

STATE OF TEXAS §

COUNTY OF COMAL §

AMENDMENT TO BYLAWS
OF
LANTANA RIDGE PROPERTY OWNERS ASSOCIATION, INC.

Document reference. Reference is hereby made to those certain Bylaws of Lantana Ridge Unit 1 Property Owners Association, Inc., attached as Exhibit "A" that certain Notice of Bylaws and Amended Rules for Lantana Ridge Property Owners Association, Inc., filed as Document No. 200806011173, as amended by the amendment filed in document no. 201006030709, both in the Official Public Records of Comal County, Texas (together with any amendments thereto, the "**Bylaws**").

Reference is further made to that certain Declaration of Covenants, Conditions and Restrictions, filed as Document No. 200006021697 in the Official Public Records of Comal County, Texas, and that certain Amended and Restated Declaration of Covenants Conditions and Restrictions for Lantana Ridge Unit 6, filed as Document No. 200506010772 in the Official Public Records of Comal County, Texas (cumulatively and together with all annexations documents and amendments thereto, the "**Declaration**").

WHEREAS the owners of lots subject to the Declaration are automatically made members of Lantana Ridge Property Owners Association, Inc. (f/k/a Lantana Ridge Unit 1 Property Owners Association, Inc.) (the "**Association**");

WHEREAS the Association is a Texas non-profit corporation and is governed in accordance with the Bylaws;

WHEREAS the board of directors (the "**Board**") of the Association is authorized to amend the Bylaws pursuant to Section 22.102(c) of the Texas Business Organizations Code; and

WHEREAS the Board has voted to adopt the Bylaws amendment set forth below;

THEREFORE the Bylaws have been, and by these presents are, amended as follows:

Article One Section 1 is restated in its entirety to read as follows:

Section 1. Name. The name of the organization shall be Lantana Ridge Property Owners Association, Inc. ("Association")

Article Two is restated in its entirety to read as follows (all sections repealed and the following language enacted in their stead):

Section 1. Registered Office and Registered Agent. The Association shall have and continuously maintain in the State of Texas a registered office, and a registered agent whose office is identical with such registered office, as required by the Texas Nonprofit Corporation Act.

Article Four Section 1 is amended to read in its entirety as follows:

Section 1. Meeting Date and Place. Meetings of the Members shall be held on a date and at a place determined by the Board of Directors.

Article Four Section 2 is amended to read in its entirety as follows:

Section 2. REPEALED.

Article Four Section 7 is amended to read in its entirety as follows:

Section 7. Quorum. The Members holding at least ten percent (10%) of the votes entitled to be cast at a meeting of Members, represented in person or by proxy, as such votes are allocated pursuant to the provisions of these Bylaws and the Declaration, shall constitute a quorum at a meeting of the members. If a quorum is not be present or represented at any meeting of the Members, Members entitled to vote, represented in person or by proxy, shall have power to adjourn the meeting from time to time and reconvene the meeting at a later date upon providing notice of such reconvened meeting to the Members. The number of Members represented in person or by proxy at any such reconvened meeting shall constitute a quorum at such meeting and any business may be transacted which might have been transacted at the original meeting.

Article Four Section 8 is amended to read in its entirety as follows:

Section 8. REPEALED.

Article Four Section 9 is amended to read in its entirety as follows:

Section 9. Conduct of Meeting. The President shall preside over all meetings of the Members and the Secretary shall keep the minutes of the meeting and record in a Minute Book of the Association. In the absence of the President, the Vice President shall preside over all meetings of the Members. Duties of the Board or any director or officer may be delegated to a managing agent (including without limitation minute keeping).

Article Five Section 16 is amended to read in its entirety as follows:

Section 16. Conduct of Meeting. The President shall preside over all meetings of the Board of Directors and the Secretary shall keep the minutes of the meeting and record in a Minute Book of the Board of Directors such resolutions that are adopted by the Board of Directors and a record of all transactions occurring thereat. Duties of the Board or any director or officer may be delegated to a managing agent (including without limitation minute keeping).

Article Five Section 18 is amended to read in its entirety as follows:

Section 18. Chairman. The Board of Directors, by a majority of the members then in office, may elect one from among their number to serve as chairman and preside at meetings of the Board. The chairman shall serve at the will of the Board of Directors. In absence of such election, the President shall preside at meetings of the Board of Directors.

Article Twelve Section 1 is amended to read in its entirety as follows:


Section 1. Power to Amend. These Bylaws may be altered, amended, or repealed by vote of the Board of Directors or, at any meeting of the Members at which a quorum is present, by the affirmative vote of a majority of the Members present at such a meeting, provided notice of the proposed alteration, amendment, or repeal be contained in the notice of such meeting. Any amendment to these Bylaws which would conflict with the provisions of the Articles of Incorporation, the Declaration or other applicable restrictive covenants shall be ineffective unless and until the appropriate provisions of the Articles of

Incorporation, the Declaration or other applicable restrictive covenants, whether one or more, as the case may be, are so amended in accordance with their respective amendment procedures.

Subject solely to the amendment provided above, the Bylaws remain in full force and effect.

AGREED TO and ADOPTED the 11 day of July, 2016.

LANTANA RIDGE PROPERTY OWNERS ASSOCIATION, INC.
Acting by and through its Board of Directors

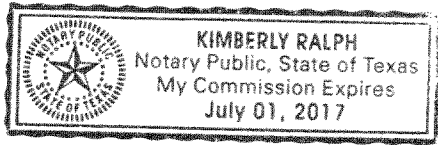

NAME: Franklin Flato
TITLE: President

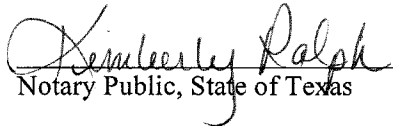
Acknowledgement

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This instrument was acknowledged before me on the 11 day of July, 2016, by Franklin Flato in the capacity stated above.




Notary Public, State of Texas

After recording, please return to:

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File Server:CLIENTS:LantanaRidge:BylawsAmend7-16.doc

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