

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.