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CERTIFICATE OF SECRETARY

I certify that:

I am the duly qualified and acting Secretary of TRACE RIDGE OWNERS ASSOCIATION (the "Corporation"), a duly organized and existing Texas non-profit corporation.

Attached is a true and correct copy of the amendment to the Bylaws and the amendment to the Declaration of Covenants, Conditions and Restriction for Trace Ridge Owners Association which were approved by the members of the Corporation at a meeting of the members that was legally held on June 9, 2009.

The resolutions and bylaw amendment and amendment to the Declaration of Covenants, Conditions and Restrictions were made in conformity with the Certificate of Formation and Bylaws of the Corporation, now in full force and effect.

Date: April 13, 2010

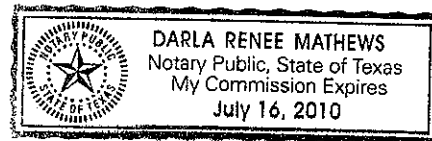
William C. Lebo
WILLIAM C. LEBOWITZ
Secretary

SUBSCRIBED AND SWORN to before me on this 13th day of April, 20 10.

Darla Renee Mathews
Notary Public, State of Texas

My Commission Expires:

7-16-10



BYLAWS
OF
TRACE RIDGE OWNERS ASSOCIATION, INC.

ARTICLE 2 BOARD OF DIRECTORS

Section 2.1 currently reads:

2.1 NUMBER AND TERM OF OFFICE. The Board will consist of three persons. Upon election, each director will serve a term of two years. To maintain staggered terms, two directors will be elected in even-numbered years, and one director will be elected in odd-numbered years. A director takes office upon the adjournment of the meeting or balloting at which he is elected or appointed, and, absent death, ineligibility, resignation, or removal, will hold office until his successor is elected or appointed. The number of directors may be changed by amendment of these bylaws, but may not be less than three. To establish staggered terms, at the first election, the candidates receiving most votes will serve initial terms of 2 years, the candidates receiving the next highest votes will serve initial terms of one year. Thereafter, their successors will serve 2-year terms.

Proposed Amendment

**FIRST AMENDMENT TO THE BYLAWS OF
TRACE RIDGE OWNERS ASSOCIATION, INC.**

ARTICLE 2 BOARD OF DIRECTORS

Section 2.1 amended to read:

2.1 NUMBER AND TERM OF OFFICE. The Board will consist of five persons. Upon election, each director will serve a term of two years. A director takes office upon the adjournment of the meeting or balloting at which he is elected or appointed, and, absent death, ineligibility, resignation, or removal, will hold office until his successor is elected or appointed. The number of directors may be changed by amendment of these bylaws, but may not be less than three.

**DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR
TRACE RIDGE OWNERS ASSOCIATION, INC.**

ARTICLE 9 MAINTENANCE AND REPAIR OBLIGATIONS

Section 9.2.2 YARD MAINTENANCE currently reads:

Each owner, at the owner's expense, must maintain the yard on his lot at a level, to a standard, and with an appearance that is commensurate with the neighborhood. Specifically, each owner must:

- a. Maintain an attractive ground cover or lawn on all yards visible from a street.
- b. Edge the street curbs at regular intervals.
- c. Mow the lawns and grounds at regular intervals.
- d. Prevent lawn weeds or grass from exceeding 6 inches in height.
- e. Not plant vegetable gardens that are visible from a street.
- f. Prevent plant material in front of windows from growing taller than the window bottom.

Proposed Amendment

**FIRST AMENDMENT TO THE DECLARATION OF COVENANTS,
CONDITIONS AND RESTRICTIONS FOR
TRACE RIDGE OWNERS ASSOCIATION, INC.**

Section 9.2.2 YARD MAINTENANCE amended to read:

Each owner, at the owner's expense, must maintain the yard on his lot at a level, to a standard, and with an appearance that is commensurate with the neighborhood. Specifically, each owner must:

- a. Maintain an attractive ground cover or lawn on all yards visible from a street.
- b. Mow, edge and trim yards at regular intervals.
- c. Prevent grass and weeds from exceeding 6 inches in height or growing into bed areas.
- d. Employ weed prevention, control and removal measures.
- e. Not plant vegetable gardens that are visible from a street.

5/14/2009

SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

GREGORY PITTS
1300 S UNIVERSITY DR, STE 303
FT WORTH, TX 76107

Submitter: GREGORY PITTS

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 9/9/2010 10:17 AM

Instrument #: D210220671

OPR

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PGS

\$24.00

By: _____

Suzanne Henderson

D210220671

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: SLDAVES