

CERTIFICATE OF PRESIDENT
of
THE SEVENTH HOMEOWNERS' ASSOCIATION, INC.
regarding
AMENDMENT
to
BYLAWS OF THE SEVENTH HOMEOWNERS' ASSOCIATION, INC.

THE STATE OF TEXAS §
 §
COUNTY OF BEXAR §

I, Kurt Bertram, President of The Seventh Homeowners' Association, Inc. (the "Association"), do hereby certify that at a meeting of the Board of Directors of the Association (the "Board") duly called and held on the 22nd day of June, 2021, with at least a quorum of the Board members being present and remaining throughout, and being duly authorized to transact business, the following resolution was duly made and approved by a majority vote of the members of the Board:

WHEREAS, Section 22.102(c) of the Texas Business Organizations Code provides:

The board of directors may amend or repeal the bylaws, or adopt new bylaws, unless:

- (1) this chapter or the corporation's certificate of formation wholly or partly reserves the power exclusively to the corporation's members;
- (2) the management of the corporation is vested in the corporation's members; or
- (3) in amending, repealing, or adopting a bylaw, the members expressly provide that the board of directors may not amend or repeal the bylaw.

WHEREAS, there is no such restriction or reservation in the Association's Articles of Incorporation or Bylaws nor are there any vested rights specifically provided to the Association's Members;

WHEREAS, state law supersedes any language contained in the Association's Bylaws regarding the procedure to amend the Bylaws;

WHEREAS, the Board has determined that it would be in the best interests of the Association to amend the Bylaws; and

NOW THEREFORE, BE IT RESOLVED, the Bylaws are amended as follows:

Section 7.2 of the Bylaws is amended and restated to read as follows:

7.2 After the end of a fiscal year, the Board of Directors will meet, at a properly called Board meeting, to review financials and compile a list of any questions for forwarding to the management company.

All other provisions of the Bylaws of the Association, as amended, remain in full force and effect.

I hereby certify that I am the duly elected, qualified and acting President of the Association and that the foregoing resolution was approved by a majority vote of the Board of Directors as set forth above and now appears in the books and records of the Association.

TO CERTIFY which witness my hand this the 7th day of July 2021.

THE SEVENTH HOMEOWNERS' ASSOCIATION, INC.

By: Kurt J Bertram

Printed: Kurt Bertram

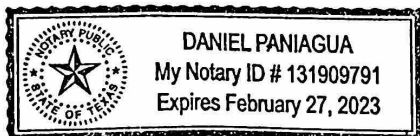
Its: President

STATE OF TEXAS

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COUNTY OF Bexar

This instrument was acknowledged before me on 7th day of July, 2021 by Kurt Bertram, President of The Seventh Homeowners' Association, Inc. on behalf of said corporation.



[Signature]
Notary Public in and for the State of Texas