

HAGAN HILL HOMEOWNERS' ASSOCIATION, INC.

FIRST AMENDMENT TO THE BYLAWS

ELECTRONICALLY RECORDED 201800080522
03/28/2018 11:56:25 AM AM 1/2

WHEREAS, the Hagan Hill Homeowners' Association, Inc is subject to the Bylaws for the Hagan Hill Homeowners' Association, recorded as Document Number 201600228961 in the Real Property Records of Dallas, Texas; and

WHEREAS, the Declarant sees need to Amend these Bylaws to allow for more opportunity to schedule Annual Meetings in the future;

WHEREAS, the Hagan Hill Homeowners' Association, Inc. Bylaws may be amended during the Development Period without approval of the Board of Directors or any Members as outlined in Section 7.1 of the Bylaws;

WHEREAS, Section 2.3 currently reads:

2.3 **Annual Meetings.** The first meeting of the Association, whether regular or special meeting, shall be held within one year from the date of incorporation of the Association. Subsequent regular annual meetings shall be held on the same day of the same month of each year thereafter at the hour of 4:00pm unless otherwise determined by the Board of Directors. If the date for the annual meeting of the Members is a legal holiday, the meeting will be held at the same hour on the first day following such day which is not a legal holiday.

NOW THEREFORE, Section 2.3 is amended to read:

2.3 **Annual Meetings.** The first meeting of the Association, whether regular or special meeting, shall be held within one year from the date of incorporation of the Association. Subsequent regular annual meetings shall be held in the same month as the date of incorporation at any time determined by the Board of Directors.

[Signatory Page to Follow]

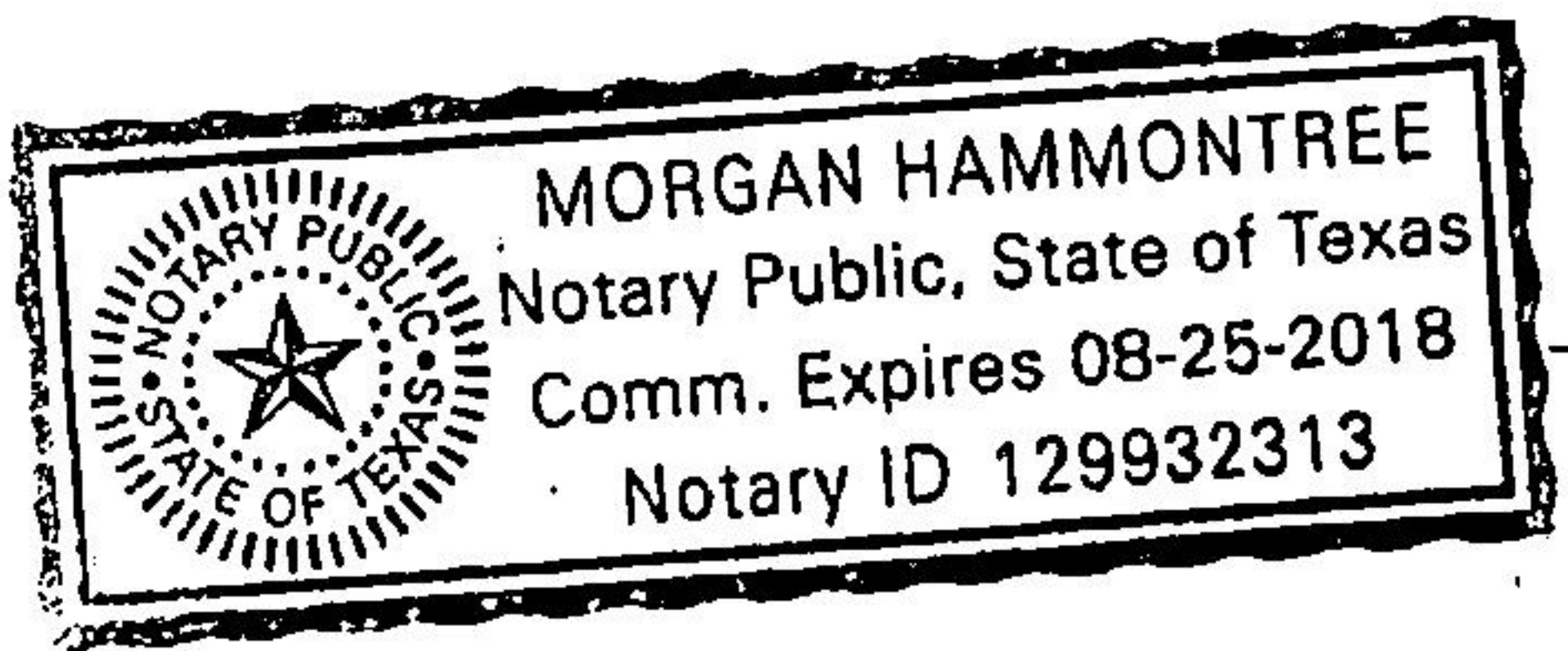
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Name: ~~Tim~~ Tim Stewart
Title: President
Date: 3/26/18

STATE OF TEXAS §
COUNTY OF ~~DALLAS~~ Tarrant §

This instrument was acknowledged before me on the 20th day of March, 2018, by
Tim Stewart, president of

_____, a Texas non-profit corporation, on behalf
of said corporation.



Morgan Hammontree
Notary Public, State of Texas

My Commission expires: _____

Filed and Recorded
Official Public Records
John F. Warren, County Clerk
Dallas County, TEXAS
03/28/2018 11:56:25 AM
\$30.00
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JF



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