

**AMENDMENT OF THE BYLAWS OF
SOUTHWYCK SECTION IV HOMEOWNERS' ASSOCIATION**

WHEREAS, the Amended, Consolidated and Restated Bylaws of Southwyck, Section IV Homeowners' Association ("Association"), was filed of record in the Real Property Records of Brazoria County, Texas under Clerk's File Number 2012044111 on September 28, 2012; and

WHEREAS, a regular meeting of the Board of Directors of the Association was duly noticed and held on March 25, 2021; and

WHEREAS, pursuant to Article VII of the Articles of Incorporation of the Association, the number of directors may be changed by amendment of the Bylaws of the Association ("Bylaws"); and

WHEREAS, the Board of Directors sought to amend the Bylaws for the express purpose of increasing the number of directors from five (5) to seven (7), and

WHEREAS, pursuant to Article XII, Section 1 of the Bylaws, the Bylaws may be amended, at a regular or special meeting of the Board of Directors, by a vote of a majority of a quorum of Board members present; and

WHEREAS, a quorum of Directors was present in person at the Board of Directors regular meeting held on March 25, 2021 to vote on the proposed amendment; and

WHEREAS, the majority of the Board of Directors voted and the proposed amendment passed by a majority of the votes of the Board of Directors.

NOW, THEREFORE, BE IT RESOLVED, that the Association, acting by and through its Board of Directors as directed by the Articles of Incorporation and Bylaws, hereby adopts this Amendment of the Bylaws of the Association as follows:

1. Article IV, Section 1 of the Bylaws is hereby amended as follows:

"Section 1. Board of Directors. The affairs of this Association shall be managed by a Board of Seven (7) Directors, who need not be members of this Association."

; and

BE IT FURTHER RESOLVED, that a true and correct copy of this Amendment of the Bylaws shall be filed in the real property records of Brazoria County, Texas pursuant to the requirements of the Texas Property Code, Sections 202.001 and 202.006.

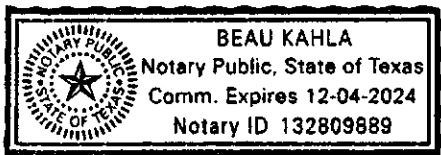
ADOPTED by the Association on the 25th day of March, 2021 and to be effective immediately thereafter.

Stephanie Simmons-Bell
Stephanie Simmons-Bell, President
Southwyck Section IV Homeowners' Association

STATE OF TEXAS §
 §
COUNTY OF BRAZORIA §

Before me, the undersigned authority, on this day personally appeared Stephanie Simmons-Bell, President of Southwyck Section IV Homeowners' Association, a Texas nonprofit corporation, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same as the act of said corporation for the purpose and consideration therein expressed, and in the capacity therein stated.

Given under my hand and seal of office this 9th day of December, 2021.



Beau Kahla
Notary Public, State of Texas

7202.011

FILED and RECORDED

Instrument Number: 2021081957

Filing and Recording Date: 12/14/2021 02:37:45 PM Pages: 3 Recording Fee: \$30.00

I hereby certify that this instrument was FILED on the date and time stamped hereon and RECORDED in the OFFICIAL PUBLIC RECORDS of Brazoria County, Texas.



A handwritten signature in black ink, appearing to read "Joyce Hudman".

Joyce Hudman, County Clerk
Brazoria County, Texas

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cclerk-clare