

AFTER RECORDING RETURN TO:

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**SECOND AMENDMENT TO THE BYLAWS OF
WALDEN'S TOWN HOUSE ASSOCIATION**

Cross reference to that certain Bylaws of Walden's Town House Association, recorded at Document No. 2012063057 of the Official Public Records of Montgomery County, Texas and First Amendment of the Bylaws of Walden's Town House Association, recorded at Document No. 2023004768 of the Official Public Records of Montgomery County, Texas.

SECOND AMENDMENT TO THE BYLAWS OF
WALDEN'S TOWN HOUSE ASSOCIATION

RECITALS:

A. WHEREAS, Walden's Town House Association (the "**Association**") is a Texas nonprofit corporation that is governed by that certain Bylaws of Walden's Town House Association, recorded at Document No. 2012063057 of the Official Public Records of Montgomery County, Texas First Amendment to the Bylaws of Walden's Town House Association, recorded at Document No. 2023004768 of the Official Public Records of Montgomery County, Texas. (together the "**Bylaws**").

B. WHEREAS, the Association's Board of Trustees (the "**Board**") desires to amend the Bylaws as provided herein.

C. WHEREAS, Article XII, Section 1 of the Bylaws provides that the Bylaws may be amended at a regular or special meeting of the Members, by a vote of majority of a quorum of Members present in person or by proxy or by the Board of Trustees.

D. WHEREAS, in accordance with Article XII, Section 1 of the Bylaws, this Second Amendment to the Bylaws of Walden's Town House Association was approved by a majority vote of the Board at a meeting of the Board conducted on March 18, 2025.

NOW THEREFORE, the Bylaws are hereby amended as follows:

1. Article IV, Section 3, titled **Term Limits**, is hereby deleted in its entirety.
2. **Board Meeting Notice to Members**. Article V, Section 6 is hereby amended to read as follows:

Section 6. Board Meeting Notice to Members. Members shall be given notice of the date, hour, place, and general subject of a regular or special meeting of the Board, including a general description of any matter to be brought up for deliberation in executive session. The notice shall be (a) mailed to each Member not later than the tenth (10th) day or earlier than the sixtieth (60th) day before the date of the meeting; OR (b) provided at least one-hundred forty-four (144) hours before the start of a regular meeting or seventy-two (72) hours before the start of a special meeting by (i) posting the notice in a conspicuous manner reasonably designed to provide notice to the Members in a place located on the Association's common property, or on conspicuously located private property within the subdivision, or (ii) by posting the notice on an Internet website maintained by the Association; and (iii) by sending the notice by e-mail to each owner who has registered an email address with the Association.

3. Article V, Section 6, titled **Board Meetings Without Notice to Members**, is hereby deleted in its entirety.

4. **Miscellaneous.** Any capitalized terms used and not otherwise defined herein shall have the meanings set forth in the Bylaws. Unless expressly amended by this instrument, all other terms and provisions of the Bylaws remain in full force and effect as written and are hereby ratified and confirmed.

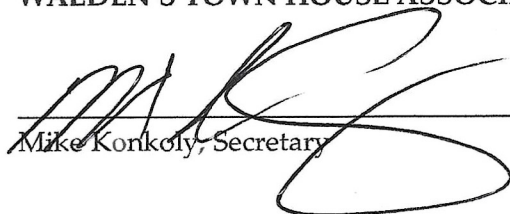
5. **Effective Date.** This Second Amendment to the Bylaws of Walden's Town House Association shall be effective upon its recording in the Official Public Records of Montgomery County, Texas.

REMAINDER INTENTIONALLY LEFT BLANK

SECRETARY'S CERTIFICATE

The undersigned Secretary of Walden's Town House Association (the "Association"), a Texas non-profit corporation, hereby certifies that this Second Amendment to the Bylaws of Walden's Town House Association was approved by a majority vote of the Association's Board of Trustees at a meeting of the Board conducted on March 18, 2025.

WALDEN'S TOWN HOUSE ASSOCIATION


Mike Konkoly, Secretary

STATE OF TEXAS

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COUNTY OF MONTGOMERY

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THIS INSTRUMENT was acknowledged before me this 19 day of March, 2025 by Mike Konkoly, Secretary of Walden's Town House Association.


Notary Public of Texas

