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Tarrant County

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*Mary Louise Garcia*  
Mary Louise Garcia

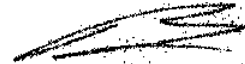
**NOTICE OF FILING OF \$28.00  
FIRST AMENDMENT TO THE BYLAWS  
OF  
E R PROPERTY OWNERS ASSOCIATION, INC.**

Submitter: PROPERTY INFO

STATE OF TEXAS §  
§  
COUNTY OF TARRANT §

Notice is hereby given to all persons with any interest in or claim to any parts of the property within the jurisdiction of E R PROPERTY OWNERS ASSOCIATION, INC, that said property is subject to the FIRST AMENDMENT TO THE BYLAWS OF E R PROPERTY OWNERS ASSOCIATION, INC. attached hereto as Exhibit A and incorporated herein for all purposes.

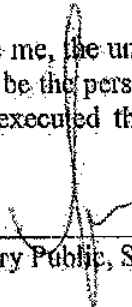
Thus signed and certified this 24th day of October, 2014.

  
Devin "Buck" Benson  
Pulman, Cappuccio, Pullen, Benson & Jones, LLP  
2161 NW Military Hwy, Suite 400  
San Antonio, Texas 78213

Legal Counsel for E R Property Owners  
Association, Inc.

STATE OF TEXAS §  
§  
COUNTY OF BEXAR §

On this 24th day of October, 2014, before me, the undersigned notary public, personally appeared Devin "Buck" Benson, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that she executed the same for the purposes set forth therein.

  
Notary Public, State of Texas

AFTER RECORDING RETURN TO:  
Pulman, Cappuccio, Pullen, Benson & Jones, LLP  
Attn: Devin "Buck" Benson  
2161 NW Military Hwy., Suite 400  
San Antonio, Texas 78213

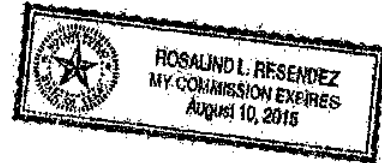


EXHIBIT A

FIRST AMENDMENT TO THE BYLAWS  
OF  
E R PROPERTY OWNERS ASSOCIATION, INC.

[ON FOLLOWING PAGES]

FIRST AMENDMENT TO THE BYLAWS  
OF  
E R PROPERTY OWNERS ASSOCIATION, INC.

STATE OF TEXAS       §  
                                  §     KNOW ALL MEN BY THESE PRESENTS:  
COUNTY OF TARRANT §

THIS FIRST AMENDMENT TO THE BYLAWS OF E R PROPERTY OWNERS ASSOCIATION, INC. (this "First Amendment") is made this 29<sup>th</sup> day of March, 2014, by the members of E R Property Owners Association, Inc., a Texas non-profit corporation (the "Association").

WITNESSETH:

WHEREAS, The Estates of Eagle Mountain, Ltd., a Texas limited partnership ("Declarant") recorded that certain Declaration of Covenants, Conditions and Restrictions for Eagle Ranch on or about November 2, 1999, as Instrument No. D199275037 of the Real Property Records of Tarrant County, Texas (the "Declaration"); and

WHEREAS, on or about October 26, 1999, the Association adopted the Bylaws of E R Property Owners Association, Inc. (the "Bylaws"); and

WHEREAS, Article XIV of the Bylaws provides for amendment of the Bylaws at a regular or special meeting of the Members by a vote or written consent of at least sixty (60%) percent of the number of eligible votes entitled to be cast in the Association; and

WHEREAS, at a Annual meeting of the Members held on March 25, 2014, Members having more than sixty percent (60%) of the eligible votes entitled to be cast in the Association approved the following amendment to the Bylaws:

NOW, THEREFORE, the Bylaws are hereby amended as follows:

1. Article V, Section 5.01 of the Bylaws is deleted in its entirety and replaced with the following:

Section 5.01. Number. The affairs of this Association shall be managed by a Board of Directors comprised of five (5) directors (herein, the "Board"), all of whom must be Owners, or, where such Owner is not an individual person, an officer, director, shareholder, partner or representative of an Owner. As of the date of this Amendment, there are three (3) directors. At the regular annual meeting first following the adoption and recordation of this First Amendment, in order to maintain staggered terms, two (2) additional directors will be elected to serve a term of two (2) years, in addition to the election of such directors to replace those directors whose terms have expired. At all regular annual meetings thereafter, directors will be elected to serve two (2) year terms, and the persons or candidates receiving the most votes will be elected. The number of directors may

be changed by amendment of these Bylaws, but may not be less than three (3) directors.

1. Article V, Section 5.02 of the Bylaws is deleted in its entirety.
2. Except as modified by this First Amendment, the Bylaws shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned officer of the Association certifies that this First Amendment was properly adopted pursuant to Article XIV of the Bylaws and executed as of the date first written above.

E R PROPERTY OWNERS ASSOCIATION, INC.

By: Deborah L. Baker  
 DEBORAH L. BAKER  
 Its: Secretary

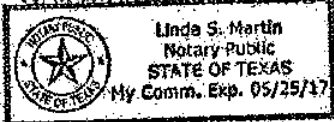
ACKNOWLEDGMENT

STATE OF TEXAS §  
 COUNTY OF TARRANT §

BEFORE ME, the undersigned authority, a Notary Public in and for said county and state, on this day personally appeared Deborah L. Baker, Secretary of E R Property Owners Association, Inc., a Texas non-profit corporation, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that (s)he executed the same for the purposes and consideration therein expressed, in the capacity therein stated and as the act and deed of said non-profit corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 26<sup>th</sup> day of March

2014



Linda S. Martin  
 Notary Public

My Commission Expires 5-25-17