

STATE OF TEXAS §

COUNTY OF WILLIAMSON §

AMENDMENT TO BYLAWS
OF
GABRIELS OVERLOOK PROPERTY OWNERS ASSOCIATION, INC.

Document reference. Reference is hereby made to that certain Declaration of Covenants, Conditions, Easements & Restrictions Gabriels Overlook – Section One filed as Document No. 2000025866, that certain Declaration of Covenants, Conditions, Easements & Restrictions Gabriels Overlook – Section Two filed as Document No. 2000061650; that certain First Amendment to Declaration of Covenants, Conditions, Easements & Restrictions Gabriels Overlook – Sections One and Two filed as Document No. 2001003269; that certain Second Amendment to Declaration of Covenants, Conditions, Easements & Restrictions Gabriels Overlook – Sections One and Two filed as Document No. 2004048610; that certain Third Amendment to Declaration of Covenants, Conditions, Easements & Restrictions Gabriels Overlook – Section One and Two filed as Document No. 2005092203; and that certain Declaration of Covenants, Conditions, Easements & Restrictions Gabriels Overlook – Section Five filed as Document No. 2005014178; that certain First Amendment to Declaration of Covenants, Conditions, Easements & Restrictions Gabriels Overlook – Section Five filed as Document No. 2005038090; and that certain (Second) First Amendment to Declaration of Covenants, Conditions, Easements & Restrictions Gabriels Overlook – Section Five filed as Document No. 2005092204; all in the Official Public Records of Williamson County, Texas (cumulatively, and together with any other amendments filed of record, the “Declarations”).

Reference is further made to Exhibit “A” of that certain Amendment to Bylaws of Gabriels Overlook Property Owners Association, Inc., filed as Document No. 2010051471 in the Official Public Records of Williamson County, Texas (together with any other amendments filed of record, the “Bylaws”).

WHEREAS the Declarations provide that owners of residential lots subject to the Declarations are automatically made members of the Gabriels Overlook P.O.A., Inc., d/b/a Gabriels Overlook Property Owners Association (the “Association”);

WHEREAS the Association and the related property are governed in accordance with the Bylaws;

WHEREAS Section 1.04 of the Bylaws provides that the Association’s board of directors (the “Board”) may vote to amend the Bylaws from time to time; and

WHEREAS the Board has voted to amend the Bylaws on the date set forth below;

THEREFORE the Bylaws have been, and by these presents are, amended as provided below:

1. **By AMENDING and RESTATING Section 2.08 (Quorum) so that it reads in its entirety as follows:**

“2.08 QUORUM

The presence throughout any Directors’ meeting, or adjournment thereof, of a minimum of three Directors, two of which must be Class A Directors, shall be necessary to constitute a quorum to transact any business, except to adjourn. If a quorum is present, every act done or resolution passed by a majority of the Directors present and voting shall

be the act of the Board of Directors, unless the act of a greater number is required by law, the Articles of Incorporation, or these Bylaws. Directors present by proxy shall not be counted toward a quorum.”

2. **By AMENDING and RESTATING Section 2.11 (Number of Directors) so that it reads in its entirety as follows:**

“2.11 NUMBER OF DIRECTORS; CLASS A AND CLASS B DIRECTORS

The number of Directors of this Corporation shall be five, none of whom need be residents of Texas or Members. Three of the Directors shall be Class A Directors and two Directors shall be Class B Directors. The number of Directors may be increased or decreased from time to time by amendment of these Bylaws. Any decrease in the total number of Directors shall not have the effect of reducing the total number of Directors below three, nor of shortening the tenure which any incumbent Director would otherwise enjoy.

Class A directors serve staggered three-year terms. Class B directors serve one-year terms. In each election the director receiving the most votes will be elected to the Class A position.”

3. **By AMENDING and RESTATING Section 2.12 (Election; Term of Office) so that it reads in its entirety as follows:**

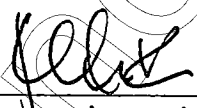
“2.12 ELECTION; TERM OF OFFICE

Directors shall be elected at the annual meeting of the Members, except as expressly provided otherwise in these Bylaws. Class A Directors shall serve three-year, staggered terms, with one Director position up for the election at each annual meeting of the Members. Class B Directors shall serve one-year terms and shall be up for election at each annual meeting of the Members. The term for a Director begins immediately upon the adjournment of the meeting or balloting at which he or she is elected and, absent death, ineligibility, resignation, removal or some other event causing a mid-term vacancy, ends once his/her successor is elected or appointed.

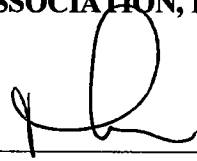
Except as expressly amended above, all other provisions of the Bylaws remain in full force and effect.

RATIFIED, AFFIRMED, APPROVED and ADOPTED this 17 day of JANUARY, 2020.

GABRIELS OVERLOOK PROPERTY OWNERS ASSOCIATION, INC.
Acting By and Through its Board of Directors



By: J. W. HERBEK
Title: President



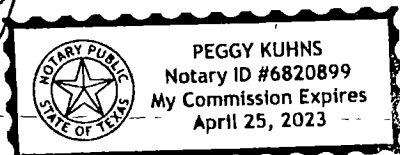
By: M. Mault
Title: Secretary

Acknowledgements

STATE OF TEXAS §

COUNTY OF WILLIAMSON §

This instrument was acknowledged before me on the 17 day of January, 2020, by [Signature] in the capacity stated above.

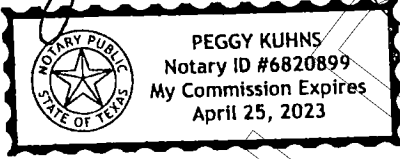


[Signature]
Notary Public, State of Texas

STATE OF TEXAS §

COUNTY OF WILLIAMSON §

This instrument was acknowledged before me on the 17 day of January, 2020, by [Signature] in the capacity stated above.



[Signature]
Notary Public, State of Texas

After recording, please return to:

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E
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1122 Colorado Street
Austin, Texas 78701

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BY Fee: \$29.00
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[Signature]
Nancy E. Rister, County Clerk
Williamson County, Texas