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

[A Texas Non-Profit Corporation]

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Cross reference to that certain Declaration of Covenants, Conditions, Restrictions for Majestic Hills Subdivision, recorded as Document No. 191777, Official Public Records of Blanco County, Texas; Supplemental Declaration of Covenants, Conditions, Restrictions, Easements, Charges and Liens for Majestic Hills Subdivision to Annex Property—Phase Two, recorded as Document No. 200883 of the Official Public Records of Blanco County, Texas; Bylaws of Majestic Hills Property Owners' Association, Inc., recorded as Document No. 192967, Official Public Records of Blanco County, Texas.

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

This First Amendment to the Bylaws of Majestic Hills Property Owners' Association, Inc., (the "Amendment") is made by the Board of Directors of Majestic Hills Property Owners' Association, Inc. (the "Board of Directors") and is as follows:

RECITALS:

A. WHEREAS, Majestic Hills Property Owners' Association, Inc., (the "Association"), a Texas nonprofit corporation, was established and is governed by that certain Declaration of Covenants, Conditions, Restrictions for Majestic Hills Subdivision, recorded as Document No. 191777, Official Public Records of Blanco County, Texas; Supplemental Declaration of Covenants, Conditions, Restrictions, Easements, Charges and Liens for Majestic Hills Subdivision to Annex Property—Phase Two, recorded as Document No. 200883 of the Official Public Records of Blanco County, Texas (collectively the "Declaration")

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

WHEREAS, The Board of Directors desires to Amend the Bylaws as further provided herein;

D. WHEREAS, Section 22.102 of the Texas Business Organizations Code provides that the Board of Directors of a nonprofit corporation may amend or repeal its bylaws, or adopt new bylaws, unless Chapter 22 of the Texas Business Organizations Code or the nonprofit corporation's articles of incorporation wholly or partly reserves the power exclusively to the nonprofit corporation's members;

E. WHEREAS, the Association's Articles of Incorporations omits provisions that reserve power to amend its Bylaws in whole or in part to the members of the Association;

F. WHEREAS, in accordance with the authority vested in the Board of Directors, Section 22.102 of the Texas Business Organizations Code, the President of the Association hereby certifies that this Amendment to the Bylaws of Majestic Hills Property Owners' Association, Inc. was approved by a majority vote of the Board of Directors at a meeting conducted on the 24 day of June, 2025.

NOW THEREFORE BE IT RESOLVED, the Bylaws are hereby amended as follows:

1. Article V, Section 5.2 entitled "Number, Term, and Qualification" is

Section 5.2 Number, Term, and Qualifications: The Board shall consist of not less than three (3) but no more than five (5) directors. Within these limits, the Board may change the number of directors. No decrease in the number of directors may shorten the current term of a director. The directors shall be elected by the Members of the Association. At the first annual meeting following the recordation of this *First Amendment to Bylaws of Majestic Hills Property Owners' Association, Inc.*, the Members shall elect all future directors who terms have expired for two (2) year terms of office.

2. 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 shall remain in full force and effect as written and is hereby ratified and confirmed.

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

PRESIDENT'S CERTIFICATE

The undersigned President of Majestic Hills Property Owners' Association, Inc. (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 Association's Board of Directors at a meeting conducted on the 24 day of June, 2025.

MAJESTIC HILLS PROPERTY OWNERS' ASSOCIATION, INC.

Lori Arola

By: LORI AROLA

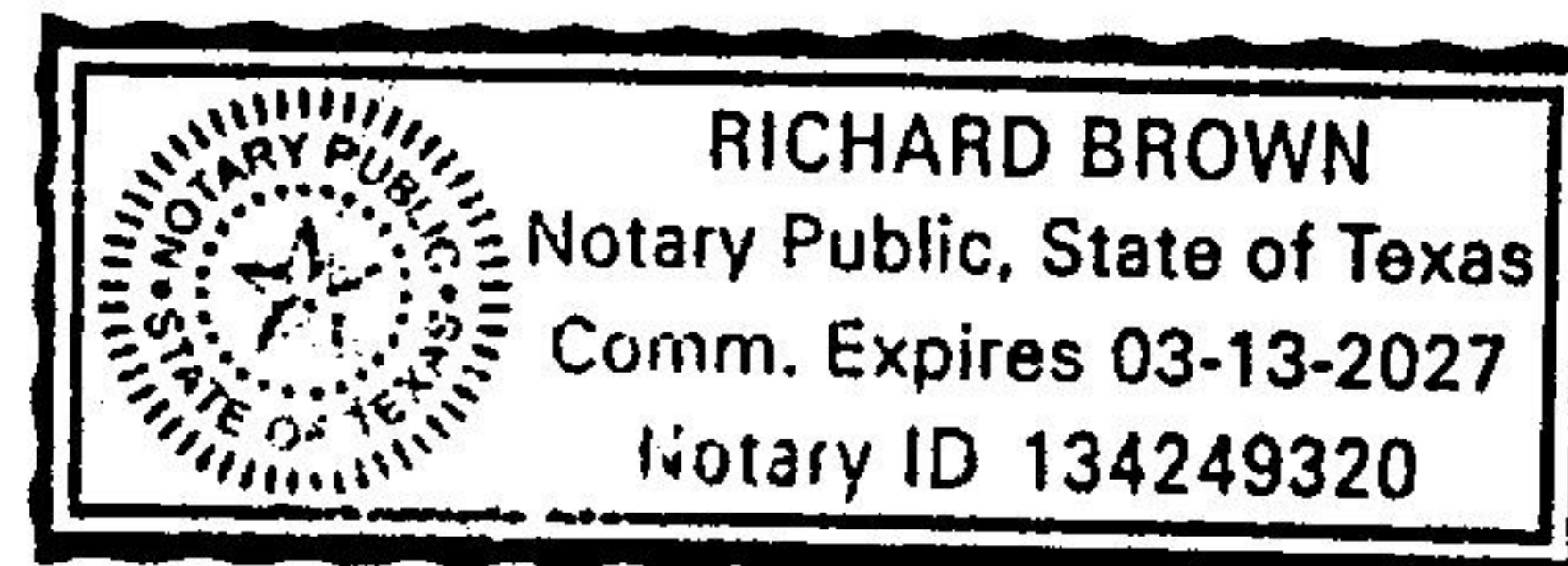
Title: President

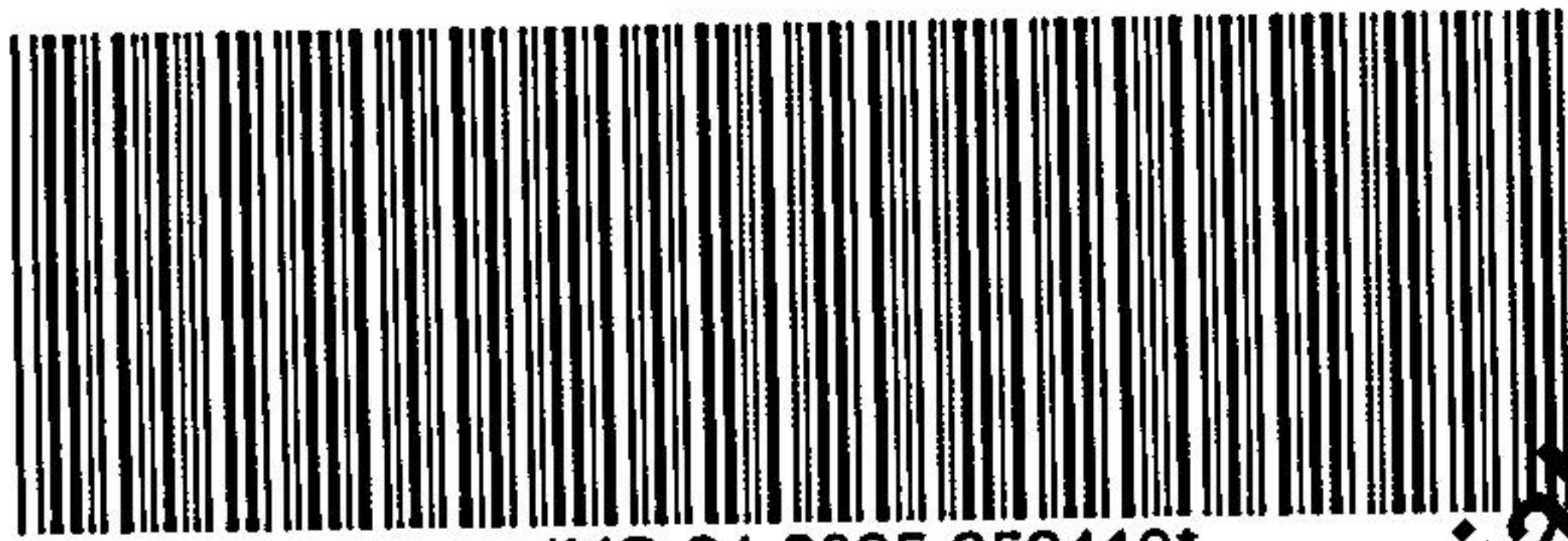
STATE OF TEXAS §
 §
COUNTY OF BLANCO §

Before me, the undersigned notary public, on this day personally appeared LORI AROLA, President of Majestic Hills Property Owners' Association, Inc., known to me or proved to me by presentation to me of a governmentally-issued identification card to be who one of the persons whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed it for the purposes and consideration expressed in it.

Given under my hand and seal of office the 24TH day of July, 2025.

[Signature]
Notary Public, State of Texas





VG-24-2025-252418

Blanco County
Laura Walla
Blanco County Clerk

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Instrument Number: 252418

Real Property Recordings

Recorded On: July 24, 2025 11:07 AM

Number of Pages: 5

" Examined and Charged as Follows: "

Total Recording: \$32.00

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***** THIS PAGE IS PART OF THE INSTRUMENT *****

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

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Document Number: 252418
Receipt Number: 20250724000009
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User: Janice C
Station: cclerk08

Record and Return To:

LORI R. AROLA



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