

**WRITTEN CONSENT OF THE MEMBERS AND
AMENDMENT TO THE BYLAWS**

OF THE

DALVIEW ESTATES HOMEOWNERS ASSOCIATION

WHEREAS pursuant to the Bylaws of the Dalview Estates Homeowners Association (the “Association”), the Class A and Class B members of the Association have deemed it desirable and in the best interests of the Association that the following actions be taken, or have been taken and are hereby ratified, by the members of the Association pursuant to this written consent and amendment.

WHEREAS at the 2006 Annual Meeting of the members of the Association, the following actions were taken and resolutions made after motion, duly seconded, and voted upon by the members of the Association.

I. Amendment of Bylaws.

IT IS, THEREFORE, RESOLVED that Article III, Section 4 is hereby amended by deleting the paragraph under the heading Section 4: Notice of Meetings, which shall be of no further force or effect, and inserting the following in its place:

Written notice stating the place, day and hour of any meeting of members shall be delivered, either personally, by mail or by e-mail (or telecopy), to each member entitled to vote at such meeting, not less than three (3) business days and not more than fifty (50) days before the date of such meeting, by or at the direction of the President, or the Secretary, or the officers or persons calling the meeting. In case of a special meeting or when required by statute or by these bylaws, the purpose for which the meeting is called shall be stated in the notice. If mailed, the notice of a meeting shall be deemed to be delivered when deposited in the United States mail and addressed to the member at his address as it appears on the records of the Association, with postage thereon paid. If e-mailed or sent via telecopy, the

notice of a meeting shall be deemed to be delivered on the “sent” date indicated in the electronic record or in a certificate of delivery generated in connection with the electronic delivery of the notice.

By our signatures below, we, the Members of the Association, do hereby make and ratify the foregoing resolutions and give permission to and instruct the Board to duly record this amendment if deemed appropriate by the Board.

Signature of Member

Print Name

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I, Sandra Wilson, hereby certify as the duly elected Secretary of the Dalview Estates Homeowners Association that the above is a true and correct recital and copy of the resolutions made on said dates at a meeting of the members of the Association that was held in accordance to the Bylaws, Declaration and laws of the State of Texas. I further certify that the resolutions made herein are in full force and effect.

Date: _____

Sandra Wilson, Secretary