AMENDMENT TO DECLARATION OF CONDOMINIUM REGIME TANBARK ROW

EXHIBIT "E" - BY-LAWS OF ASSOCIATION OF OWNERS

THE STATE OF TEXAS X
COUNTY OF DALLAS X

KNOW ALL MEN BY THESE PRESENTS:

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5.00 DEED 1 01/06/86

That on March 19, 1973, there was filed for record in the Condominium Records for Dallas, County, Texas with the County Clerk of Dallas County, Texas, and recorded at Volume 73055, Pages 2262 through 2322, a Declaration of Condominium Regime for Tanbark Row, hereinafter called the "Declaration", together with Exhibits thereto.

That on July 31, 1973, there was filed for record in the Condominium Records for Dallas County, Texas with the County Clerk of Dallas County, Texas, and recorded at Volume 73163, Pages 0003 through 0006, an Amendment to the Declaration.

That on December 10, 1984, a special meeting of the Association of Owners of TANBARK ROW, hereinafter called the "Association", was held. Said meeting was called giving proper notice as required in Article III(4) of the By-Laws of the Association.

There were present at such meeting the following owners: Bill Solemene, Charles Skibell, Larry Adelstein, Mike Thomas, Joe Busick, Phillip Ulmer, Charles Essary, Bob Vasek, Catherine McCarty, Scott Finkling by proxy, Charlie Hess by proxy, Patty Kriebel by proxy, Susie McCrone by proxy, Jim Phillips by proxy, and Bill Wyatt by proxy, constituting a quorum pursuant to Article II(3) of the By-Laws of the Association.

In accordance with Article VI(1) of Exhibit "F", the By-Laws of the Association, of the Declaration referred to above, the Association was granted the right to amend the By-Laws of the Association in a duly constituted meeting for such purpose.

NOW, THEREFORE, in accordance with Article VI(1) of the By-Laws of the Association recited above, the Association does hereby amend Exhibit "E" to the Declaration, entitled By-Laws of Association of Owners of TANBARK ROW, as follows:

- 1) Exhibit "E" to the Declaration, entitled By-Laws of Owners of TANBARK ROW, at Article Three, Paragraph 4, at page 4 is hereby amended at line 25 from the top of said page 4 by changing the words "seventy-five percent (75%)" to "fifty one percent (51%)".
- 1) Exhibit "E" to the Declaration, entitled By-Laws of Owners of TANBARK ROW, at Article Six, Paragraph 1, at page 17 is hereby amended at line 1 from the top of said page 17 by changing the words "seventy-five percent (75%)" to "fifty one percent (51%)".

These amendments are executed this tenth (10) day of December,

Bill Solemene President

THE STATE OF TEXAS X COUNTY OF DALLAS X

BEFORE ME, the undersigned authority, in and for said County and State, on this day personally appeared BILL SOLEMENE, 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 purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this day

OF JANUARY , 19 86

HOTARY PUBLIC In and for ballas
County, Texas

My Commission Expires:

6/17/1987

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STATE OF TEXAS.

| Netterby certify that this instrumes. I we, is d oo, the doctor date and time stamped between by me and was duly the conded in the volume and page of the asmed reconds of the county. Texas as stamped instead by me,

STIO PAUL LANG WAIT G MAIT G JAMAS TOPOS JESSI

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