

**AMENDMENT TO BYLAWS
OF
VILLAGE PARK OWNERS ASSOCIATION**

This Amendment to the Bylaws of Village Park Owners Association (the "**Amendment**") is made by the Board of Directors of Village Park Owners Association (the "**Board**") and is as follows:

RECITALS:

A. WHEREAS, Village Park Owners Association, (the "**Association**") is a Texas nonprofit corporation that was established and is governed by that certain Declaration of Covenants, Conditions and Restrictions for Village Park Townhomes recorded at Document No. 00228851, Official Public Records of Kendall County, Texas, as may be amended or supplemented (the "**Declaration**"); and

B. WHEREAS, the Association is further subject to and governed by that certain Bylaws of Village Park Owners Association, recorded at Document No. 00248892 in the Official Public Records of Kendall County, Texas, as may be amended or supplemented. (the "**Bylaws**"); and

C. WHEREAS, The Board desires to Amend the Bylaws as further provided herein; and

D. WHEREAS, Section 22.102 of the Texas Business Organizations Code provides that the Board of Directors of a nonprofit corporation may amend or repeal its bylaws, or adopt new bylaws, unless Chapter 22 of the Texas Business Organizations Code or the nonprofit corporation's articles of incorporation wholly or partly reserves the power exclusively to the nonprofit corporation's members; and

E. WHEREAS, the Association's Articles of Incorporations omits provisions that reserves power to amend its Bylaws in whole or in part to the members of the Association; and

F. WHEREAS, in accordance with the authority vested in the Board of Directors pursuant to Section 22.102 of the Texas Business Organizations Code, the Secretary of the Association hereby certifies that this Amendment to the Bylaws of Village Park Owners Association. was approved by a majority vote of the Board of Directors at a meeting conducted on the 24 day of JUNE, 2024

NOW THEREFORE BE IT RESOLVED, the Bylaws are hereby amended as follows:

1. Article 2, Section 2.2 entitled "**QUALIFICATION**" is hereby amended and supplemented with the following Section 2.2.6:

2.2.6 **Beneficial Ownership Information**: No person may be elected or appointed as a director if the person is unwilling or unable to provide beneficial ownership information as required under the Corporate Transparency Act. Beneficial ownership information refers to identifying information about the persons who directly or indirectly exercise substantial control over the Association. Each director shall provide the following information: legal name, date of birth, residential address, an identifying number from an acceptable identification document such as a passport or U.S. driver's license, the name of the issuing state or jurisdiction of identification document, and an image of the identification document used to obtain the identifying number. Notwithstanding any other provision contained within these *Bylaws*, a director who is elected or appointed but unwilling or unable to provide the required beneficial ownership information shall be subject to removal by the remaining directors.

2. **Miscellaneous**. Any capitalized terms used and not otherwise defined herein shall have the meanings set forth in the Bylaws. Unless expressly amended by this instrument, all other terms and provisions of the Bylaws shall remain in full force and effect as written and are hereby ratified and confirmed.

3. **Effective Date**. This Amendment to the Bylaws of Village Park Owners Association shall be effective upon its recording in the Official Public Records of Kendall County, Texas.

[Signature Page Follows]

CERTIFICATE OF ADOPTION

The undersigned Secretary of Village Park Owners Association hereby certifies that this Amendment to the Bylaws of Village Park Owners Association was approved by a majority vote of the Association's Board of Directors at a duly called and noticed meeting conducted on the 24 day of JUNE, 2024.

**VILLAGE PARK OWNERS
ASSOCIATION**

Signature: *Teresa Ray*
By: TERESA RAY
Title: Secretary

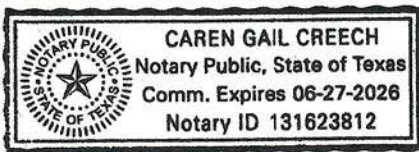
STATE OF TEXAS §
 §
COUNTY OF KENDALL §

Before me, the undersigned notary public, on this day personally appeared TERESA RAY, Secretary of Village Park Owners Association, known to me or proved to me by presentation to me of a governmentally-issued identification card to be who one of the persons whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed it for the purposes and consideration expressed in it.

Given under my hand and seal of office the 24th day of June, 2024.

[Notary Stamp]

Caren G. Creech
Notary Public, State of Texas





VG-169-2024-389984

Kendall County
Denise Maxwell
Kendall County Clerk

Instrument Number: 389984

Real Property Recordings

Recorded On: June 24, 2024 03:16 PM

Number of Pages: 4

" Examined and Charged as Follows: "

Total Recording: \$33.00

***** THIS PAGE IS PART OF THE INSTRUMENT *****

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

File Information:

Document Number: 389984
Receipt Number: 20240624000051
Recorded Date/Time: June 24, 2024 03:16 PM
User: Beth S
Station: cclerk03

Record and Return To:

Village Park HOA



STATE OF TEXAS
Kendall County

I hereby certify that this Instrument was filed in the File Number sequence on the date/time printed hereon, and was duly recorded in the Official Records of Kendall County, Texas

Denise Maxwell
Kendall County Clerk
Kendall County, TX

Denise Maxwell