

**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 4.1 of the Bylaws is amended to provide that the annual meeting of the Association shall be held in the month of October, beginning in calendar year 2019.

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

Article II – Approval of Amendment

This filing of this Amendment has been approved in a 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 4, 2018.

Article III – Effective Date of Filing

This Amendment becomes effective as of June 4, 2018, as determined by the Board of the Association and as reflected in the minutes of the Association.

Signed the 11 day of June, 2018


Joe Loving, Director

Leslie MacDonald

Leslie MacDonald, Director

David Boerner

David Boerner, Director

STATE OF TEXAS

COUNTY OF KENDALL

This instrument was acknowledged before me on the 11 day of June
2018 by Joe Loving, Director



Veronica Escobedo

Notary Public, State of Texas

STATE OF TEXAS

COUNTY OF KENDALL

This instrument was acknowledged before me on the 11 day of June
2018 by Leslie MacDonald, Director



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