AMENDMENT

COTERIE TOWNHOUSE
ASSOCIATION

FILED AUGUST 3, 2000

AMENDMENT TO THE DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS FOR THE COTERIE II SUBDIVISION, PHASE III

Pursuant to the majority vote conducted at the annual Coterie Townhouse Association (the "Association") meeting conducted on July 14, 1999, Article VI of the Declaration dated December 15, 1977 is hereby amended as follows:

Amendment No. I to Article VI:

The Board of Directors for the Association is not authorized to make any extraordinary expenditure on behalf of the Association in excess of Two Thousand Five Hundred Dollars ($2,500.00). Expenditures in excess of Two Thousand Five Hundred Dollars ($2,500.00) shall be approved or disapproved by a majority vote of Class A Members of the Association who cast a vote. Class A Members shall be entitled to one vote for each Lot in which they hold an interest. The requested expenditure shall be discussed and voted upon at an Association meeting scheduled after written notice is provided to each member. Written notice describing the expenditure to be voted upon and of the date, time and location of the meeting to conduct the vote shall be placed in each member's mailbox ten (10) days prior to the meeting, or sooner, as circumstances dictate. Those members who do not attend the meeting and wish to vote are solely responsible for casting their vote in writing, signing their vote, and having their vote presented at the meeting.

Amendment No. 2 to Article VI:

The Board of Directors for the Association is not authorized to enter into any contractual obligation on behalf of the Association in excess of Two Thousand Five Hundred Dollars ($2,500.00). Requested contractual obligations in excess of Two Thousand Five Hundred Dollars ($2,500.00) shall be approved or disapproved by a majority vote of the Class A Members of the Association who cast a vote. Class A Members shall be entitled to one vote for each Lot in which they hold an interest. The requested contractual obligation shall be discussed and voted upon at an Association meeting scheduled after written notice is provided to each member. Written notice describing the contractual obligation to be voted upon and of the date, time and location of the meeting to conduct the vote shall be placed in each member's mailbox ten (10) days prior to the meeting, or sooner, as circumstances dictate. Those members who do not attend the meeting and wish to vote are solely responsible for casting their vote in writing, signing their vote, and having their vote presented at the meeting.

So Amended on this the _19th_ day of _July_, 2000.

COTERIE TOWNHOUSE ASSOCIATION

By: _____

ITS: _President_

IN WITNESS WHEREOF, COTERIE TOWNHOUSE ASSOCIATION, by and through its representative, has executed this instrument on this the *19th* day of *July*, 2000.

ATTEST: COTERIE TOWNHOUSE ASSOCIATION

_____   BY: _____
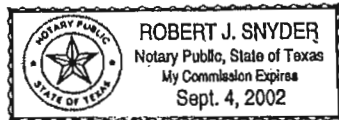   Secretary   President

THE STATE OF TEXAS   §
                            §
COUNTY OF DALLAS   §

        BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared HUNTER JOHNSON, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of said COTERIE TOWNHOUSE ASSOCIATION, a corporation, and that he executed the same as the act of such corporation for the purposes and consideration therein expressed, and in the capacity therein stated.

        GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the *19* day of *July*, 2000.

                                            _____
                                            Notary Public in and for Dallas
                                            County, Texas.

ROBERT J. SNYDER
Notary Public, State of Texas
My Commission Expires
Sept. 4, 2002

                                            My Commission Expires: *9-2-02*

After recording please return to:
Hunter Johnson
Fletcher & Springer, L.L.P.
9400 N. Central Expressway
Suite 1400
Dallas, TX   75231

COTERIE HOMEOWNERS ASSOCIATION

Declaration of Covenants, Conditions, and Restrictions

Original
- February 18, 1975
- Dallas County Records
  - Volume 75087   Pgs 0699–0707

Revised
- December 16, 1976
- Dallas County Records
  - Volume 76243   Pgs 2190-2203

Revised
- December 15, 1977
- Dallas County Records
  - Volume 77243   Pgs 2195-2210

Amendment
- July 19, 2000
- Dallas County Records
  - Filed August 3, 2000