

STATE OF TEXAS §
 COUNTY OF WILLIAMSON §

**AMENDMENT TO BYLAWS
 OF
 OAK CREEK HOMEOWNERS ASSOCIATION, INC.**
Regarding Quorum & Rule Authority

Document reference. Reference is hereby made to that certain Declaration of Covenants, Conditions and Restrictions for Oak Creek—Revised 1995, filed as Document No. 9647369 in the Official Records of Williamson County, Texas (together with all amendments and supplemental documents thereto, the **“Declaration”**).

Reference is further made to that certain Bylaws of Oak Creek Homeowners Association, Inc., attached as Exhibit ‘D’ to the Declaration; and that certain Addition/Amendment to Bylaws for Oak Creek filed as Document No. 2001087495 of the Official Public Records of Williamson County, Texas (cumulatively and together with any amendments or supplements, the **“Bylaws”**)

Reference is further made to that certain Amendment of Rules and Regulations of Oak Creek Homeowners Association, Inc., filed as Document No. 2012013515 of the Official Public Records of Williamson County, Texas, that certain Amendment of Rules and Regulations of Oak Creek Homeowners Association, Inc., filed as Document No. 2013055951 of the Official Public Records of Williamson County, Texas, and those certain Resolutions of the Board of Directors Adopting Rules for Oak Creek Homeowners Association, Inc., filed as Document No. 2009036725 in the Official Public Records of Williamson County, Texas, (cumulatively and together with any amendments or supplements, the **“Rules”**).

WHEREAS the Declaration provides that owners of lots subject to the Declaration are automatically made members of Oak Creek Homeowners Association, Inc. (the **“Association”**);

WHEREAS the Association, acting through its board of directors (the **“Board”**), has previously adopted the Bylaws and wishes to amend the Bylaws; and

WHEREAS the Board, pursuant to statutory authority under Texas Business Organizations Code Chapter 22, has adopted this amendment to the Bylaws;

THEREFORE the Bylaws are AMENDED as shown in Exhibit ‘A’:

Subject solely to the amendments contained in Exhibit ‘A’, the Bylaws as previously recorded remain in full force and effect.

Exhibit A

Article VIII Section 8.1(a) and Article X Section 10.4 are amended and replaced in their entirety with the following language:

**Article VIII.
Powers and Duties of the Board of Directors**

8.1(a) To adopt and publish rules and regulations governing the Subdivision as defined in Article 1.14 of the Declaration, and the personal conduct of the members and their guests thereon, and to establish penalties for the infraction thereof;

Article X. Meetings of Association Members

Section 10.4. *Quorum.* The presence at the meeting in person, or by proxy, absentee ballot, or other mechanism allowed by these Bylaws or applicable law, of members entitled to cast 10% of the total eligible votes shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these Bylaws. If, however, such quorum shall not be present or represented at any meeting, the members entitled to vote shall have power to recess the meeting from time to time, and to later resume it, without notice other than announcement before the meeting is recessed of the date, time, and place the meeting will be resumed. Quorums for meetings to vote on special assessments or increasing monthly assessments more than 5% shall be governed by Section 12.6.

OAK CREEK HOMEOWNERS ASSOCIATION, INC.
Acting by and through its Board of Directors

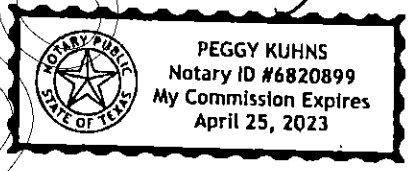
Signature: *Edward Greene*
Printed Name: Edward G Greene
Title: President

Acknowledgement

STATE OF TEXAS §
COUNTY OF Williamson §

This instrument was executed before me on the 13 day of March, 2019, by Edward G Greene in the capacity stated above.

Peggy Kuhns
Notary Public, State of Texas



After recording, please return to:
Niemann & Heyer, L.L.P.
Attorneys At Law
Westgate Building, Suite 313
1122 Colorado Street
Austin, Texas 78701

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FILED AND RECORDED
OFFICIAL PUBLIC RECORDS 2019025168

BY 03/28/2019 11:03 AM Fee: \$29.00
KCURRIE



Nancy E. Rister
Nancy E. Rister, County Clerk
Williamson County, Texas