

AFTER RECORDING RETURN TO:

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**FIRST AMENDMENT TO THE BYLAWS OF MAJESTIC HILLS
PROPERTY OWNERS' ASSOCIATION, INC.
A NONPROFIT CORPORATION**

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Cross reference to that certain Bylaws of Majestic Hills Property Owners' Association, Inc., recorded at Document No. 192967 in the Official Public Records of Blanco County, Texas.

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FIRST AMENDMENT TO THE BYLAWS OF MAJESTIC HILLS
PROPERTY OWNERS' ASSOCIATION, INC.

RECITALS:

This amendment to the Bylaws of Majestic Hills Property Owners' Association, Inc. (the "Amendment") is made by the Majestic Hills Property Owners' Association, Inc. (the "Association"), a Texas nonprofit corporation, and is as follows:

A. WHEREAS, Majestic Hills subdivision (the "Subdivision") was established and is governed by that certain Declaration of Covenants, Conditions, and Restrictions for Majestic Hills Subdivision, recorded at Document No. 191777 in the Official Public Records of Blanco County, Texas, as amended and supplemented from time to time (collectively, the "Declaration");

B. WHEREAS, the Subdivision is further governed by that certain Bylaws of Majestic Hills Property Owners' Association, Inc., recorded at Document No. 192967 in the Official Public Records of Blanco County, Texas, as amended and supplemented from time to time (collectively, the "Bylaws");

C. WHEREAS, the Association's Board of Directors (the "Board") desires to amend the Bylaws as further provided herein;

D. WHEREAS, pursuant to Article VIII, Section 8.2 of the Bylaws, the Bylaws may be amended, for the purposes set forth in the Declaration, without consent or approval of any other Member, by the Board.

E. WHEREAS, in accordance with the authority vested in the Board by Section 8.2 of the Bylaws, the President of the Association hereby certifies that this First Amendment to the Bylaws of Majestic Hills Property Owners' Association, Inc., was approved by a majority vote of the Board at a meeting conducted on June 26, 2024.

NOW THEREFORE, the Bylaws are hereby amended as follows:

1. Board. Section 5.6 of Article V of the Bylaws is hereby deleted in its entirety.
2. Officers. Section 7.6 of Article VII of the Bylaws is hereby deleted in its entirety and replaced with the following:

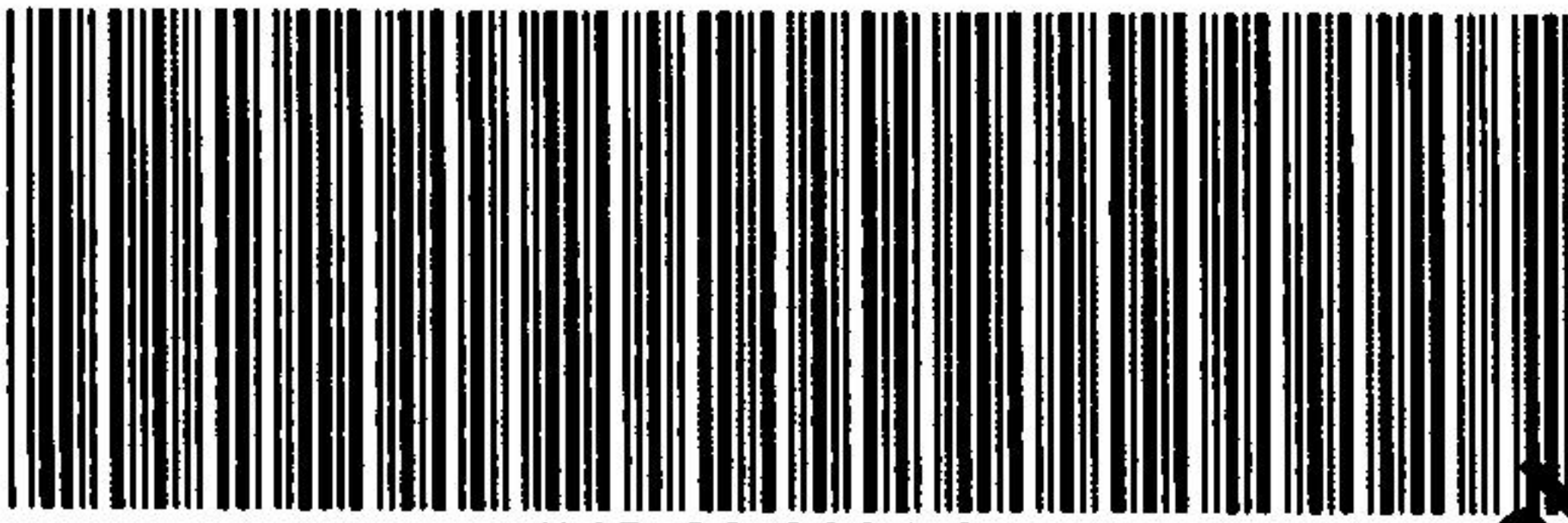
Section 7.6. **President:** The President shall be the chief executive officer of the Association and shall preside at all meetings of the Members, except as expressly provided in Section 7.7 below. He shall also preside at all meetings of the Board. He shall see that the orders and resolutions of the Board are carried out; he shall sign all written agreements and instruments on behalf of the Association and co-sign all promissory notes of the Association, if any, with the Treasurer; and he shall have all general powers and duties which are incident to the office of President of a corporation organized under the Act in connection with the supervision, control and management of the Association in accordance with the Governing Documents.

3. **Officers.** Section 7.7 of Article VII of the Bylaws is hereby deleted in its entirety and replace with the following:

Section 7.7. **Vice President:** The Vice President in the order of their appointment, unless otherwise determined by the Board shall, in the absence or disability of the President, perform the duties and exercise the powers of that office. The Vice President shall preside at the Annual Membership Meeting. In addition, they shall perform such other duties and have such other powers as the Board shall prescribe.

4. **Miscellaneous.** Any capitalized terms used and not otherwise defined herein shall have the meanings set forth in the Bylaws. Unless expressly amended by this instrument, all other terms and provisions of the Bylaws remain in full force and effect as written and hereby ratified and confirmed.

5. **Effective Date.** This First Amendment to the Bylaws of Majestic Hills Property Owners' Association, Inc. shall be effective upon its recorded in the Official Public Records of Blanco County, Texas.



Blanco County
Laura Walla
Blanco County Clerk

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Real Property Recordings

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STATE OF TEXAS
Blanco County

I hereby certify that this Instrument was filed in the File Number sequence on the date/time printed hereon, and was duly recorded in the Official Records of Blanco County, Texas

Laura Walla
Blanco County Clerk
Blanco County, TX

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Laura Walla