

**Fifth Amendment to Bylaws
of
BTV No. 3 Homeowners' Association**

Whereas, Article 14 of the Bylaws of BTV No.3 Homeowners' Association (the "Bylaws") sets forth the method for amending the Bylaws; and

Whereas, on a special meeting of the Board of Directors on November 23, 2021, it was determined that the Bylaws should be amended to clarify the rights of a resident whose name is not on the deed to the house in which they live;

Whereas, after due notice of the intent to amend the Bylaws in a special meeting of the Board of Directors on November 23, 2021, all Directors being in attendance voted to amend the Bylaws as specifically set forth below;

NOW, THEREFORE, be it resolved as follows:

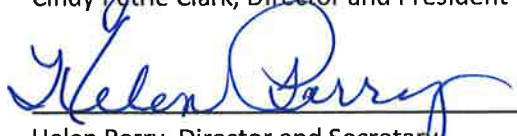
1. Section 5.01 of the Bylaws shall be amended by replacing the entire Section 5.01 with the paragraph printed below:

"The affairs of the Association shall be managed by its Board of Directors. Directors need not be residents of Texas. Directors shall be members of the Association or the spouse of a member, provided the spouse resides with the member and no divorce pleadings have been filed."

Approved and entered as of the 23rd day of November, 2021.


Cindy Petrie Clark, Director and President


Ann Coughlin, Director and Landscape Committee
Chairman


Helen Perry, Director and Secretary


Madge Cruse, Director and Treasurer


Steve Crowley, Director and Architectural Control
Committee Chairman