

529-95-3110

CERTIFICATE OF FIRST AMENDMENT  
TO THE BY-LAWS OF  
CHAMPION FOREST FUND, INC.

The undersigned, being the duly elected, qualified and acting Secretary of  
Champion Forest Fund, Inc., a Texas non-profit corporation ("the Fund"), and the keeper  
of the minutes and records of the Fund, does hereby certify that the following  
amendments to the By-Laws of the Fund were approved by a majority of the Members of  
the Fund present at the Annual Meeting of the Members held on the 1st day of February,  
1990, at which a quorum was present, and which was duly called to, among other things,  
vote on an amendment to the By-Laws:

Article IV, Section 1, of the By-Laws of the Fund is hereby amended to read as  
follows:

Section 2. Term of Office. The affairs of this Corporation shall be  
managed by a Board of five (5) directors, who must all be members  
of the Corporation.

All other provisions of the By-Laws of the Fund shall remain in full force and  
effect.

TO CERTIFY WHICH, WITNESS MY HAND this the 28 day of February, 1990.

[Signature], Secretary

THE STATE OF TEXAS §  
§  
COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared  
[Signature], Secretary of Champion Forest Fund, Inc., known to me to  
be the person whose name is subscribed to the foregoing instrument and acknowledged to  
me that he/she executed the same for the purposes and consideration, and in the capacity  
therein expressed.

GIVEN UNDER MY HAND AND SEAL of office this the 28 day  
of February, 1990.

[Signature]  
Notary Public - State of Texas  
My Commission Expires 1-25-95