ARTICLES OF AMENDMENT

Pursuant to the provisions of article 1396-4.03 the Texas Non-Profit Corporation Act, the undersigned corporation adopts the following articles of amendment:

1. The name of the corporation is Cross Mountain Homeowners Cooperative.

2. The following amendments to the articles of incorporation were adopted on June 27, 1995.

FILED
In the Office of the
Secretary of State of Texas
JUL 24 1996
Corporations Section

Article IX is added as follows:

ARTICLE IX

LIMITATION ON LIABILITY OF DIRECTORS

A director is not liable to the Association or members for monetary damages for an act or omission in the director's capacity as director except to the extent otherwise provided by a statute of the State of Texas.

Article X is added as follows:

ARTICLE X

INDEMNIFICATION

The Association may indemnify a person who was, is, or is threatened to be made a named defendant or respondent in litigation or other proceedings because the person is or was a director or other person related to the Association as provided by the provisions of the Texas Non-Profit Corporation Act governing indemnification. As provided in the by-law, the Board of Directors shall have the power to define the requirements and limitations for the Association to indemnify directors, officers, members or others related to the Association.

3. The amendment was adopted in the following manner:

The amendment was adopted at a meeting of members held on June 27, 1995, at which a quorum was present, and the amendment received a majority of the votes which members present or represented by proxy were entitled to cast.

CROSS MOUNTAIN HOMEOWNERS
COOPERATIVE

By: Hazel C. Reese, Vice President
An Authorized Officer Sept 18, 1995