

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



John Steen
Secretary of State

Office of the Secretary of State
Packing Slip

December 30, 2012
Page 1 of 1

Scanlan Buckle & Young PC
602 W. 11th St.
Austin, TX 78701

Batch Number: **45864796**

Batch Date: **12-21-2012**

Client ID: **348159151**

Return Method: **Mail**

Document Number	Document Detail	Number / Name	Page Count	Fee
458647960002	Certificate of Amendment	Rollingwood Community Development Corporation	0	\$25.00
			Total Fees:	\$25.00

Payment Type	Payment Status	Payment Reference	Amount	
Check	Received	12003	\$25.00	
			Total:	\$25.00

Total Amount Charged to Client Account: \$0.00

(Applies to documents or orders where Client Account is the payment method)

Note to Customers Paying by Client Account: This is not a bill. Payments to your client account should be based on the monthly statement and not this packing slip. Amounts credited to your client account may be refunded upon request. Refunds (if applicable) will be processed within 10 business days.

User ID: LJONES

RECEIVED
JAN 03 2013
Scanlan, Buckle & Young, P.C.

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



John Steen
Secretary of State

Office of the Secretary of State

December 30, 2012

Scanlan Buckle & Young PC
602 W. 11th St.
Austin, TX 78701 USA

RE: Rollingwood Community Development Corporation
File Number: 800094869

It has been our pleasure to file the Certificate of Amendment for the referenced entity. Enclosed is the certificate evidencing filing. Payment of the filing fee is acknowledged by this letter.

If we may be of further service at any time, please let us know.

Sincerely,

Corporations Section
Business & Public Filings Division
(512) 463-5555

Enclosure



Office of the Secretary of State

CERTIFICATE OF FILING OF

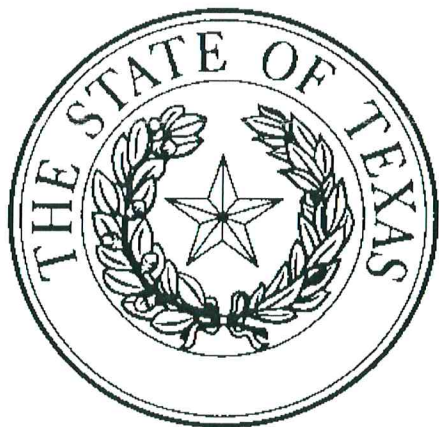
Rollingwood Community Development Corporation
800094869

The undersigned, as Secretary of State of Texas, hereby certifies that a Certificate of Amendment for the above named entity has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing filing effective on the date shown below.

Dated: 12/21/2012

Effective: 12/21/2012



A handwritten signature in black ink that reads "John Steen".

John Steen
Secretary of State

CERTIFICATE OF AMENDMENT
OF

ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION

1. The name of the filing entity is Rollingwood Community Development Corporation (the "**Corporation**"). The date of formation of the Corporation is June 16, 2002, and the filing number issued to the Corporation by the secretary of state is 800094869.

2. Sub-articles (a) and (d) of Article X of the Corporation's Articles of Incorporation are amended to be replaced, respectively, with the following amended sub-articles:

(a) The affairs of the Corporation will be managed by a board of directors (the "Board"), which will be comprised of seven persons appointed by the City Council of the City for a two-year term of office each. Places 1, 3, 5, and 7 will be appointed in even numbered years, and Places 2, 4, and 6 appointed in odd-numbered years. Each term shall begin on January 1st and extend for two years or until a successor is appointed.

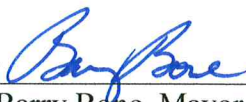
(d) The directors will serve without compensation but, they will be reimbursed for their actual expenses incurred in the performance of their duties as directors. Any vacancy occurring on the Board will be filled by appointment by the City Council of a person who will hold such position until the expiration of the term of that position of the Board. A director who is a member of the City Council will cease to be a director upon ceasing to be a member of the City Council. The directors will elect a president, vice president, secretary, and treasurer of the Corporation, as more specifically provided in the Corporation's bylaws and the Act. The term of office for each officer will be for a period of one year, expiring December 31st or when a successor is elected.

3. The amendments described herein were adopted and approved by the governing body of the City of Rollingwood, Texas on December 13, 2012. A true and correct copy of the Resolution of the City of Rollingwood, Texas adopting and approving such amendments is attached hereto as Exhibit "A."

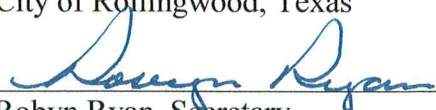
4. This Certificate of Amendment becomes effective when it is filed by the secretary of state.

The undersigned Mayor and presiding officer of the City of Rollingwood, Texas verifies this Certificate of Amendment and signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the Corporation to execute this instrument.

Date: 12-15-12

By: 
Barry Bone, Mayor
City of Rollingwood, Texas

Date: December 17, 2012

By: 
Robyn Ryan, Secretary
City of Rollingwood, Texas

CITY OF ROLLINGWOOD, TEXAS

RESOLUTION NO. 2012-12-13

A RESOLUTION OF THE CITY OF ROLLINGWOOD, TEXAS, ADOPTING AND APPROVING AMENDMENTS TO THE ROLLINGWOOD COMMUNITY DEVELOPMENT CORPORATION'S ARTICLES OF INCORPORATION

WHEREAS, the governing body of the City is authorized, pursuant to Texas Local Government Code Section 501.302, to amend the Articles of Incorporation ("Articles") or Certificate of Formation of the Rollingwood Community Development Corporation ("Corporation"); and

WHEREAS, the City Council desires to amend the provisions of the Corporation's Articles to alter the terms of office of directors and officers of the Corporation,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ROLLINGWOOD, TEXAS:

Section 1. Sub-articles (a) and (d) of Article X of the Corporation's Articles of Incorporation are amended to be replaced, respectively, with the following amended sub-articles:

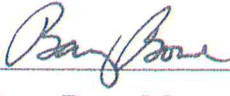
(a) The affairs of the Corporation will be managed by a board of directors (the "Board"), which will be comprised of seven persons appointed by the City Council of the City for a two-year term of office each. Places 1, 3, 5, and 7 will be appointed in even numbered years, and Places 2, 4, and 6 appointed in odd-numbered years. Each term shall begin on January 1st and extend for two years or until a successor is appointed.

(d) The directors will serve without compensation but, they will be reimbursed for their actual expenses incurred in the performance of their duties as directors. Any vacancy occurring on the Board will be filled by appointment by the City Council of a person who will hold such position until the expiration of the term of that position of the Board. A director who is a member of the City Council will cease to be a director upon ceasing to be a member of the City Council. The directors will elect a president, vice president, secretary, and treasurer of the Corporation, as more specifically provided in the Corporation's bylaws and the Act. The term of office for each officer will be for a period of one year, expiring December 31st or when a successor is elected.

Section 2. The Mayor and City Secretary are directed and authorized to execute three originals of the Certificate of Amendment to which this Resolution is attached as Exhibit "A" and file same with the Texas Secretary of State.

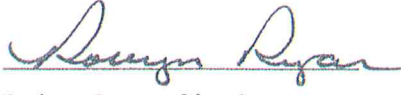
Section 3. This Resolution shall be effective immediately upon adoption.

PASSED AND APPROVED BY THE CITY COUNCIL OF ROLLINGWOOD, TEXAS,
on the 13th day of December, 2012.



Barry Bone, Mayor

ATTEST:



Robyn Ryan, City Secretary