

CERTIFICATE OF SECRETARY
of
SILVER CREEK VILLAS OWNERS ASSOCIATION, INC.
regarding
AMENDMENT
to
BY-LAWS
of
SILVER CREEK VILLAS OWNERS ASSOCIATION, INC.

THE STATE OF TEXAS §
 §
COUNTY OF BEXAR §

I, Colleen Wheeler, Secretary of Silver Creek Villas Owners Association, Inc. (the "Association"), do hereby certify that at a meeting of the Board of Directors of the Association (the "Board") duly called and held on the 19th day of February, 2018, with at least a quorum of the Board members being present and remaining throughout, and being duly authorized to transact business, the following resolution was duly made and approved by a majority vote of the members of the Board:

WHEREAS, Section 22.102(c) of the Texas Business Organizations Code grants the Board the authority to amend the By-Laws;

WHEREAS, the Board wishes to amend the By-Laws as set forth below.

NOW, THEREFORE, the By-Laws are amended as follows:

1. Article IV, Section 1, of the By-Laws, entitled "Number", is amended and restated to read as follows:

Section 1. Number. The affairs of this Association shall be managed by a Board of five (5) directors, who shall be members of the Association.

2. Article IV, Section 2, of the By-Laws, entitled "Term of Office", is amended and restated to read as follows:

Section 2. Term of Office. At the annual meeting the members shall elect five (5) Directors for a term of one year.

All other provisions of the By-Laws of the Association shall remain in full force and effect.

This document is being recorded as a COURTESY ONLY by Roberts Markel Weinberg Butler Hailey PC, without review and without liability, expressed or implied.

I hereby certify that I am the duly elected, qualified and acting Secretary of the Association and that the foregoing resolution was approved by a majority vote of the Board of Directors as set forth above and now appears in the books and records of the Association.

TO CERTIFY which witness my hand this the 21st day of March, 2018.

SILVER CREEK VILLAS OWNERS ASSOCIATION, INC.

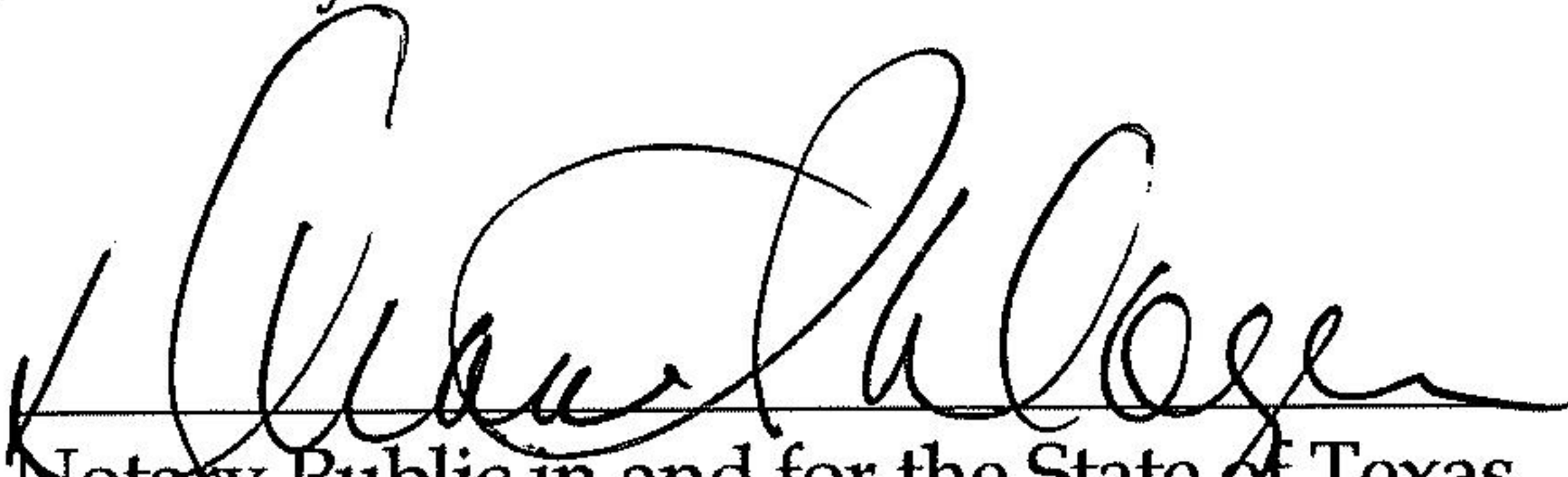
By: 

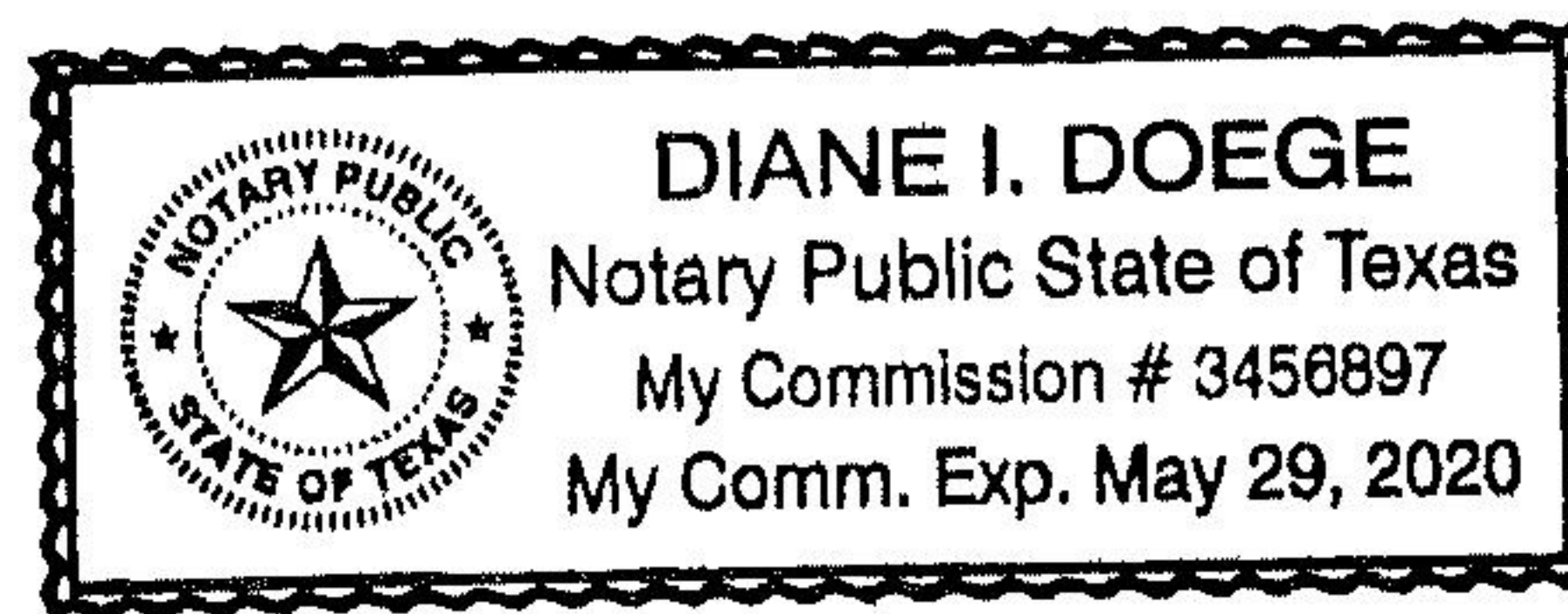
Printed: Colleen Wheeler

Its: Secretary

STATE OF TEXAS §
 §
COUNTY OF Bexar §

This instrument was acknowledged before me on 21st day of March, 2018 by Colleen Wheeler, Secretary of Silver Creek Villas Owners Association, Inc. on behalf of said corporation.


Notary Public in and for the State of Texas



**BOARD RESOLUTION OF
SILVER CREEK VILLAS OWNERS ASSOCIATION, INC.
regarding ratification of
MINUTES**

for the purpose of memorializing decisions previously approved by the Board

THE STATE OF TEXAS §

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COUNTY OF COMAL §

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I, Colleen Wheeler, Secretary of SILVER CREEK VILLAS OWNERS ASSOCIATION, INC. ("Association"), do hereby certify that at a regular meeting of the Board of Directors of the Association ("Board"), which was held on the 19th day of February, 2018, with a quorum present and remaining throughout, and being duly authorized to transact business, the following resolution for the ratification of the attached Minutes for the purpose of memorializing decisions previously approved by the Board was duly made and approved.

WHEREAS, the Association is a Texas non-profit corporation governed by the Texas Property Code;

WHEREAS, the Board previously approved various decisions in past meetings and the Board is not aware of any protest or challenge to the prior decisions made at the meetings;

WHEREAS, the By-Laws of the Association ("By-Laws") provide in Article VII that the Board is responsible for the affairs of the Association and shall have all of the powers and duties necessary for the administration of the Association's affairs;

WHEREAS, the Minutes attached hereto as *Exhibit "A"*, approved on the date noted therein, are hereby ratified for the purpose of memorializing decisions previously approved by the Board.

IT IS HEREBY RESOLVED that the Board unanimously adopts this formal resolution ratifying the Minutes for the purpose of memorializing decisions previously approved by the Board.

ADOPTED by the Association, on this the 19th day of February, 2018
("Effective Date")

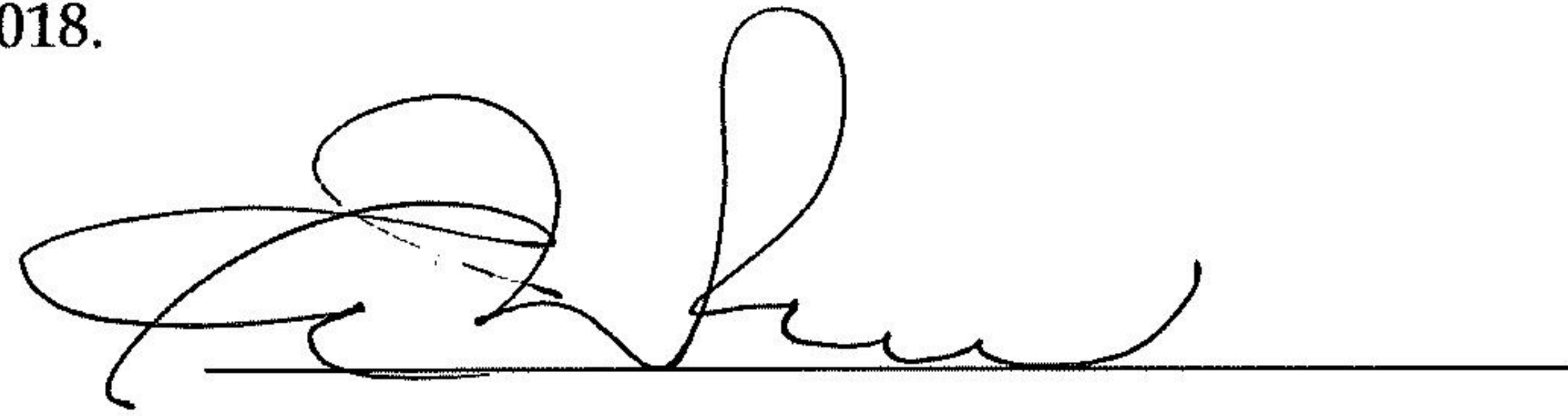
EXHIBIT "A"

**Minutes of the Meeting of the
Board of Directors of
Silver Creek Villas Owners Association, Inc.**

A meeting of the Board of Directors of the Association was duly noticed and held at ~~Silver Creek Villa~~ February 19, 2018.

The Board hereby ratifies all previous decisions made by the Board.

DATED: March 21, 2018, 2018.

A handwritten signature in black ink, appearing to read 'Colleen Wheeler', is written over a horizontal line.

By: Colleen Wheeler
Secretary

AFFIDAVIT

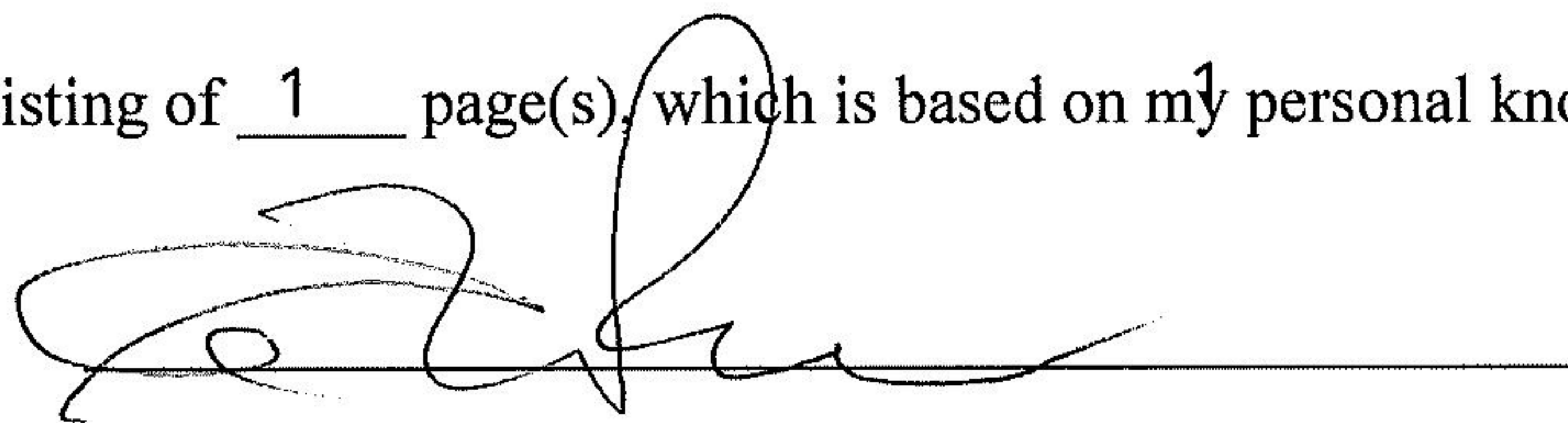
STATE OF Texas

COUNTY OF Bexar

Before me, the undersigned authority in and for the State of Texas, on this day personally appeared, Colleen Wheeler who, after being by me duly sworn, deposed and said:

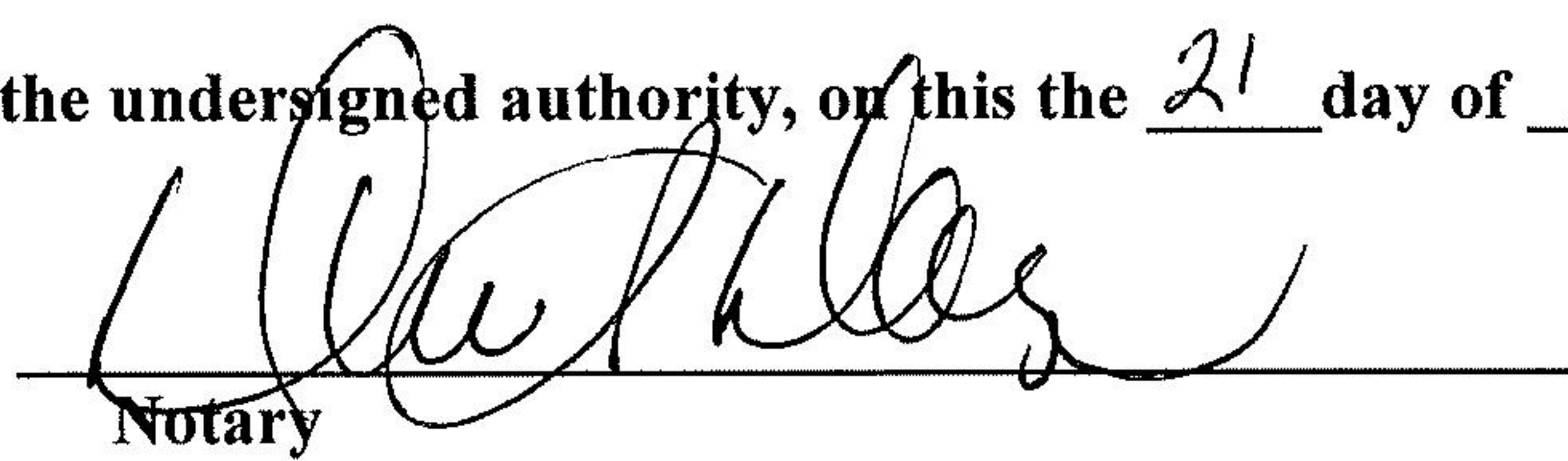
My name is Colleen Wheeler. I am of sound mind, 18 years of age or older, and competent to give this affidavit.

I have read the above statement consisting of 1 page(s), which is based on my¹ personal knowledge, and it is true and correct.

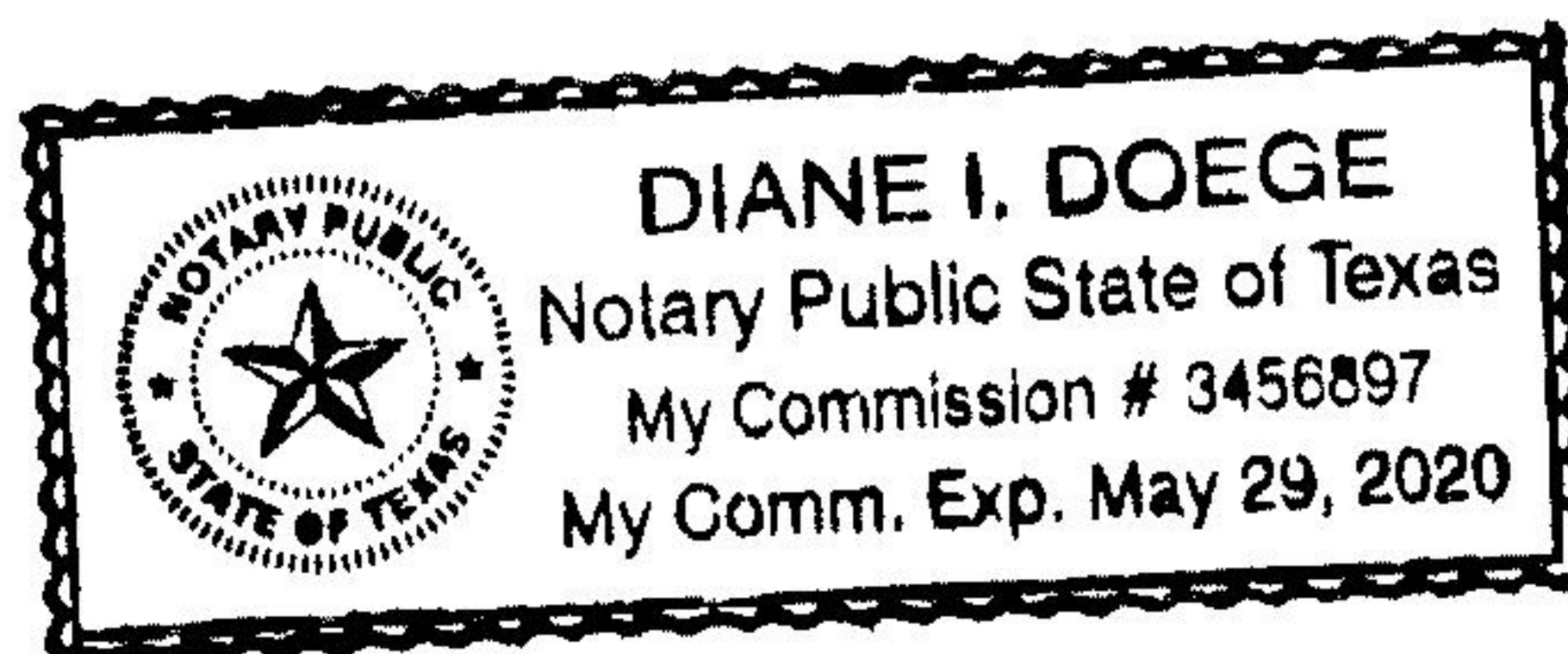


A handwritten signature in black ink, appearing to be "Gerard C. Rickhoff", written over a horizontal line.

Subscribed and sworn to before me, the undersigned authority, on this the 21 day of MARCH A.D. 2018.



A handwritten signature in black ink, appearing to be "Diane I. Doege", written over a horizontal line.



File Information

Document Number: 20180066352
Recorded Date: April 09, 2018
Recorded Time: 5:12 PM
Receipt Number: 20180409000996
Total Pages: 8
Total Fees: \$50.00

Any provision herein which restricts the sale or use of the described real property because of race is invalid and unenforceable under Federal law.

STATE OF TEXAS, COUNTY OF BEXAR

I hereby Certify that this instrument was eFILED in File Number Sequence on this date and at the time stamped hereon by me and was duly eRECORDED in the Official Public Record of Bexar County, Texas on:
4/9/2018 5:12 PM




Gerard C. Rickhoff
Bexar County Clerk