



## Office of the Secretary of State

### CERTIFICATE OF AMENDMENT OF

Briarcreek Owners Association, Inc.  
800021477

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of amendment for the above named entity have been received in this office and have been found to conform to law.

ACCORDINGLY the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law hereby issues this Certificate of Amendment.

Dated: 06/03/2002

Effective: 06/03/2002



A handwritten signature in cursive script that reads "Gwyn Shea".

Gwyn Shea  
Secretary of State

JUN 03 2002

Corporations Section

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
BRIARCREEK OWNERS ASSOCIATION, INC.

Pursuant to the provisions of Article 1396-4.04 of the Texas Non-Profit Corporation Act, Briarcreek Owners Association, Inc. (the "Association"), acting by and through its Board of Directors, adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE ONE**

The name of the corporation is Briarcreek Owners Association, Inc.

**ARTICLE TWO**

The following provisions are hereby added to the Articles of Incorporation of the Association:

ARTICLE VIII  
MEMBERSHIP

Every person or entity who is a record owner of any lot (a "Lot") which is a part of the property governed by the Declaration is entitled to membership and voting rights in the Association. Membership is appurtenant to, and inseparable from, ownership of the Lot.

ARTICLE IX  
DISSOLUTION

If the Association is dissolved, the assets of the Association shall be dedicated to a public body, or conveyed to a non-profit organization with a purpose similar to that of the Association.

ARTICLE X  
AMENDMENT

Any amendment to these Articles of Incorporation shall be approved by at least 2/3 of the number of votes entitled to be cast pursuant to Section 6.03 of the Declaration.

ARTICLE XI  
HUD/VA APPROVAL

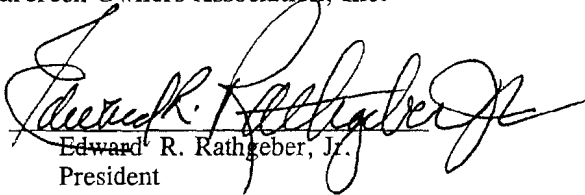
Annexation of additional properties, mergers, consolidations, mortgaging of the Common Areas (as that term is defined in the Declaration) dissolution and amendment of the Articles of Incorporation of the Association, requires the prior approval of the United States Department of Housing and Urban Development and the United States Department of Veteran's Affairs so long as there remains any Class B Membership (as that term is defined in the Bylaws of the Association) in the Association.

**ARTICLE THREE**

The foregoing Amendments were adopted by consent in writing, signed by all members entitled to vote with respect thereto.

**Briarcreek Owners Association, Inc.**

By:

A handwritten signature in cursive script, appearing to read "Edward R. Rathgeber, Jr.", written over a horizontal line.

Edward R. Rathgeber, Jr.  
President