

**AMENDMENT TO THE
BYLAWS OF
VILLAGE PARK OWNERS ASSOCIATION
A TEXAS NONPROFIT CORPORATION**

This amendment is submitted for the purpose of making administrative changes to the operations of the Association, and it is intended that this Amendment shall be filed in the public records of Kendall County, Texas. All members of the Board of Directors of the Association have consented to this Amendment.

Article I - Amendments

1. The Bylaws of the Association are amended by the alteration of the provisions identified or referenced below.

Section 2.1 of the Bylaws is amended to provide that the number of board members shall be three (3);

Section 4.1 of the Bylaws is amended to provide that the annual meeting of the Association shall be held in the month of June.

All other provision of the Bylaws in place at the time of this Amendment shall be ratified and are unchanged.

Article II - Approval of Amendments

This filing of this Amendment has been approved in the manner required by the Texas Business and Organizations Code and by the governing documents of the Association. The Board certifies herein that this Amendment was approved by members representing a majority of the votes present at a properly called meeting of the Association, at which a quorum was obtained. Said meeting took place on June 22, 2015.


Article III - Effective Date of Filing

This Amendment becomes effective as of June 22, 2015, as determined by the Board of the Association, and as reflected in the minutes of the Association.

Signed: September 14, 2015



Joe Loving, Director



Tom Boswell, Director



Leslie MacDonald, Director

STATE OF TEXAS

COUNTY OF KENDALL

This instrument was acknowledged before me on the 17th day of September, 2015, by Joe Loving, Director.





Notary Public, State of Texas

STATE OF TEXAS

COUNTY OF KENDALL

This instrument was acknowledged before me on the 17th day of September, 2015, by Tom Boswell, Director.





Notary Public, State of Texas

STATE OF TEXAS

COUNTY OF KENDALL

This instrument was acknowledged before me on the 17th day of September, 2015, by Leslie MacDonald, Director.





Notary Public, State of Texas

Filed & Recorded in:

**KENDALL COUNTY
DARLENE HERRIN
COUNTY CLERK**

09/21/2015 03:54PM

Document Number : 00296148
Total Fees : \$34.00 *RO*

Receipt Number - 59479
By Deputy: Beth A Steinruck

This Document has been received by this Office for
Recording into the Official Public Records.

We do hereby swear that we do not discriminate due to
Race, Creed, Color, Sex or National Origin.

STATE OF TEXAS, COUNTY OF KENDALL
I hereby certify that this instrument was filed in File Number
Sequence on the date and at the time stamped hereon and
was duly recorded in the OFFICIAL RECORDS Records of
Kendall County, Texas on

09/21/2015
DARLENE HERRIN, COUNTY CLERK
Kendall County, Texas

By: bas Deputy