Hood County Clerk
201 W Bridge Street
PO BOX 339
Granbury, Texas 76048
Phone: 817-579-3222

Document Number: 2020-0003399 -
Filed and Recorded - Real Records

AMENDMENT

Grantor: ORCHARDS ON THE BRAZOS POA INC

Pages: 3

Recorded On: 03/10/2020 10:04 AM

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Document Number:	2020-0003399	
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Recorded By:	Kathryn Frost	

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.

I hereby certify that this instrument was filed and duly recorded in the Official Records of Hood County, Texas

Katie Lang
County Clerk
Hood County, Texas

COUNTY CLERK OF HOOD COUNTY, TEXAS

Return To: In Office

ROLAND STEGALL

FILED

MAR 10 2020

County Clerk, Hood County, TX

AMENDMENT TO THE BYLAWS
FOR
ORCHARDS ON THE BRAZOS PROPERTY OWNERS ASSOCIATION, INC.

WHEREAS, this Amendment to the Bylaws of ORCHARDS ON THE BRAZOS PROPERTY OWNERS ASSOCIATION, Inc. ("Corporation") has been approved pursuant to the applicable provisions of the Texas Business Organizations Code, and all governing documents of the Corporation. All provisions of this Amendment to the Bylaws are subject to the provisions of the Certificate of Formation of the Corporation and any amendments thereto. The following resolutions have been approved by the Board of Directors of the Corporation and as such are to be included as an amendment to the already existing Bylaws of the Corporation, and all other provisions of the original Bylaws are hereby reaffirmed and republished in their original form, except as changed herein.

NOW, THEREFORE, THE ORCHARDS ON THE BRAZOS PROPERTY OWNERS ASSOCIATION, Inc., does hereby adopt and establish the following amendment to the Bylaws which shall be applicable to all of the property owners.

A.) **RESOLVED**, that Article IV, Section 4.4 of the Bylaws is amended to read as follows:

Section 4.4. Election and Term of Office. The nominee, or nominees, as the case may be, receiving the highest number of votes shall be elected to the Board of Directors. Each Director will serve for a term of two (2) years, except as provided herein regarding the initial staggered terms, and may serve an unlimited number of consecutive terms. For the election of directors in the year 2020 only, Directors shall be elected for staggered terms, such that two (2) director positions are elected for a one (1) year term and three (3) director positions are elected for a two (2) year term. Thereafter, each Director shall serve for a two (2) year term, so that approximately one-half of the board is elected every year. Should there be an increase or decrease in the number of directors, as authorized by these Bylaws, the terms of the directors shall be specified such that approximately one-half of the total number of Directors have terms expiring every other year.

This Amendment is intended to amend the provisions of the existing Bylaws for Orchards Property Owners Association, Inc., dated January 25, 2016, and recorded in Document Number: 2017-0001501, Real Property Records of Hood County, Texas, only to the extent especially set forth above. All of the terms, covenants, provisions, and conditions set forth in the aforementioned Bylaws are ratified and confirmed except as amended by this Amendment to Bylaws.

The undersigned, being the duly elected, qualified, and acting President and Secretary of ORCHARDS ON THE BRAZOS PROPERTY OWNERS ASSOCIATION, Inc., a Texas Non-Profit Corporation, and the keeper of the minutes and records of the Corporation, certifies that the above is a true and accurate copy of the amendment to the Bylaws for Orchards Property Owners Association, Inc. as adopted by the Board of Directors at meetings held on November 17, 2019, and executed as evidenced below.

IT WITNESS WHEREOF, the ORCHARDS ON THE BRAZOS PROPERTY OWNERS ASSOCIATION, Inc. has caused this instrument to be executed on the _____ day of February, 2020.

ORCHARDS ON THE BRAZOS PROPERTY OWNERS ASSOCIATION, INC.

By: _____
ROLAND STEGALL, President

By: _____
LINDA WOODELL, Secretary

CORPORATE ACKNOWLEDGEMENT

STATE OF TEXAS §
COUNTY OF HOOD §

SWORN TO, ACKNOWLEDGED, AND SUBSCRIBED before me this 8th day of February, 2020, by Roland Stegall, as President of Orchards on the Brazos Property Owners Association, Inc., a Texas Non-Profit Corporation, on behalf of said Corporation.

WILLIAM A. VINEYARD
Notary Public, State of Texas
Comm. Expires 02-24-2023
Notary ID 130128752

_____
Notary Public, State of Texas

CORPORATE ACKNOWLEDGEMENT

STATE OF TEXAS §
COUNTY OF HOOD §

SWORN TO, ACKNOWLEDGED, AND SUBSCRIBED before me this 8th day of February, 2020, by Linda Woodell, as Secretary of Orchards on the Brazos Property Owners Association, Inc., a Texas Non-Profit Corporation, on behalf of said Corporation.

_____
Notary Public, State of Texas

AFTER RECORDING RETURN TO:

_____
_____
_____

WILLIAM A. VINEYARD
Notary Public, State of Texas
Comm. Expires 02-24-2023
Notary ID 130128752