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Jame Kickard
Laura Richard, County Clerk
Fort Bend County Texas
Pages: 2 Fee: \$19.00

AMENDMENT OF THE BY-LAWS

RIVER'S RUN AT THE BRAZOS OWNERS ASSOCIATION, INC. ***CORRECTED DOCUMENT – this document corrects the previously recorded document File #2024016110

WHEREAS, the Board of Directors (the "Board") of River's Run at the Brazos Owners Association, Inc. (the "Association") has approved the amendment to the Bylaws provided below; and

WHEREAS, the Board previously adopted and executed that certain document titled By-Laws of River's Run at the Brazos Owners Association, Inc., as amended; and

WHEREAS, the Board noted the increasing problem of apathy within the membership of the River's Run at the Brazos community and the difficulty in acquiring the necessary votes to establish a quorum for the annual meeting of the Members sufficient to allow the community's business, including the election of directors, to be conducted; and

WHEREAS, the Board also noted that the Texas Property Code, Section 209.00593, provides, in part, "[n]otwithstanding any provision in a dedicatory instrument, any board member whose term has expired must be elected by owners who are members of the property owners' association ... The board of a property owners' association may amend the bylaws of the property owners' association to provide for elections to be held"; and

WHEREAS, Article VIII, Amendments, of the Bylaws allows the Board to amend the By-Laws; and

WHEREAS, during the course of business, a vote of the Board was taken to amend the Association's Bylaws, pursuant to Section 209.00593 of the Texas Property Code and the Bylaws, in order to ensure that the election of Directors will occur during a meeting of the members at which quorum is present.

NOW THEREFORE, BE IT FURTHER RESOLVED THAT the By-Laws shall be amended as follows:

ARTICLE II Members, Meetings and Voting Rights

Section 2.9. Quorum. The members holding ten percent (10%) of the total number of votes in the Association entitled to be cast (as defined in Section 2.2) shall constitute a quorum at any meeting of members. If a quorum is not present at any meeting of members, a majority of the members present and entitled to cast votes may adjourn and reconvene the meeting from time to time without further notice, until a quorum shall be present or represented. At such reconvened meetings, at which quorum shall be present or represented by proxy, any business may be transacted as was set out in the notification of the original meeting. Notwithstanding anything contained herein to the contrary, the quorum requirement for a meeting of the Members, as such meeting pertains to the election of Directors, shall be those Members present, in person or by proxy, absentee ballot, electronic ballot or any other method of representative or delegated voting approved by the Board of Directors of the Association (the "Board"), at such meeting.

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IN WITNESS WHEREOF, the undersigned, being the President of the Association, hereby executed this document acknowledging that the forgoing amendment to the Bylaws was approved by a majority of the Board of Directors.

Executed on this the 19 day of February 2024.

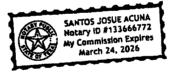
VERN ARTHUR SGY , President

River's Run at the Brazos Owners Association, Inc.

COUNTY OF _________

This instrument was acknowledged before me on the 19 day of February 2024, by KERN ARTOOMSING President of River's Run at the Brazos Owners Association, Inc., a Texas non-profit corporation, on behalf of said corporation.

Notary Public, State of Texas



RECORDED BY:

SEARS
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