

CERTIFICATE OF AMENDMENT
regarding the
BYLAWS
of
FOUR TREES ESTATES HOMEOWNERS ASSOCIATION



COPY

THE STATE OF TEXAS §
 §
COUNTY OF ELLIS §

I, Christopher Dixon, President of Four Trees Estates Homeowners Association (the "Association"), do hereby certify that during the open session of a meeting of the Board of Directors of the Association (the "Board") duly called and held on the 17th day of October, 2022, (the "Meeting") with the full Board being present, the following resolution was duly made and approved by a majority vote of the Board:

RECITALS

WHEREAS, the Bylaws of Four Trees Estates Homeowners Association were filed of record under Clerk's File No. 1720232 in the Real Property Records of Ellis County, Texas (the "Bylaws"); and

WHEREAS, Article II, Section 2.2(a) of the Bylaws provides the number of Directors may be changed by an amendment to the Bylaws; and

WHEREAS, Article XI, Section 11.1 of the Bylaws provides the Bylaws may be amended by a majority vote of the full Board; and

WHEREAS, a majority of the full Board voted to amend the Bylaws and set forth herein.

NOW, THEREFORE, pursuant to Article VIII of the Bylaws, the Association hereby amends the Bylaws as follows:

AMENDMENT

Article II, Section 2.2, of the Bylaws, entitled "Initial Directors; Number and Staggered Terms," is amended and restated to read as follows:

- (a) Initial Directors; Number and Staggered Terms. Beginning with the 2022 Annual Meeting, the Board of Directors shall consist of five (5) Directors. Upon election, each Director will serve a term of two (2) years. Two (2) Directors will be elected in odd-numbered years. Three (3) Directors will be elected in even-numbered years. A Director takes office upon the adjournment of the meeting or balloting at which such Director is elected or appointed and, absent death, ineligibility, resignation, or removal, will hold

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INST NO. 2302678 FILING DATE/TIME: Feb 10, 2023 at 10:42:00 AM

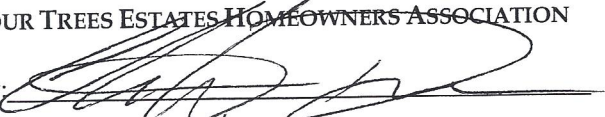
office until his successor is elected or appointed. The number of Directors may be changed by an amendment to these Bylaws, but shall not be less than three (3). A decrease in the number of Directors may not shorten the term of an incumbent Director.

All other provisions of the Bylaws remain in full force and effect.

[Certification page follows]

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


FOUR TREES ESTATES HOMEOWNERS ASSOCIATION

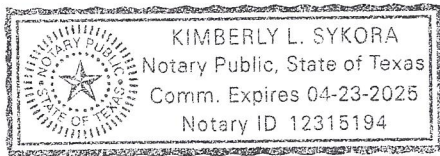
By: 

Printed: Christopher Dixon
Its: President

THE STATE OF TEXAS §
 §
COUNTY OF Tarrant §

BEFORE ME, the undersigned notary public, on this 20th day of October 2022, personally appeared Christopher Dixon, as President of Four Trees Estates Homeowners Association, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that s/he executed the same for the purpose and in the capacity therein expressed.


Notary Public in and for the State of Texas



After Recording Return To:
Four Trees Estates Homeowners Assoc.
P.O. Box 844
Midlothian, TX 76065-3039