AMENDMENT TO BY-LAWS IN REGARD TO BOARD OF DIRECTORS AND QUORUM

OF

BELLAVITA AT GREEN TEE HOMEOWNERS' ASSOCIATION, INC.

WHEREAS, the January 2015 Amended and Restated By-Laws of Bellavita at Green Tee Homeowners' Association, Inc. (the "Association") were adopted by the Board of Directors and recorded in the Harris County Real Property records on February 16, 2015 at Harris County Clerk's Filing No. 20150062705;

WHEREAS, Section 209.00593(b) of the Texas Property Code provides that the Board of a property owners association may amend the bylaws of the property owners association to provide for elections to be held as required by Texas Property Code Section 209.00593(a);

WHEREAS, certain other added provisions of the Texas Property Code conflict with, and expressly void, the terms of the original Bylaws; and

WHEREAS, it is the desire of the Board of Directors to amend the Bylaws to bring the Association in compliance with the provisions of the Texas Property Code which were passed by the Texas Legislature; and

NOW THEREFORE, Article II, Section 9 is hereby AMENDED to read as follows: Section 9. Quorum. The presence, in person or by proxy, of ten percent (10%) of the Owners of Lots to which eligible votes appertain shall constitute a quorum at all meetings of the Association.

Section 9 Quorum.

- (a) Quorum in General: The presence, in person or by proxy, of ten percent (10%) of the Owners of Lots to which eligible votes appertain shall constitute a quorum at all meetings of the Association.
- (b) If Quorum Is Reduced at a Meeting for Association Business OTHER than Board of Director Elections: If the members present at a duly called or held meeting at which a quorum is present may continue to do business until adjournment, notwithstanding the withdrawal of enough members to leave less than a quorum
- (c) If Quorum Not Met for Board of Director Elections Only: If quorum is not present or represented, the meeting shall be adjourned without notice other than announcement at the meeting, and immediately reconvened for the sole purpose of election of directors. At the reconvened meeting, quorum shall be all those members counted as present whether in person or by proxy, absentee ballot, electronic ballot, or any other method of representative or delegated voting. Directors shall be elected by a majority of those votes.

Nothing herein is intended to alter, modify or amend the Bylaws except as specifically provided

hereinabove.

CERTIFICATION

I, the undersigned, am the duly elected and acting President of **BELLAVITA AT GREEN TEE HOMEOWNERS' ASSOCIATION, INC.**, a non-profit corporation, and I do hereby certify:

That the within and foregoing Amendment to Bylaws for of BELLAVITA AT GREEN TEE
HOMEOWNERS' ASSOCIATION, INC., was properly adopted as of the day of
, 2020, that same, in addition to the Bylaws and any amendments thereto, do now
constitute the Bylaws of said corporation.
IN WITNESS WHEREOF, I have executed this Amendment to Bylaws to be effective as of the

(Signature)

(Print Name)

President, of BELLAVITA AT GREEN TEE HOMEOWNERS' ASSOCIATION, INC.

ADDITIONAL DEDICATORY INSTRUMENT for BELLAVITA AT GREEN TEE HOMEOWNERS' ASSOCIATION, INC.

THE STATE OF TEXAS §

COUNTY OF HARRIS §

BEFORE ME, the undersigned authority, on this day personally appeared <u>Margaret R.</u> <u>Maddox</u> who, being by me first duly sworn, states on oath the following:

My name is <u>Margaret R. Maddox</u> I am over twenty-one (21) years of age, of sound mind, capable of making this affidavit, authorized to make this affidavit, and personally acquainted with the facts herein stated:

I am the Attorney/Agent for **BELLAVITA AT GREEN TEE HOMEOWNERS' ASSOCIATION, INC.** Pursuant with Section 202.006 of the Texas Property Code, the following documents are copies of the original official documents from the Association's files:

AMENDMENT TO BY-LAWS REGARDING QUORUM

for

BELLAVITA AT GREEN TEE HOMEOWNERS' ASSOCIATION, INC. A TEXAS NON-PROFIT CORPORATION

DATED this 16th day of March , 2020

BELLAVITA AT GREEN TEE HOMEOWNERS' ASSOCIATION, INC.

Margaret R. Maddox, Attorney/Agent

(Printed Name)

COUNTY OF HAM'S



NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

After Recording Return To: Daughtry & Farine, P.C. 17044 El Camino Real Houston, Texas 77058 ATTN: MRM RP-2020-122810 # Pages 5 03/18/2020 08:26 AM e-Filed & e-Recorded in the Official Public Records of HARRIS COUNTY DIANE TRAUTMAN COUNTY CLERK Fees \$28.00

RECORDERS MEMORANDUM
This instrument was received and recorded electronically and any blackouts, additions or changes were present at the time the instrument was filed and recorded.

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.

THE STATE OF TEXAS
COUNTY OF HARRIS
I hereby certify that this instrument was FILED in File Number Sequence on the date and at the time stamped hereon by me; and was duly RECORDED in the Official Public Records of Real Property of Harris County, Texas.

OF HARRIS COUNTY, INTERPRETATION & WITH

COUNTY CLERK HARRIS COUNTY, TEXAS