

**SECOND AMENDMENT TO BYLAWS OF
SILVER OAKS HOMEOWNERS ASSOCIATION, INC.
PERTAINING TO QUORUMS FOR ASSOCIATION MEETINGS**

STATE OF TEXAS §
 § **KNOW ALL MEN BY THESE PRESENTS:**
COUNTY OF BEXAR §

WHEREAS, SILVER OAKS HOMEOWNERS ASSOCIATION, INC. is a Texas non-profit corporation organized under the laws of the State of Texas and Bylaws adopted by the Board of Directors; and,

WHEREAS, the Bylaws of SILVER OAKS HOMEOWNERS ASSOCIATION, INC. provide, in Article II, Section 2.8, that the presence, in person or by proxy, of twenty percent (20%) or greater of the total votes in the Association shall constitute a quorum for all meetings of the Association, except as may be otherwise provided by the Articles of Incorporation, the Declaration, or Bylaws; and,

WHEREAS, the history of SILVER OAKS HOMEOWNERS ASSOCIATION, INC. has demonstrated that the quorum requirement as contained in the Bylaws is unrealistic, frequently not met and difficult to accomplish, and is therefore counter-productive to the ability of the members of SILVER OAKS HOMEOWNERS ASSOCIATION, INC. to conduct business; and,

WHEREAS, the Board of Directors of SILVER OAKS HOMEOWNERS ASSOCIATION, INC. has determined that it would be in the best interest of the Association's business and more helpful to an orderly administration of the affairs of the Association to lower the quorum requirement for membership items for a vote; and,

WHEREAS, a decrease in the quorum requirement will be enable those members and proxies who attend membership meetings (as many as wish to attend) to direct the course of SILVER OAKS HOMEOWNERS ASSOCIATION, INC., and participate in elections to fill seats on the Board of Directors, and at the same time prevent member non-attendance or apathy from rendering SILVER OAKS HOMEOWNERS ASSOCIATION, INC. unable to carry out its business; and,

WHEREAS, the Board of Directors of SILVER OAKS HOMEOWNERS ASSOCIATION, INC., has the legal authority to amend the Bylaws of SILVER OAKS HOMEOWNERS ASSOCIATION, INC. pursuant to the Texas Non-Profit Corporation Act, Article 1396-2.09(B), Texas Civil Statutes;

NOW, THEREFORE, by their signatures below, the President and Secretary of SILVER OAKS HOMEOWNERS ASSOCIATION, INC. certify that the Board of Directors of SILVER OAKS HOMEOWNERS ASSOCIATION, INC. has voted in favor

of amending Article II, Section 2.8 of the Bylaws of SILVER OAKS HOMEOWNERS ASSOCIATION, INC., and that the following provision has been adopted to replace Article II, Section 2.8, in the original Bylaws:


Section 2.8 Quorum: Except as otherwise provided in these Bylaws or in the Declaration, the presence, in person or by proxy, of members representing ten percent (10%) or greater of the total votes of the Association shall constitute a quorum at all meetings of the Association. If however, such quorum shall not be present or represented at any meeting, the Members present at the meeting that are entitled to vote shall have the power to adjourn the meeting from time to time, without notice other than an announcement at the meeting, until a quorum as stated above is present or represented.

Thus adopted effective the 31 day of January, 2008.

By their signatures below the President and Secretary of SILVER OAKS HOMEOWNERS ASSOCIATION, INC. certify the foregoing Second Amendment of the Bylaws of SILVER OAKS HOMEOWNERS ASSOCIATION, INC. was validly adopted at a meeting of the Board of Directors at which a quorum was established, or by unanimous written consent in lieu of a meeting.

SILVER OAKS HOMEOWNERS
ASSOCIATION, INC.


By: Barbarann Kanute, President

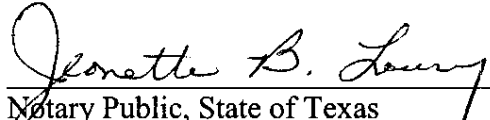

By: Rose Portillo, Secretary

STATE OF TEXAS

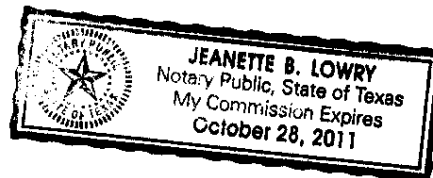
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COUNTY OF BEXAR

ACKNOWLEDGED before me on date set forth above, by Barbarann Kanute,
President of SILVER OAKS HOMEOWNERS ASSOCIATION, INC. and
Rose Portillo, Secretary of SILVER OAKS HOMEOWNERS
ASSOCIATION, INC.



Notary Public, State of Texas



AFTER RECORDING RETURN TO:

Tom L. Newton, Jr.
Allen, Stein & Durbin, P.C.
P.O. Box 101507
San Antonio, Texas 78201

Any provision herein which restricts the sale, or use of the described real
property because of race is invalid and unenforceable under Federal law
STATE OF TEXAS, COUNTY OF BEXAR
I hereby certify that this instrument was FILED in File Number Sequence on
this date and at the time stamped hereon by me and was duly RECORDED
in the Official Public Record of Real Property of Bexar County, Texas on:

FEB 25 2008

Doc# 20080037082 Fees: \$24.00
02/25/2008 10:56AM # Pages 3
Filed & Recorded in the Official Public
Records of BEXAR COUNTY
GERARD RICKHOFF COUNTY CLERK





COUNTY CLERK BEXAR COUNTY, TEXAS