

AMENDMENT OF BYLAWS FOR
LEGENDS TRACE HOMEOWNERS ASSOCIATION, INC.

WHEREAS, the Board of Directors (“Board”) of Legends Trace Homeowners Association, Inc. (“Association”) held a Board Meeting on the 16th day of February 2021; and

WHEREAS, the Board noted the increasing problem of attendance within the membership of the Association and the difficulty in acquiring the necessary votes to establish a quorum for annual and/or special meetings of the members (collectively “meeting(s) of the members”) sufficient to allow the community’s business, including the election of directors, to be conducted; and

WHEREAS, pursuant to Texas Property Code Section 209.00593, the law provides that “notwithstanding 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, the Board understands that the Texas Property Code section 209.00593 allows a property owners association to modify its Bylaws for the purpose of electing directors in the event that there is an expired term. The Board also understands that the Bylaws allow for the Board to amend the Bylaws under Article 13 Section 1; and

WHEREAS, during the course of business, a vote of the Board was taken to amend the Bylaws of the Association, pursuant to Texas Property Code Section 209.00593 and the Association Bylaws, in order that the above referenced problems could be addressed as follows:

Article III Section 4 of the Bylaws is deleted in its entirety and replaced with the following:

Section 4. Quorum. At any such meeting of the members, the presence of members in person and/or by proxy hold five percent (5%) of all eligible votes of the Association, regardless of class, shall constitute a quorum. In any case, if a quorum shall not be present or represented at any meeting of the members, the members entitled to vote thereof, whether present in person or represented by proxy, shall have the power to adjourn the meeting from time to time, without notice other than announcement at the meeting and shall reconvene the meeting whereby the quorum shall be half (1/2) the required quorum. Any reconvened meeting must be called within 60 days of the adjourned meeting. At any reconvened meeting of the members, any business may be transacted which might have been transacted at the meeting as originally notified.

WHEREAS, upon review of the votes cast for the above amendments to the Bylaws, it was determined that these amendments were passed by a vote of the Board; and

NOW, THEREFORE BE IT RESOLVED, that the Association, acting by and through its Board of Directors, hereby adopts this Amendment to the Bylaws of the Association; and

BE IT FURTHER RESOLVED, that a true and correct copy of this Amendment to the Bylaws of the Association shall be filed in the real property records of Montgomery County, Texas pursuant to the requirements of the Texas Property Code.

IN WITNESS WHEREOF, this Amendment of Bylaws is executed as of this 5th day of March, 2021.

Legends Trace Homeowners Association, Inc.

Brandon Cron



President

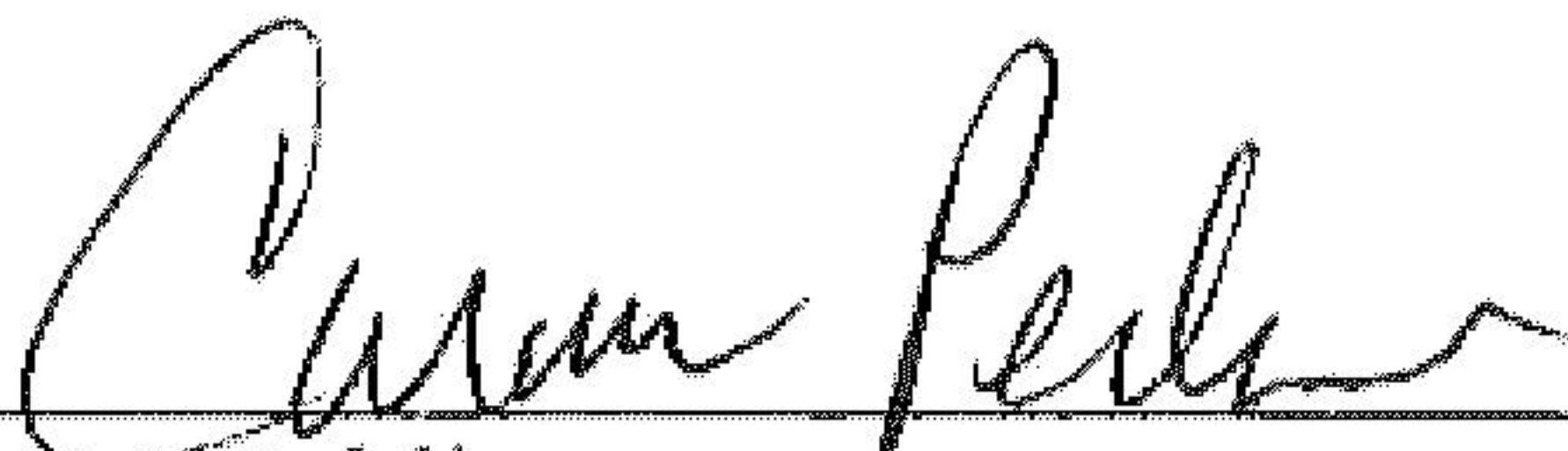
STATE OF TEXAS

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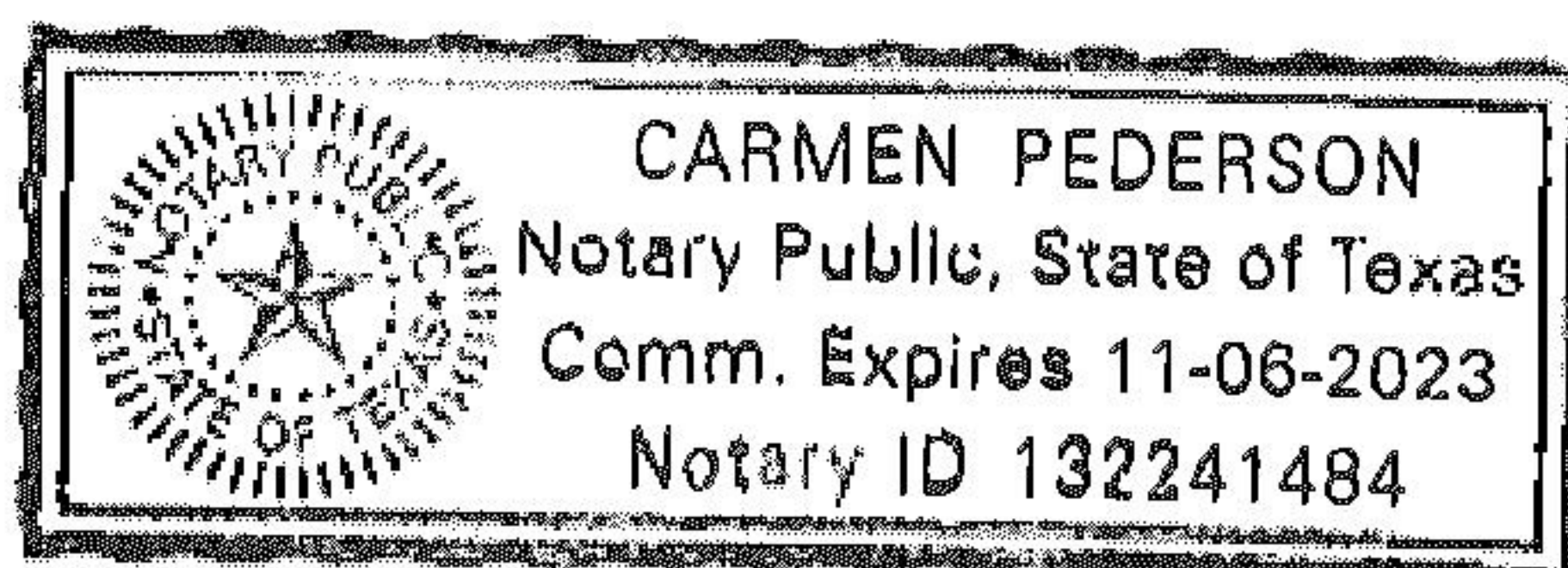
COUNTY OF MONTGOMERY

BEFORE ME, on this day personally appeared Brandon Cron, the President of Legends Trace Homeowner's Association, Inc. known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me and he executed the same for the purposes and consideration therein expressed and in the capacity therein and herein stated, and the act and deed of said corporation.

Give under my hand and seal of office on this 5 day of March 2021.



Notary Public



E-FILED FOR RECORD

03/18/2021 02:33PM



COUNTY CLERK
MONTGOMERY COUNTY, TEXAS

STATE OF TEXAS,
COUNTY OF MONTGOMERY

I hereby certify that this instrument was e-filed in the file number
sequence on the date and time stamped herein
by me and was duly e-RECORDED in the Official Public
Records of Montgomery County, Texas.

03/18/2021



County Clerk
Montgomery County, Texas