

2003 AMENDMENT TO DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR WESTOVER VILLA

Whereas the Declaration of Covenants, Conditions and Restrictions for Westover Villa, a townhome community, was recorded in Volume 9358, Page 780, Real Property Records of Travis County, Texas, and amended by the First Amendment to the Declaration of Covenants, Conditions and Restrictions for Westover Villa Townhouse Council, Inc., recorded in Volume 10985, Page 691, Real Property Records of Travis County, Texas, and amended by the 1998 Amendment to Declaration of Covenants, Conditions and Restrictions for Westover Villa, recorded in Volume 13255, Page 553, Real Property Records of Travis County, Texas, and further amended by the 2001 Amendment to Declaration of Covenants, Conditions and Restrictions for Westover Villa, recorded in Document No. 2002007209, Official Public Records of Travis County, Texas; and

Whereas the Westover Villa Townhouse Council, Inc. (the "Association") desires to amend the notice quorum requirements of Article IV, Section 4.5 of the Declaration; and

Whereas the procedures for amending this section of the Declaration outlined in Article X, Section 10.3 of the Declaration have been met.

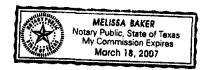
The Association hereby amends the Declaration as follows: The last sentence of Article IV, Section 4.5 is deleted in its entirety and replaced with the following language, so that the section in its entirety now reads as follows:

"4.5 NOTICE QUORUM FOR ANY ACTION AUTHORIZED UNDER PARAGRAPHS 4.3 AND 4.4. Written notice of any meeting called for the purpose of taking any action authorized under Paragraph 4.3 and 4.4 shall be sent to all Members not less than thirty (30) days nor more than fifty (50) days in advance of the meeting. At the first such meeting called, the presence of Members or of proxies entitled to cast sixty percent (60%) of all the votes entitled to be cast by the Members of the Association shall constitute a quorum. If the required quorum is not present, another meeting may be called subject to the same notice and quorum requirements. In lieu of a meeting, a canvass may be used to get the written consent of two-thirds (2/3) of the Owners."

Executed and effective this 7 #	day of August, 2003.
	WESTOVER VILLA TOWNHOUSE COUNCIL, INC.
	By: Jack Baker
	By: July Baker Title: ASSOCIATION MANAGER
	Printed Name: JACK BAKER

STATE OF TEXAS **COUNTY OF TRAVIS**

This instrument was acknow	wledged before me on the day of	August
2003, by JACK BAKER	, in the capacity stated above.	U



Notary Public, State of Texas

After recording, return to: Niemann & Niemann, L.L.P. Attn: Connie N. Heyer 1122 Colorado Street, Ste. 313 Austin, Texas 78701

FILED AND RECORDED OFFICIAL PUBLIC RECORDS

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08-28-2003 09:09 AM 2003202985 KNOWLESR \$11.00 DANA DEBEAUVOIR ,COUNTY CLERK TRAVIS COUNTY, TEXAS