

EXHIBIT "A"

FIRST AMENDMENT TO THE BYLAWS

OF

GARDENS AT TERAVISTA

OWNERS ASSOCIATION, INC.

(a Texas non-profit corporation)

**FIRST AMENDMENT TO THE BYLAWS
OF
GARDENS AT TERAVISTA OWNERS ASSOCIATION, INC.**

This First Amendment to the Bylaws of Gardens at Teravista Owners Association, Inc. (the "Association") is as follows:

RECITALS:

A. Pursuant to Section 11.1 of the Bylaws of Gardens at Teravista Owners Association, Inc., a Texas non-profit corporation (the "Association"), the Bylaws states that the Bylaws may be amended by a majority vote of the Association's Board of Directors (the "Board").

B. The undersigned, being all of the members of the Board, do hereby adopt, pursuant to the provisions of the Texas Business Organizations Code and *Section 11.1* of the Bylaws of the Association, and in lieu of the holding a special meeting of the Board of Directors, the following resolution:

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

1. **Number of Directors.** Section 2.1 of the Association's Bylaws is hereby deleted in its entirety and replaced with the following:

2.1. Number and Term of Office. The Board will consist of five (5) persons, with each such director to serve a two (2) year term. A director takes office upon the adjournment of the meeting or balloting at which he is elected or appointed and, absent death, ineligibility, resignation or removal, will hold office until his successor is elected or appointed. The number of directors may be changed by amendment of these Bylaws, but may not be less than three (3).

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 Amendment, all other terms and provisions of the Bylaws remain in full force and effect as written, and are hereby ratified and confirmed.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, we the undersigned, being a majority of the Directors of the Board of the Association have executed this instrument to be effective the 1st day of OCTOBER, 2013.

M. Agar
, Director

Director

Method English
Method English Director

Martha Hoflich Director

David A. Soren
DAVID A. Soren, Director

DAVID A. SONG Director

2013109583

Electronically Recorded

OFFICIAL PUBLIC RECORDS

Nancy E. Rister

Nancy E. Rister, County Clerk

2013 November 25 02:36 P

EEF: \$33.00 PGS4

FEE. \$33.00 PG34
Williamson County Texas

Williamson County Texas

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2011088139
Official Public Records

Nancy E. Rister

Nancy E. Rister, County Clerk

2011 Dec 29 12:32 PM

Fee: \$ 76.00 Pages: 16
Williamson County Texas

AFTER RECORDING RETURN TO:

ROBERT D. BURTON, ESQ.
WINSTEAD, PC
401 CONGRESS AVE., SUITE 2100
AUSTIN, TEXAS 78701
email: rburton@winstead.com

GARDENS AT TERAVISTA SUPPLEMENT TO COMMUNITY MANUAL

Consisting of:
Certificate of Formation
Solar Device and Energy Efficient Roofing Policy
Rainwater Harvesting System Policy
Flag Display and Flagpole Installation Policy
Display of Certain Religious Items Policy

Cross Reference to: (i) Gardens at Teravista Community Manual recorded as Document No. 2007068307, Official Public Records of Williamson County, Texas; and (ii) Supplemental Declaration and Declaration of Condominium Regime for Gardens at Teravista recorded as Document No. 2007052711, Official Public Records of Williamson County, Texas, as amended.