMES**  
Notary Public, State of Texas  
My Commission Expires 06-30-2013

Lisa G. James

Notary Public, State of Texas

Notary's Printed Name

LISA G JAMES