

FILED  
In the Office of the  
Secretary of State of Texas  
APR 16 1998  
Corporations Section

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
BUTTERFIELD JUNCTION HOMEOWNERS' ASSOCIATION**

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 to its Articles of Incorporation/

**ARTICLE ONE**

The name of the Corporation is **BUTTERFIELD JUNCTION HOMEOWNERS' ASSOCIATION.**

**ARTICLE TWO**

The following amendment to the Articles of Incorporation was adopted by the corporation on April 15, 1998:

*Article II, paragraphs 2 e. and 2.h. of the original Articles of Incorporation shall be amended to read as follows.*

*"Article II, paragraph 2.e - Subject to the approval of the receiving authority, dedicate, sell, or transfer all or any part of the common areas to any municipality, public agency, authority, or utility for such purposes and subject to such conditions as may be agreed on by the members. No such dedication or transfer will be effective unless an instrument has been signed by two-thirds of each class of members, agreeing to such dedication, sale, or transfer,"*

*"Article II, paragraph 2.h - Improve, operate and maintain all common roadways and rights-of-way, and all drainage improvements in the subdivision."*

**ARTICLE THREE**

The amendment was adopted in the following manner

The amendment was adopted by Unanimous Written Consent of Directors of Butterfield Junction Homeowners' Association in Lieu of Meeting. The amendment received the unanimous consent of the directors in office, there presently being no members having voting rights in respect thereof

FROM : K4N MORGANS EQUINE CONN

PHONE NO. : 817 686 9115

Apr. 15 1998 01:43PM P01

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LAW OFFICES

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Dated: April 15, 1998

BUTTERFIELD JUNCTION HOMEOWNERS ASSOCIATION

By: Ronnie Phillips  
Ronnie Phillips, President

and

BUTTERFIELD JUNCTION HOMEOWNERS ASSOCIATION

By: Ken Morgans  
Ken Morgans, Secretary

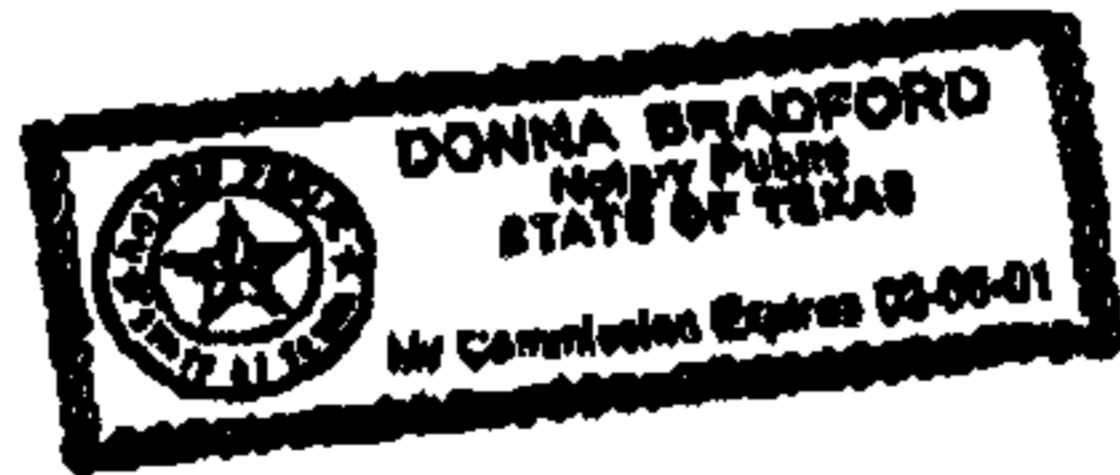
STATE OF TEXAS §  
  §  
COUNTY OF DENTON §

Before me, the undersigned Notary Public, on this day personally appeared RONNIE PHILLIPS, known to me to be the person and officer whose name is subscribed to the foregoing instrument. He acknowledged to me that he executed and is duly authorized to execute the attached instrument in the name of and on behalf of BUTTERFIELD JUNCTION HOMEOWNERS' ASSOCIATION, for the purposes and considerations therein expressed

GIVEN under my hand and seal of office on this 15th day of April, 1998.

Donna Bradford  
Notary Public in and for the State of Texas

My commission expires: 2/6/01



Vertical text on the right margin, possibly a stamp or reference number.

FROM : K4N MORGANS EQUINE CONN

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PAGE 04

STATE OF TEXAS

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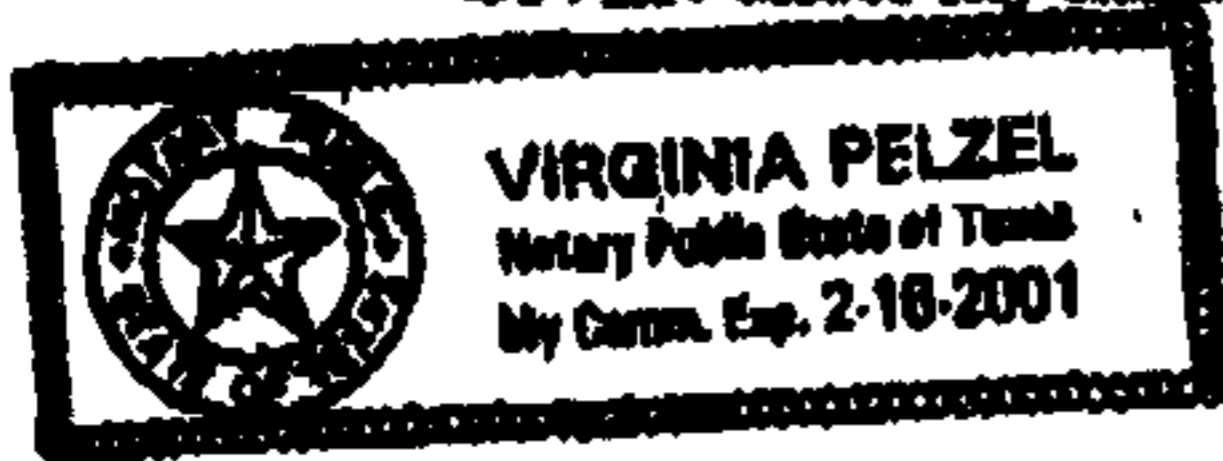
COUNTY OF DENTON

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Before me, the undersigned Notary Public, on this day personally appeared KEN MORGANS, known to me to be the person and officer whose name is subscribed to the foregoing instrument. He acknowledged to me that he executed and is duly authorized to execute the attached instrument in the name of and on behalf of BUTTERFIELD JUNCTION HOMEBOWNERS' ASSOCIATION, for the purposes and considerations therein expressed.

GIVEN under my hand and seal of office on this 15 day of April, 1998.



*Virginia Pelzel*  
Notary Public in and for the State of Texas

My commission expires: 02-16-2001