

ARTICLES OF AMENDMENT
OF
CAT MOUNTAIN HOME OWNERS ASSOCIATION, INC.

JUN 19 1990
Corporations Section

Pursuant to the provisions of article 1396-4.03 of the Texas Non-Profit Corporation Act, the undersigned corporation adopts the following articles of amendment:

1. The name of the corporation is Cat Mountain Home Owners Association, Inc.

2. The following amendments to the articles of incorporation were adopted on February 21, 1990:

Article Four, Section 1 is amended to read as follows:

1. The specific and primary purpose is to own all common areas including green belts, walks, park and hike trails, drives (excluding dwelling sites and private patio and detached housing areas) as shown on plats and other instruments recorded in the Travis County Plat Records and Real Property Records, including without limitation, instruments of record as follows: (1) Volume 71, Page 25 as corrected by the Corrections of Survey Error of record in Volume 6634, Page 48 and Volume 6633, Page 2380 of the Deed Records of Travis County, Texas; (2) Volume 83, Pages 151B-D as partially vacated by the Partial Vacation of Subdivision Plat of record in Volume 8491, Page 892 of the Deed Records of Travis County, Texas and the Ratification of Partial Vacation of Common Area of record in Volume 8906, Page 232 of the Deed Records of Travis County, Texas; (3) Volume 77, Page 271-273; (4) Volume 76, Page 97 as partially vacated by the Partial Vacations of Plat of record in Volume 6802, Page 55 and Volume 8491, Page 894 of the Deed Records of Travis County, Texas; (5) Volume 77, Page 88; (6) Volume 85, Page 100C; (7) Volume 84, Page 630; (8) Volume 82, Page 104; (9) Volume 73, Page 19; (10) Volume 73, Page 18; (11) Volume 73, Page 16 as partially vacated by the Partial Vacation of Subdivision Plat of record in Volume 7375, Page 409 of the Deed Records of Travis County, Texas; (12) Volume 80, Page 300; (13) Volume 78, Page 372; (14) Volume 84, Page 63C; (15) Volume 87, Page 95C; and (16) Volume 73, Page 20, Travis County, Texas, Plat Records, and to own, maintain and operate the recreational facilities exclusively for the pleasure and recreation of the Members of Cat Mountain Home Owners Association, Inc.

Article Four, Section 2(b) is amended to read as follows:

- b. To collect and disburse assessments, provide for maintenance, and to administer and enforce the Declaration of Covenants, Conditions and Restrictions for Cat Mountain Villas Subdivision as recorded in Book 5077, page 1440; et seq.; Book 6455, Page 2288, et seq.; and Book 8275, Page 118, et seq. of the Deed Records of

Travis County, Texas, and all subsequent joinders and amendments thereto.

3. The amendments were adopted at a meeting of members of the corporation held on February 21, 1990, at which a quorum was present, and the amendments received at least two-thirds of the votes which members present or represented by proxy were entitled to cast.

CAT MOUNTAIN HOME OWNERS ASSOCIATION, INC.

By: *Blucher S. Tharp*
Blucher S. Tharp, President



The State of Texas

SECRETARY OF STATE

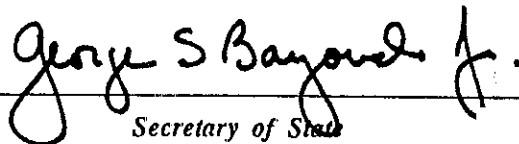
CERTIFICATE OF AMENDMENT OF

CAT MOUNTAIN HOME OWNERS ASSOCIATION, INC.

The undersigned, as Secretary of State of the State of Texas, hereby certifies that Articles of Amendment to the Articles of Incorporation of the above corporation duly signed pursuant to the provisions of the Texas Non-Profit Corporation Act, have been received in this Office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Amendment to the Articles of Incorporation and attaches hereto a copy of the Articles of Amendment.

Dated June 19 19 90


Secretary of State

