STATE OF TEXAS

§

COUNTY OF WILLIAMSON

Š

AMENDMENT TO BYLAWS OF

THE PRESERVE AT MAYFIELD RANCH HOMEOWNERS ASSOCIATION, AND

Document reference. Reference is further made to that certain Declaration of Condominium Regime for The Preserve at Mayfield Ranch Condominiums, filed at Document No. 2013005392, as well as amendments thereto filed as Document Numbers 2013018165, 2013037094, 2013063622, 2013088368, 2014042901, 2014099181, 2015033079, and 2016032160, all in the Official Public Records of Williamson County, Texas, (together with all amendments and supplemental documents thereto, the "Declaration").

Reference is further made to "The Preserve at Mayfield Ranch Homeowners Association, Inc. Bylaws," attached as Attachment 2 to that certain Community Manual for The Preserve at Mayfield Ranch Condominiums, filed of record as Document No. 2013005406 in the Official Public Records of Williamson County, Texas (together with any amendments thereto, the "Bylaws").

WHEREAS the owners of units subject to the Declaration are automatically made members of The Preserve at Mayfield Ranch Homeowners Association, Inc. (the "Association");

WHEREAS the Association is a Texas non-profit corporation—and is governed in accordance with the Bylaws:

WHEREAS the board of directors (the "Board") of the Association is authorized to amend the Bylaws pursuant to Section 11.1 of the Bylaws, and Section 22.102(c) of the Texas Business Organizations Code; and

WHEREAS the Board has voted to adopt the Bylaws amendment set forth below;

THEREFORE the Bylaws have been, and by these presents are, amended as follows:

By AMENDING Article IV Section 4.3 to read in its entirety as follows:

"4.3 Place of Meetings L'Telephone Meetings. Meetings of the Association may be held at the Property of at a suitable place convenient to the Members, as determined by the Board. Meetings of the Association may be conducted by remote electronic communication, including electronic, telephonic, videoconferencing or the internet if each member entitled to participate in the meeting may hear and be heard by other members in attendance."

Subject solely to the amendment provided above, the Bylaws remain in full force and effect.

AGREED TO and ADOPTED the 27th day of July, 2020.

|Signature and Notary Block on following Page|

THE PRESERVE AT MAYFIELD RANCH HOMEOWNERS ASSOCIATION, INC.

Acting by and through its Board of Directors

NAME: HPLEN

TITLE: President

Acknowledgement

STATE OF TEXAS

COUNTY OF WILLIAMSON

day of July, 2020, by This instrument was acknowledged before me on the

in the capacity stated above.

Helev JILL LEIGHANN NAVA Notary ID #132523606

My Commission Expires June 16, 2024

Public, State of Texas

After recording, please return to:

Chloe Love & Associates, PLLC 5920 W. William Cannon Dr.

Building 3, Suite 600

Austin, Texas 78749

CLIENTS/Preserve at Mayfield Ranch/Bylaw Amendment 6-20 doc

COND Fee: \$25.00 08/14/2020 09:27 AM

KCURRIE

