

STATE OF TEXAS

§

COUNTY OF TRAVIS

§

AMENDMENT TO BYLAWS  
OF  
BELLA STRADA HOMEOWNERS ASSOCIATION, INC.

**Document reference.** Reference is hereby made to that certain Declaration of Covenants, Conditions, and Restrictions for Bella Strada, filed as Document No. 2006101878 in the Official Public Records of Travis County, Texas, (together with all annexation documents and amendments thereto, the "**Declaration**").

Reference is further made to the "Bylaws of Bella Strada Homeowners Association, Inc.", attached as Exhibit "D" to the Declaration filed as Document No. 2006101878 in the Official Records of Travis County, Texas and referenced above (the "**Bylaws**").

The owners of lots subject to the Declaration are automatically made members of Bella Strada Homeowners Association, Inc. (the "**Association**");

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

The Declarant is authorized to amend the Restrictions for the duration of the Construction Period, and the Construction Period has not yet ended, and the Declarant wishes to amend the Bylaws, the Bylaws are hereby amended as follows. All defined terms are as defined in the Declaration unless otherwise stated:

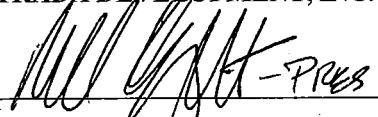
- 1. **By DELETING Article IV, Section 4.02 ("Term of office") and replacing it with the language below, so that Section 4.02 now reads in its entirety as follows:**

"4.02 *Terms.* 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 of the three directors terms expires every year. In order to institute the staggering of terms, at the first annual meeting following the adoption of this amendment, three new directors shall be elected. One director shall be elected to a three-year term, one to a two-year term, and one to a one-year term. Once elected the three initial directors shall promptly, within seven days, determine among themselves their respective term lengths and such terms shall be recorded in the minutes of the next board meeting. If the directors cannot promptly agree among themselves subsequent to the election on their term lengths, the directors shall draw lots to determine their term length, and such term shall be recorded in the minutes of the next board meeting. Thereafter, all directors shall be elected to full, three-year terms."

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

**BELLA STRADA DEVELOPMENT, INC.**

Declarant

Signature: 

Printed Name: Russell EPPRIGHT

Title: PRESIDENT

**Acknowledgement**

STATE OF TEXAS §  
COUNTY OF Travis §

This instrument was acknowledged before me on the 4th day of September, 2013,  
by Russell Eppright in the capacity stated above.

Linda Graham  
Notary Public, State of Texas



**After recording, please return to:**

Niemann & Heyer, L.L.P.  
Attorneys At Law  
Westgate Building, Suite 313  
1122 Colorado Street  
Austin, Texas 78701

Fileserver:CLIENTS:BellaStrada:BylawAmendBoardTerms8-13.doc



**FILED AND RECORDED  
OFFICIAL PUBLIC RECORDS**

*Dana Debeauvoir*

DANA DEBEAUVOIR, COUNTY CLERK  
TRAVIS COUNTY, TEXAS

September 16 2013 09:32 AM

FEE: \$ 30.00 2013170984