

FIRST AMENDMENT TO THE BYLAWS
OF
STONEGATE HILL AT WESTOVER HILLS

WHEREAS, a majority of quorum of members present in person or by proxy at the special meeting of the members of the Association on the 20th day of September, 2006, have contemporaneously herewith voted to amend ARTICLE IV of the Bylaws of the Association entitled, "BOARD OF DIRECTORS: SELECTION, TERM OF OFFICE", Number 1. "Number", so as to increase the total number of members of the Board of Directors from three (3) to five (5).

WHEREAS, the Board of Directors of the Association do hereby amend ARTICLE IV Number 1 Number., effective the 20th day of September 2006, so that such Article now reads as follows:

IV. BOARD OF DIRECTORS: SELECTION, TERM OF OFFICE

1. Number: The affairs of this Association shall be managed by a Board of five (5) Directors, who need to be Members of the Association. The number of Directors may be expanded or reduced by an approved Bylaw amendment.

AS HEREBY AMENDED, the undersigned Board of Directors do hereby RATIFY and AFFIRM all of the remaining terms and provisions of the By-Laws not inconsistent with the provisions hereof.

IN WITNESS WHEREOF, the undersigned Board of Directors of Stonegate Hill at Westover Hills Homeowners Association, Inc. have hereunto set our hands effective the 20th day of September 2006.

Richard Wood, President

Don Berger, Member

Mike Smartnick, Member

Notarized and recorded with Gerry Rickhoff, County Clerk Bexar County Texas on Feb 21, 2007.