DOC#
03232

2023-2475-698

ADDITIONAL DEDICATORY INSTRUMENT
for
LAKE LIVINGSTON VILLAGE IMPROVEMENT ASSOCIATION, INC.

STATE OF TEXAS §
§
COUNTY OF POLK §

BEFORE ME, the undersigned authority, on this day personally appeared **Randy Bojorquez**, who, being first duly sworn, stated on oath the following:

"My name is Randy Bojorquez. I am the Secretary of Lake Livingston Village Improvement Association, Inc., and am competent and authorized to submit this affidavit on behalf of the Association. The statements made herein are based upon my personal knowledge and are true and correct.

"Pursuant to Section 202.006 of the Texas Property Code, the following documents are true and correct copies of original official documents on file with the Association:

(1) First Amendment to the Amended and Restated Bylaws of Lake Livingston Village Improvement Association, Inc."

DATED this 25TH day of MARCH, 2023.

LAKE LIVINGSTON VILLAGE
IMPROVEMENT ASSOCIATION, INC.

By: Randy Bojorquez
Randy Bojorquez, Secretary

THE STATE OF TEXAS §
§
COUNTY OF POLK §

This instrument was sworn, subscribed, acknowledged, and signed before me on this 25th day of March 2023, by Randy Bojorquez as duly authorized agent for Lake Livingston Village Improvement Association, Inc.

RAMONA MACKENZI ODOM
Notary Public, State of Texas
Comm. Expires 11-19-2024
Notary ID 13279808-9

Notary Public for the State of Texas
My Commission Expires: 11/19/24

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FIRST AMENDMENT TO THE AMENDED AND RESTATED BYLAWS OF LAKE LIVINGSTON VILLAGE IMPROVEMENT ASSOCIATION, INC.

THE STATE OF TEXAS §
§
COUNTY OF POLK §

WHEREAS, Lake Livingston Village Improvement Association, Inc. (the "Association") is the governing body for the Lake Livingston Village subdivision of Polk County, Texas;

WHEREAS, the Association is subject to the Amended and Restated Bylaws of Lake Livingston Village Improvement Association, Inc. ("Bylaws"), adopted on June 5, 2021, and filed of record in the Real Property Records of Polk County, Texas, at file number 2021-2342-122; and

WHEREAS, pursuant to Article V of the Bylaws, a quorum of the Board of Directors met and voted to amend the Bylaws; provide that they may be amended by a majority vote of the Board of Directors;

NOW, THEREFORE, pursuant to the authority granted to the Board of Directors, the Bylaws are hereby amended as follows:

The portion of **Article III**, titled "**Board of Directors**," which reads, "***The number of Directors may be increased or decreased by resolution of the Board; provided however, that the number of Directors shall not be reduced to less than five (5) nor increased to more than nine (9)***," is hereby **STRICKEN**.

The portion of **Article III, Section 4**, titled "**Vacancies**," which reads, "Any vacancy on the Board caused by death, disability, resignation, or increase in the number of Directors shall be filled by majority vote of the remaining Directors thereof, even though they may constitute less than a quorum," shall be REVISED to state, "***Any vacancy on the Board caused by death, disability, or resignation shall be filled by majority vote of the remaining Directors thereof, even though they may constitute less than a quorum.***"

Article III, Section 6, titled "**Removal**" is hereby **STRICKEN** in its entirety and replaced as follows:

> ***(a) Any Director may be removed from office with or without Cause at a special meeting of the Members called for that purpose upon affirmative vote of a majority of the Members of the Association. Any Director removed in such manner shall be replaced to serve the remaining term of the removed Director***

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upon a majority vote of the Members present at a special meeting of the Members called for that purpose, which may occur at the same date, time, and place as the special meeting of the Members to remove a Director. (b) Any Director may be removed for Cause at a special meeting of the Board of Directors called for that purpose upon affirmative vote of a majority of the Directors. Any Director removed in such manner shall be replaced to serve the remaining term of the removed Director upon a majority vote of the remaining Directors even though they may constitute less than a quorum. For purposes of this Article III, Section 6(b), "Cause" shall mean: (i) conviction of a felony involving moral turpitude; (ii) theft of Association funds or other property, provided such theft is reported to law enforcement by one or more Directors under penalty of perjury; or (iii) failure to attend three consecutive regular meetings of the Board of Directors.

Nothing herein is intended to alter, modify, or amend the Bylaws except as specifically provided herein.

This First Amendment to the Amended and Restated Bylaws of Lake Livingston Village Improvement Association, Inc., was properly adopted as of the 25TH day of MARCH, 2023, by a vote of a majority of the Board of Directors at a duly called meeting of the Board of Directors at which a quorum was present.

IN WITNESS WHEREOF, I have executed this Amendment to be effective as of the date it is recorded in the Real Property Records of Polk County, Texas.

Ruby Bojorquez

Secretary
Lake Livingston Village
Improvement Association, Inc.

RETURN TO:

LANG & ASSOCIATES, PLLC
1903 Vermont Street
Houston, Texas 77019

FILED FOR RECORD
Apr 06 2023 03:19:57
Schelana Hock
SCHELANA HOCK
POLK COUNTY CLERK

STATE OF TEXAS • COUNTY OF POLK
I, SCHELANA HOCK hereby certify that the instrument was FILED in the file number sequence on the date and at the same time stamped heron by me and was duly RECORDED in the Official Public Records in Volume and Page of the named RECORDS OF Polk County, Texas as stamped heron by me.

Schelana Hock
COUNTY CLERK
POLK COUNTY, TEXAS
Apr 06, 2023

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