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AFTER RECORDING RETURN TO:

Adam Pugh

CAGLE PUGH, Ltd., LLP

4301 Westbank Dr., Bldg. A, Ste. 150

Austin, Texas 78746

ELLIOTT RANCH HOMEOWNERS ASSOCIATION, INC.

**SECOND AMENDMENT TO
BYLAWS OF ELLIOTT RANCH**

(A Residential Subdivision Located in Hays County, Texas)

Cross reference to that certain Bylaws of Elliott Ranch Homeowners Association, Inc., recorded as Document No. 80032800, Official Public Records of Hays County, Texas

Elliott Ranch Homeowners Association, Inc.

SECOND AMENDMENT TO BYLAWS OF ELLIOTT RANCH

This Second Amendment to the Bylaws of Elliott Ranch (the "**Amendment**") is made by the Elliott Ranch Homeowners Association, Inc. (the "**Association**"), a Texas nonprofit corporation, and is as follows:

RECITALS:

A. WHEREAS, Elliott Ranch subdivision (the "**Subdivision**") was established and is governed by that certain Amended and Restated Declaration of Covenants and Restrictions for Elliott Ranch, recorded at Vol. 1512, Pg. 913, Official Public Records of Hays County, Texas, as amended and supplemented from time to time, collectively (the "**Declaration**");

B. WHEREAS, the Subdivision is further governed by that certain Bylaws of Elliott Ranch Homeowners Association, Inc., recorded as Document No. 80032800, Official Public Records of Hays County, Texas, as amended and supplemented from time to time, collectively (the "**Bylaws**");

C. WHEREAS, the Association's Board of Directors (the "**Board**") desires to amend the Bylaws as further provided herein;

D. WHEREAS, pursuant to Article XIII, Section 1 of the Bylaws, the Bylaws may be amended, at a regular or special meeting of the Members, by a vote of a majority of a quorum of Members present in person or by proxy

E. WHEREAS, as evidenced by the attached certification by the Secretary of the Association, members of the Association representing a majority of a quorum approved this Amendment to the Bylaws of Elliott Ranch at a meeting of the Association's membership conducted on the 19th day of July, 2022.

NOW THEREFORE, the Bylaws are hereby amended as follows:

1. Article 3: MEETING OF MEMBERS. Section 1 of the Bylaws is hereby deleted in its entirety and replaced with the following:

Section 1 Annual Meeting. Annual meetings will be held in the first quarter of each calendar year as determined by the Board of 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 remain in full force and effect as written and are hereby ratified and confirmed.

3. Effective Date. This Second Amendment to the Bylaws of Elliott Ranch Homeowners Association, shall be effective upon its recording in the Official Public Records of Hays County, Texas.

SECRETARY'S CERTIFICATE OF AMENDMENT

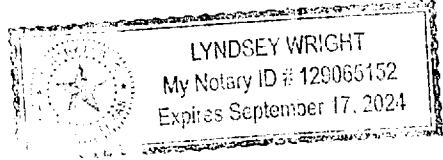
The undersigned Jake Gaddy, Secretary of Elliott Ranch Homeowners Association, Inc., hereby certifies that this Amendment to the Bylaws of Elliott Ranch was approved by members of the Association representing a majority of a quorum present at a meeting of the Association's membership conducted on the 19th day of July, 2022.

Elliott Ranch Homeowners Association, Inc.

[Signature]
Secretary

STATE OF TEXAS §
 §
COUNTY OF HAYS §

THIS INSTRUMENT was acknowledged before me this 19 day of July, 2022 by Jake Gaddy, Secretary of Elliott Ranch Homeowners Association, Inc.



[Signature]
Notary Public of Texas

**THE STATE OF TEXAS
COUNTY OF HAYS**

I hereby certify that this instrument was FILED on the date and the time stamped hereon by me and was duly RECORDED in the Records of Hays County, Texas.

22042513 AMENDMENT
09/06/2022 01:16:59 PM Total Fees: \$34.00

Elaine H. Cárdenas, MBA, PhD, County Clerk
Hays County, Texas

