



ADDITIONAL DEDICATORY INSTRUMENTS
for
CENTERPOINTE PROPERTY OWNERS ASSOCIATION, INC.

THE STATE OF TEXAS §

COUNTY OF GALVESTON §

BEFORE ME, the undersigned authority, on this day personally appeared Lacey R. Blakeway, who, being by me first duly sworn, states on oath the following:

"My name is Lacey R. Blakeway, I am over twenty-one (21) years of age, of sound mind, capable of making this affidavit, authorized to make this affidavit, and personally acquainted with the facts herein stated:

"I am a Director of CENTERPOINTE PROPERTY OWNERS ASSOCIATION, INC. Pursuant with Section 202.006 of the Texas Property Code, the following documents are copies of the original official documents from the Association's files:

First Amendment to By-Laws

DATED this 28 day of Feb., 2008.

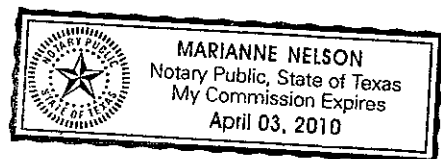
CENTERPOINTE PROPERTY OWNERS
ASSOCIATION, INC.

BY: [Signature]
Director

PRINT NAME: Lacey R. Blakeway

SUBSCRIBED AND SWORN TO BEFORE ME by the said Lacey Blakeway
on this the 28 day of Feb, 2008.

[Signature]
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS



THE STATE OF TEXAS §

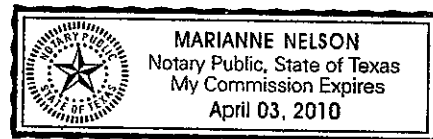
COUNTY OF GALVESTON §

THIS INSTRUMENT was acknowledged before me on this the 28 day of Feb, 2008, by Lacey Blakeway Director of CENTERPOINTE PROPERTY OWNERS ASSOCIATION, INC., a Texas non-profit corporation, on behalf of said corporation.

Marianne Nelson
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS

After recording return to:

DAUGHTRY & JORDAN, P.C.
17044 El Camino Real
Houston, Texas 77058



**FIRST AMENDMENT TO
BY-LAWS**

OF

**CENTERPOINTE PROPERTY OWNERS ASSOCIATION, INC.
A TEXAS NON-PROFIT CORPORATION**

WHEREAS, the Bylaws of Centerpointe Property Owners Association, Inc. were executed on or about June 4, 2001;

WHEREAS, Article VI, Section 4 of the Bylaws of Centerpointe Property Owners Association, Inc. (hereinafter "Bylaws") provides that, the Bylaws may be amended by the Board of Directors; and

WHEREAS, the Board of Directors of Centerpointe Property Owners Association, Inc., hereby desires to amend the following provisions of the Bylaws;

NOW THEREFORE, Article III, Section 3 is hereby amended by deleting that section in its entirety and replacing it with the following:

Section 3. Number of Directors. The Board shall consist of five (5) members, and the Board shall have the authority to increase or decrease this number by amending these Bylaws.

Nothing herein is intended to alter, modify or amend the Bylaws except as specifically provided hereinabove.

CERTIFICATION

I, the undersigned, am the duly elected and acting Secretary of CENTERPOINTE PROPERTY OWNERS ASSOCIATION, INC., a non-profit corporation, and I do hereby certify:

That the within and foregoing First Amendment to Bylaws of Centerpointe Property Owners Association, Inc. was properly adopted as of the 28th day of

Lacey Blakeway, 2008, that same, in addition to the original Bylaws, do now constitute the Bylaws of said corporation

IN WITNESS WHEREOF, I have executed this First Amendment to Bylaws to be effective as of the 28 day of Feb., 2008.


(Signature)

Lacey Blakeway
(Print Name)
Secretary, Centerpointe Property
Owners Association, Inc.

FILED AND RECORDED



OFFICIAL PUBLIC RECORDS

Mary Ann Daigle

2008024305

May 02, 2008 10:22:26 AM

FEE: \$28.00

Mary Ann Daigle, County Clerk
Galveston County, TEXAS