

Conroe Bay Water Sewer Supply Corporation

Special Meeting to Amend By Laws

Article III, Required Signatures
Article IV, Section 1, Number of Directors

August 19, 2019

The following two amendments to the association by - laws were approved by the majority of association members present at the special meeting convened for the express purpose of amending the by-laws.

Article III - Check Signatures

Motion - The Board proposes that Article III, be changed to read that the checks of the Corporation require **one** signature of either the Secretary - Treasurer, the President, or the Vice President.

Article IV, Section 1 - Number of Directors

Motion - The Board proposes that Article IV, Section 1, be change to read that the Board of Directors shall consist of **seven (7)** Directors, a majority of whom shall constitute a quorum.

Conroe Bay Water Sewer Supply Corporation
12948 Point Dr.
Willis, TX 77318

Board Meeting November 29, 2021

Amendment of By Laws

Article III, Office of Secretary / Treasurer

The following amendment to the association by - laws was approved by the majority of association members present at the meeting of November 29, 2021

Article III

Motion - The board proposes that Article III, be changed to include that the Office of the Secretary / Treasurer may or may not be combined.