

STATE OF TEXAS §

COUNTY OF TRAVIS §

**AMENDMENT TO BYLAWS
OF
GREENSHORES ON LAKE AUSTIN PROPERTY OWNERS ASSOCIATION, INC.**

Document reference. Reference is hereby made to the Declaration of Covenants, Conditions and Restrictions for Greenshores on Lake Austin, filed as Document No. 2004021295 in the Official Public Records of Travis County, Texas (together with all amendments and supplemental documents thereto, the “**Declaration**”).

Reference is further made to the Bylaws of Greenshores on Lake Austin Property Owners Association, Inc., filed as Document No. 2004111866 in the Official Records of Williamson County, Texas, (together with all annexation documents and amendments thereto, the “**Declaration**”).

WHEREAS the owners of lots subject to the Declaration are automatically made members of Greenshores on Lake Austin Property Owners Association, Inc. (the “**Association**”);

WHEREAS the Association is a Texas non-profit corporation and is governed in accordance with the Bylaws;

WHEREAS the board of directors (the “**Board**”) of the Association is authorized to amend the Bylaws pursuant to Section 22.102(c) of the Texas Business Organizations Code; and

WHEREAS the Board has voted to adopt the Bylaws amendment set forth below;

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

- 1. **By AMENDING Article IV, Section 4.01 (“Number”) to delete the stricken language and add the underlined language, so that Section 4.01 now reads in its entirety as follows:**

“4.01. *Number.* The affairs of this Association shall be managed by a Board of ~~three~~ five directors, who shall be members of the Association.”

- 2. **By DELETING Article IV, Section 4.02 (“Term of Office) and replacing it with the language below, so that Section 4.02 now reads in its entirety as follows:**

“4.02. *Term of Office.* Directors shall serve three-year terms. Each director shall serve until a successor is elected or appointed in accordance with these Bylaws. Terms shall be staggered so that one or more of the director’s terms expires every year. In order to institute the staggering of terms, at the first annual meeting following the adoption of this amendment, five new directors shall be elected. Two directors shall be elected to a three-year term, two to a two-year term, and one to a one-year term.

Thereafter, all directors shall be elected to three-year terms.”


Subject solely to the amendments provided above, the Bylaws remain in full force and effect.

[Signature page follows]

AGREED TO and ADOPTED the 11TH day of SEPTEMBER, 2013.

GREENSHORES ON LAKE AUSTIN PROPERTY OWNERS ASSOCIATION, INC.

Acting by and through its Board of Directors


NAME: RUSSEL EPPRIGHT


TITLE: President

Acknowledgement

STATE OF TEXAS §

COUNTY OF Travis §

This instrument was acknowledged before me on the 11th day of Sept, 2013 by Russel Eppright in the capacity stated above.


Notary Public, State of Texas




After recording, please return to:

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