

**AMENDMENT TO BYLAWS
OF
DECORDOVA RANCH PROPERTY OWNER'S ASSOCIATION
A TEXAS PROPERTY OWNERS ASSOCIATION**

By Special Meeting of the Members of the Decordova Ranch Property Owner's Association on April 18, 2026, the following amendments were made to the Bylaws to bring Quorum requirements in line with Texas law and to modify the proxy voting requirements of the Bylaws:

1. Section 4.7 Quorum is hereby amended and restated as follows:

“4.7. QUORUM. At any meeting of the Association, the presence in person or by proxy of owners of at least 10 percent of the Lots in the Property constitutes a quorum. Members present at a meeting at which a quorum is present may continue to transact business until adjournment, notwithstanding the withdrawal, during the course of the meeting, of members constituting a quorum. Additionally, an absentee or electronic ballot may be counted as an owner present and voting for the purpose of establishing a quorum only for items appearing on a ballot. Absentee or electronic ballots may not be counted if the Member attends either in person or by proxy, or if the final vote for a proposal was amended at the meeting to be different from the exact language on the absentee or electronic ballot.”

2. Section 4.11 Proxies is hereby amended and restated as follows:

“4.11. PROXIES. A member may participate in the affairs of the Association through a power of attorney or through a proxy. To be valid each proxy must (1) be signed and dated by a member or his attorney-in-fact; (2) identify the lot to which the vote is appurtenant; (3) designate the person or position (such as “presiding officer”) in favor of whom the proxy is granted, such person having agreed to exercise the proxy; (4) identify the meeting for which the proxy is given; (5) not purport to be revocable without notice; and (6) the original proxy be delivered to the secretary, to the person presiding over the Association meeting for which the proxy is designated, or to a person or company which is designated by the Board. Unless the proxy specifies a shorter or longer time, it terminates 11 months after the date of execution. To revoke a proxy, the granting member must give actual notice of revocation to the person presiding over the Association meeting for which the proxy is designated. Unless revoked, any proxy designated for a meeting which is adjourned, recessed or rescheduled is valid when the meeting reconvenes. A proxy delivered by e-mail or by fax may be counted if any of the following occurs: (1) the proxy's authenticity can be confirmed to the reasonable satisfaction of the Board, (2) the proxy has been acknowledged or sworn to by the member, before and certified by an officer authorized to take acknowledgments and oaths, or (3) the Association also receives the original proxy within 5 business days before the vote.”

Effective as of the 18th day of April 2026.

**DECORDOVA RANCH PROPERTY
OWNER'S ASSOCIATION**

By: _____
Jim Attebury, President

The undersigned hereby certifies that the person listed above is the duly elected and qualified president of DECORDOVA RANCH PROPERTY OWNER'S ASSOCIATION; that I am the duly elected and qualified Secretary of DECORDOVA RANCH PROPERTY OWNER'S ASSOCIATION; that the signature above is the President's genuine signature; and that the foregoing certificate is true and correct.

Rena Stroud, Secretary

STATE OF TEXAS §
COUNTY OF HOOD §

This instrument was acknowledged before me on this 18th day of April 2026, by Jim Attebury as a President of DeCordova Ranch Property Owner's Association, Inc., a Texas non-profit corporation, on behalf of said corporation.

NOTARY PUBLIC, STATE OF TEXAS

STATE OF TEXAS §
COUNTY OF HOOD §

This instrument was acknowledged before me on this 18th day of April 2026, by Rena Stroud as a Secretary of DeCordova Ranch Property Owner's Association, Inc., a Texas non-profit corporation, on behalf of said corporation.

NOTARY PUBLIC, STATE OF TEXAS