

FIRST AMENDMENTS TO THE BY-LAWS OF INWOOD PLACE HOMEOWNERS ASSOCIATION, INC.

WHEREAS, a majority of the Board of Directors present in person at the meeting of the Board of Directors, held on the 21 day of June 2010, have contemporaneously herewith voted to amend the following ARTICLES of the By-Laws of the Association.

WHEREAS, the undersigned Board of Directors of the Association do hereby amend "the following ARTICLES" effective immediately, so that such Article now reads as follows:

Article II: "Members, Meetings, and Voting Rights", "Section 2.2. Place of Business." So that such Article now reads as follows:

2.2 Place of Business: Meetings of the Members shall be held at the time and place in the state of Texas, stated in the notice of the meeting or in a waiver of notice. If no designation is made, or if a special meeting be otherwise called, the place of the meeting shall be the principal office of the Association.

Article II: "Members, Meetings, and Voting Rights", "Section 2.3. Annual Meetings." So that such Article now reads as follows:

2.3 Annual Meetings: An annual meeting of the Members shall be held at a time, date and place determined by the Board of Directors in the month of September as may be designated in writing by the Board of Directors. The purpose of the annual meeting shall be to elect directors and for the transaction of such other business as may come before the meeting.

Article II: "Members, Meetings, and Voting Rights", "Section 2.4. Notice of Meeting." So that such Article now reads as follows:

2.4 Notice of Meeting: Notice of the meeting, stating the place, day and hour of the meeting, and in case of a special meeting, the purpose or purposes for which the meeting is called shall be given in writing to each Member entitled to vote at the meeting at least ten (10) but not more than thirty (30) days before the date of the meeting either personally or by mail or other means of communication, addressed to the Member at their address appearing on the books of the Association or given by them to the Association for the purpose of notice. Notice of adjourned meetings is not necessary unless the meeting is adjourned for thirty (30) days or more, in which case notice of the adjourned meeting shall be given as in the case of any special meetings.

Article II: "Members, Meetings, and Voting Rights", "Section 2.5. Special Meetings." So that such Article now reads as follows:

2.5 Special Meetings: Special meeting of the Members for any purpose or purposes whatsoever may be called at any time by the President, by the Board of Directors, or the holders of not less than 10% (20 votes) of the total eligible votes of each class of membership of the Association. Business transacted at a special meeting shall be confined to the purposes stated in the notice of the meeting.



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Article II: "Members, Meetings, and Voting Rights", "Section 2.6. Quorum." So that such Article now reads as follows:

2.6 Quorum: The members holding ten percent (10%) of the total eligible votes of each class of membership of the Association, present in person or represented by proxy, shall constitute a quorum at all meetings of the Members for the transaction of business, except as otherwise provided by law, by the Articles of Incorporation or by these By-Laws. If, however, such quorum shall not be present or represented at any meeting of the Members, the Members entitled to vote there at, present in person or represented by proxy, shall have the power to adjourn the meeting from time to time without notice other than announcement at the meeting until a quorum shall be present or represented At such adjourned meeting at which a quorum shall be present or represented by proxy business may be transacted which might have been transacted at the meeting as originally notified. The Members present at a duly constituted meeting may continue to transact business until adjournment, despite the withdrawal of enough Members to leave less than a quorum.

Article III: "Board of Directors", "Section 3.3 Number and Qualifications." So that such Article now reads as follows:

3.3 Number and Qualifications: The affairs of this Association shall be managed by a Board of Directors composed of five (5) who must be Members of the Association in "Good Standing". "Good Standing" is defined as any member who is not in default in the payment of any Assessment or any other sums owed to the Association.

Article III: "Board of Directors", "Section 3.4 Change in Number." So that such Article now reads as follows:

3.4 Change in Number: The Board of Directors shall be initially composed of five (5) Members and such membership may be increased or decreased by amendment to these By-laws, but no decrease shall have the effect of shortening the term of any incumbent director and provided that the Board of Directors may never consist of less than three (3) directors. Any directorship to be filled by reason of an increase in the number of directors shall be filled by election at an annual meeting or at a special meeting of the Directors called for that purpose.

Article III: "Board of Directors", "Section 3.7 Election and Term of Office." So that such Article now reads as follows:

3.7 Election and Term of Office: Directors shall be elected by majority vote of the Members present in person or by proxy at a meeting with a quorum of Members present. The term of office of each Director shall be three (3) years. Directors' terms shall be staggered in a manner that one-third of the Directors are elected or re-elected each year, avoiding complete turnover of Directors at any annual election. Each Director shall serve from the date of the annual meeting at which he is elected until the

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date of the Annual Meeting at the end of the period for which he is elected, even if the Annual Meetings are not on the same date each year.

Article III: "Board of Directors", "Section 3.8 Place of Meeting." So that such Article now reads as follows:

3.8 Place of Meeting: Meeting of the Board of Directors, regular or special, must be held in the state of incorporation, at the place of the registered address or the principal address of the office of the Association.

Article VI: "General Provisions", "Section 6.7 Amendment of By-Laws." So that such Article now reads as follows:

6.7 Amendment of By-Laws: These By-Laws may also be altered, amended or repealed at any meeting of the Members at which a quorum is present or represented, by the affirmative vote of a majority of the total eligible votes of each class of membership of the Association present or represented at the meeting and entitled to vote there at, provided notice of the proposed alteration, amendment or repeal is contained in the notice of the meeting.

AS HEREBY AMENDED, the undersigned Board of Directors do hereby RATIFY and AFFIRM all of the remaining terms and provisions of the By-Laws are not inconsistent with the provisions hereof.

IN WITNESS WHEREOF, the undersigned Board of Directors of Inwood Place Homeowners Association, Inc. have hereunto set our hands effective the 21 day of June 2010.

Bob Mattuchio, President

Tem A Hant

yan (Nick) Howell, Secretary

Vice President

Danielle Anderson, Director

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Any provision herein which restricts the sale, or use of the described real property because of race is invalid and unenforceable under Federal law STATE OF TEXAS, COUNTY OF BEXAR I hereby Certify that this instrument was FILED in File Humber Sequence on this date and at the time stamped hereon by me and was duly RECORDED in the Official Public Record of Real Property of Bexar County, Texas on:

SEP 15 2010

STATE OF TEXAS

Doc# 20100166723 Fees: \$28.00 2:48PM # Pages Filed & Recorded in the Official Public Records of BEXAR COUNTY Records of BEXAR COUNTY GERARD RICKHOFF COUNTY CLERK

COUNTY CLERK BEXAR COUNTY, TEXAS

COUNTY OF BEXAR

This document was acknowledged before me, the undersigned authority, by Bob Mattuchio, Board of $2/\text{day of } \hat{z}$ Directors, Inwood Place Homeowners Association, Inc. on the

> ROSA M. SAENZ MY COMMISSION EXPIRES June 10, 2014

otary Public, State of Texas

This document was acknowledged before me, the undersigned authority, by Dither Moreno, Board of Directors, Retablo Ranch Owners Association on the Al day of



ROSA M. SAENZ COMMISSION EXPIRES June 10, 2014

Notary Public, State of Texas

This document was acknowledged before me, the undersigned authority, by Bryan (Nick) Howell, Board of Directors, Retable Ranch Owners Association on the 21 day of Live

ROSA M. SAENZ COMMISSION EXPIRES June 10, 2014

Notary Public, State of Texas

This document was acknowledged before me, the undersigned authority, by Larry Hunt, Board of HOSAM. SAENZ

Directors.

COMMISSION EXPIRES June 10, 2014

Notary Public, State of Texas

This document was acknowledged before me, the undersigned authority, by Danielle Anderson, Board of Directors, Retablo Ranch Owners Association on the day of

Notary Public, State of

After Recording Return One Copy To: Inwood Place Homeowners Association, Inc. 7613 Tezel Road San Antonio, Texas 78250

