

AFTER RECORDING RETURN TO:
Alexander S. Valdes, Esq.
Winstead PC
401 Congress Ave., Suite 2100
Austin, TX 78701
Email: avaldes@winstead.com

**FIFTH AMENDMENT TO THE BYLAWS OF
THE LANDING AT BLANCO PROPERTY OWNERS ASSOCIATION**

This Fifth Amendment to the Bylaws of The Landing at Blanco Property Owners Association is made and executed by The Landing at Blanco Property Owners Association, Inc., a Texas non-profit corporation (the "Association") acting through its Board of Directors (the "Board") and is as follows:

RECITALS:

The Landing at Blanco Property Owners Association (the "**Association**") is governed by certain Bylaws of The Landing at Blanco Property Owners Association, which was approved and adopted by the Association, and recorded on July 22, 2015 as Document No. 151930 (Volume 511, Pages 371-379), in the Official Public Records of Blanco County, Texas, as amended by the:

- First Amendment to Bylaws of The Landing at Blanco Property Owners Association, recorded under Document No. 151931 (Volume 511, Pages 380-384), in the Official Public Records of Blanco County, Texas;
 - Second Amendment to Bylaws of The Landing at Blanco Property Owners Association, recorded under Document No. 202199, in the Official Public Records of Blanco County, Texas;
 - Third Amendment to Bylaws of The Landing at Blanco Property Owners Association, recorded under Document No. 216920, in the Official Public Records of Blanco County, Texas;
 - Fourth Amendment to Bylaws of The Landing at Blanco Property Owners Association recorded under Document No. 223085, in the Official Public Records of Blanco County, Texas;
- collectively, the "**Bylaws**".

Pursuant to Section 14.1, the Bylaws may be amended by the Board of Directors at an annual or special meeting, or by the Members at a regular or special meeting of Members, by a vote of a majority of a quorum of Members present in person or proxy.

In accordance with the foregoing requirement to amend the Bylaws, the Secretary of the Association hereby certifies this Fifth Amendment to the Bylaws of the Landing at Blanco Property Owners Association was approved by the Board of Directors.

NOW THEREFORE the Bylaws are hereby amended and modified as follows:

AFTER RECORDING RETURN TO:
Alexander S. Valdes, Esq.
Winstead PC
401 Congress Ave., Suite 2100
Austin, TX 78701
Email: avaldes@winstead.com

DocuSign Envelope ID: 50AEF103-AE79-4B0F-911D-68D2F86C1DCE

Blanco County Unofficial Copy

Blanco County Unofficial Copy

The Landing at Blanco

5238 N. Hwy 281 • Blanco, TX 78606

Date: October 27, 2023

Unanimous Written Consent - The Landing Board of Directors (BOD)

RE: FIFTH AMENDMENT TO THE BYLAWS OF THE LANDING AT BLANCO PROPERTY OWNERS ASSOCIATION

Annual Meetings. Section 3.1 of the Bylaws is deleted in its entirety and replaced with the following:

3.1. Annual Meetings. The annual meeting of Members shall be held during the fourth quarter of each year, and no later than December 15. Annual meetings shall have electronic means and provide remote access (e.g. video conference or conference calling) for Members to participate.

Approved:

DocuSigned by:
Daniel Egging 10/27/2023
Dan Egging: President BB8D8159CA4A4C8

DocuSigned by:
Tom Wyszomirski 10/27/2023
Tom Wyszomirski: Vice-President A7A0807CAB804A0

DocuSigned by:
Courtney Trent 10/27/2023
Courtney Trent: Secretary / Treasurer 86108262FD85480

Blanco County Unofficial Copy

Blanco County Unofficial Copy

Blanco County Unofficial Copy

Blanco County Unofficial Copy

THE LANDING AT BLANCO PROPERTY OWNERS ASSOCIATION
ACKNOWLEDGEMENT FOR RECORDING

The undersigned hereby certifies that he/she is the duly elected, qualified and acting PRESIDENT of The Landing at Blanco Property Owners Association (the "Association"), and that the foregoing policies are true and correct copies of the policies adopted by the Association.

IN WITNESS WHEREOF, the undersigned has executed this acknowledgement on the 31 day of October, 2023.

THE LANDING AT BLANCO PROPERTY OWNERS ASSOCIATION, a Texas nonprofit corporation

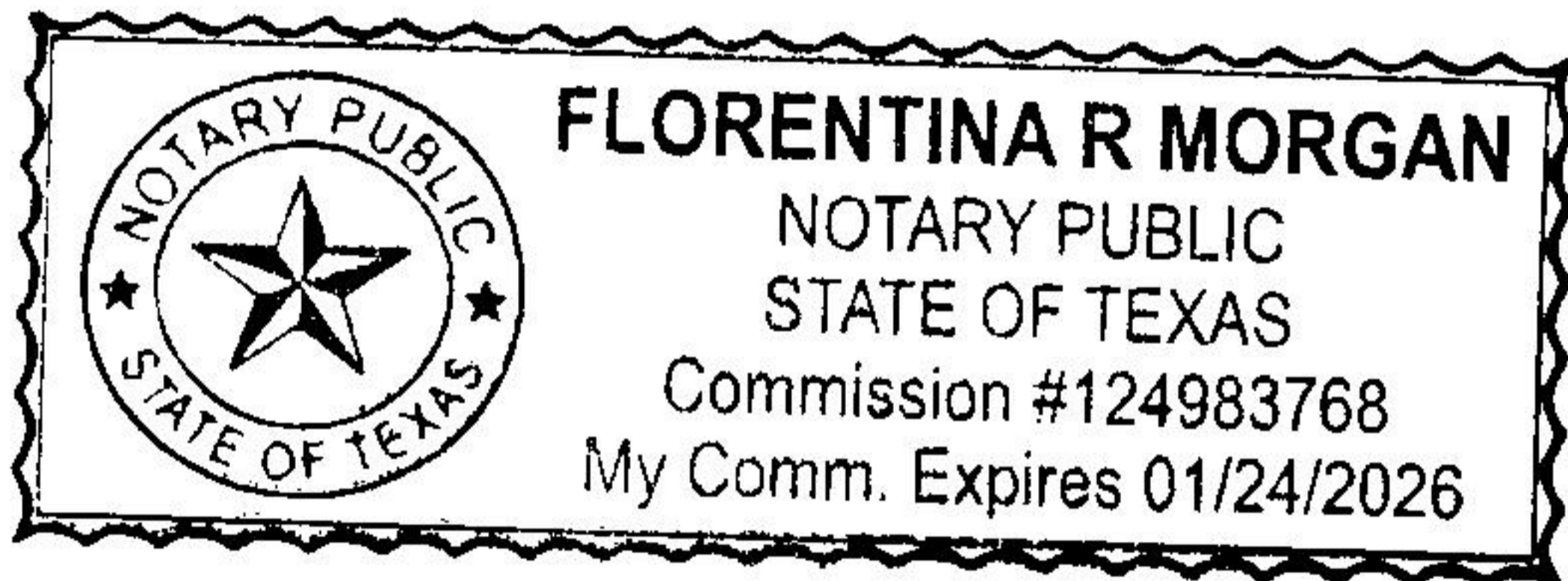
By: *Daniel E. Egging*
Name: DANIEL E. EGGING
Title: PRESIDENT of POA

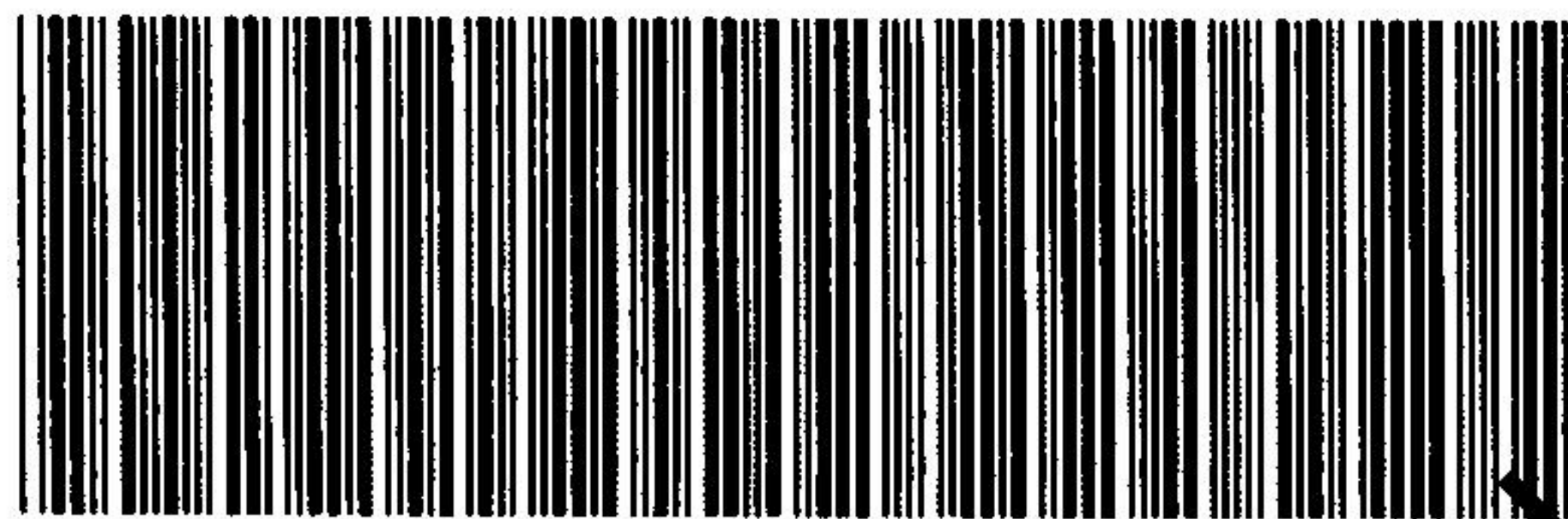
STATE OF TEXAS §
COUNTY OF BLANCO §

This instrument was acknowledged before me of on 31 October 2023 by DANIEL E. EGGING, on behalf of The Landing at Blanco Property Owners Association, a Texas non-profit corporation, on behalf of said corporation.

[SEAL]

Florentina R Morgan
Notary Public Signature





VG-29-2023-233473

Blanco County
Laura Walla
Blanco County Clerk

Blanco County Unofficial Copy

Blanco County Unofficial Copy

Instrument Number: 233473

Real Property Recordings

Recorded On: October 31, 2023 11:44 AM

Number of Pages: 4

" Examined and Charged as Follows: "

Total Recording: \$29.00

Blanco County Unofficial Copy

Blanco County Unofficial Copy

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

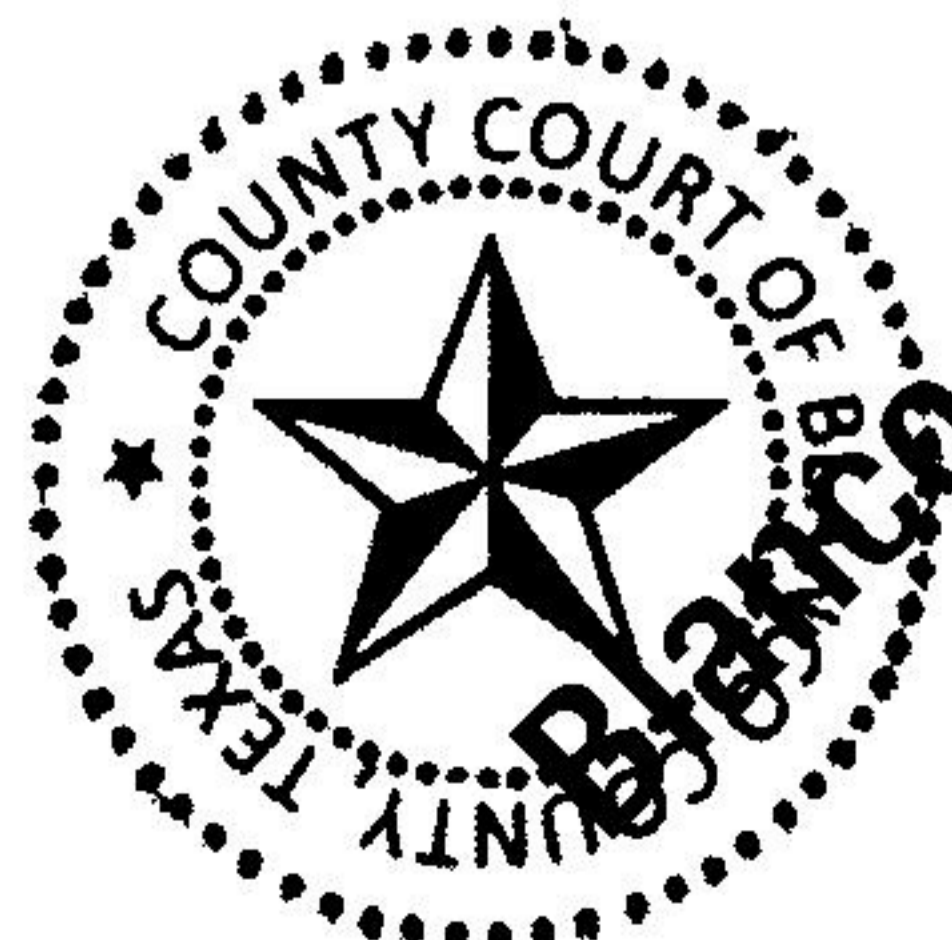
Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

File Information:

Document Number: 233473
Receipt Number: 20231031000008
Recorded Date/Time: October 31, 2023 11:44 AM
User: Melody E
Station: cclerk01

Record and Return To:

THE LANDING AT BLANCO



STATE OF TEXAS
Blanco County

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

Blanco County Unofficial Copy
Laura Walla