

Non-Profit

*Amended 5-16-88
Director's Liability*



The State of Texas

SECRETARY OF STATE

CERTIFICATE OF AMENDMENT OF

SAN ANTONIO CONSERVATION SOCIETY

CHARTER NO. 043963-1

The undersigned, as Secretary of State of the State of Texas, hereby certifies that Articles of Amendment to the Articles of Incorporation of the above corporation duly signed pursuant to the provisions of the Texas Non-Profit Corporation Act, have been received in this Office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Amendment to the Articles of Incorporation and attaches hereto a copy of the Articles of Amendment.

Dated MAY 16 1988.



Paul M. Reins
Secretary of State

FILED
In the Office of the
Secretary of State of Texas

MAY 16 1988

Corporations Section

ARTICLES OF AMENDMENT
to ARTICLES OF INCORPORATION of
SAN ANTONIO CONSERVATION SOCIETY

Pursuant to the provisions of Article 4.03 of the Texas Non-Profit Corporation Act, the undersigned corporation adopts the following Article of Amendment to its Articles of Incorporation to limit the liability of its directors.

ARTICLE ONE

The name of the corporation is San Antonio Conservation Society.

ARTICLE TWO

The Articles of Incorporation were amended by a vote of at least two-thirds of the members present and voting at a regular meeting of the membership on March 22, 1988, to change the Article Seven, added by previous amendment dated January 26, 1967, to Article Eight, for purposes of clarification, and to add a new Article Nine, to read as follows:

ARTICLE NINE

The directors of the corporation shall not be liable to the corporation or its members for monetary damages for an act or omission in the directors' capacity as directors, except that this Article shall not eliminate or limit the liability of a director for any of the matters described in Article 7.06B(1)-(5) of the Texas Miscellaneous Corporation Laws Act.

DATED May 4, 1988

SAN ANTONIO CONSERVATION SOCIETY

By Elizabeth Davis
President

By Jo Lynne Smith
Secretary

State of Texas
County of Bexar

This instrument was acknowledged before me on May 10th,
1988, by ELIZABETH DAVIES, President of the San Antonio
Conservation Society, a Texas nonprofit corporation, on behalf of said
corporation.

Barbara Jordan
Notary Public, State of Texas
My Commission Expires: 6-30-89

BARBARA JORDAN
Notary Public, Bexar County, Texas

State of Texas
County of Bexar

This instrument was acknowledged before me on May 10th,
1988, by JO-LYNNE Smith, Secretary of the San Antonio
Conservation Society, a Texas nonprofit corporation, on behalf of said
corporation.

Barbara Jordan
Notary Public, State of Texas
My Commission Expires: 6-30-89

BARBARA JORDAN
Notary Public, Bexar County, Texas

SACS:kc
5/3/88