

First Amendment to Bylaws Of Bent Tree Village No. 3 Homeowners' Association

Whereas Article 14 .01 of the Bent Tree Village 3 Homeowners' Association provides that the Bylaws may be altered, amended, or repealed, and new Bylaws may be adopted by a majority of the Directors present at any regular meeting or at any special meeting, if at least two (2) days prior written notice is given of any intention to alter, amend, or repeal these Bylaws or to adopt new Bylaws at such regular or special meeting, and that no amendment to these Bylaws shall conflict with the provisions of the Declaration of Covenants, Conditions, and Restrictions or Articles of Incorporation,

NOW therefore be it Resolved, that Article 6.02 Election and Terms of Office shall be amended in its entirety as follows:

Election and Term of Office

6.02 (a) Nominating Committee. The Board of Directors shall appoint the chairman and two members of the Association as members of the Nominating Committee and notify the members of these appointments at least 90 days before the next annual meeting. The most recent past president of the Association who is still a member of the Association shall be Chairman of the Committee which shall nominate a slate of Association members to be voted on at the next annual meeting to serve as officers and directors for the ensuing year. In the event there is not a past president of the Association who is still a member of the Association, the Board shall appoint a member to serve as Chairman of the Committee. Each officer and director shall hold office until a successor shall have been duly elected and shall have accepted the office.

6.02 (b) Election of Officers and Directors. Election of Officers and Directors shall be conducted in accordance with Robert's Rules of Order. Nominations may be submitted from the floor and the election will be determined by a vote of the members present. In the event of a tie for two (2) or more nominees, a written ballot or ballots until a majority vote is received will determine the election.

Approved and adopted by the Bent Tree Village 3 Board of Directors at a meeting held on April 13, 2009.

Attested _____
Secretary

Second Amendment to Bylaws Of Bent Tree Village No. 3 Homeowners' Association

Whereas Article 5.02 of the Bent Tree Village 3 Homeowners' Association provides that the Bylaws may be altered, amended, or repealed, and new Bylaws may be adopted by a majority of the Directors present at any regular meeting or at any special meeting, if at least two (2) days prior written notice is given of any intention to alter, amend, or repeal these Bylaws or to adopt new Bylaws at such regular or special meeting, and that no amendment to these Bylaws shall conflict with the provisions of the Declaration of Covenants, Conditions, and Restrictions or Articles of Incorporation,

NOW therefore be it Resolved, that Article 5.02 shall be amended as follows:

5.02 The number of Directors shall be six (6)

Approved and adopted by the Bent Tree Village 3 Board of Directors at a meeting held on July 13, 2009.

Attested _____

Secretary

**Third Amendment to Bylaws
Of Bent Tree Village No. 3 Homeowners' Association**

Whereas Article 5.02 of the Bent Tree Village 3 Homeowners' Association provides that the Bylaws may be altered, amended, or repealed, and new Bylaws may be adopted by a majority of the Directors present at any regular meeting or at any special meeting, if at least two (2) days prior written notice is given of any intention to alter, amend, or repeal these Bylaws or to adopt new Bylaws at such regular or special meeting, and that no amendment to these Bylaws shall conflict with the provisions of the Declaration of Covenants, Conditions, and Restrictions or Articles of Incorporation,

NOW therefore be it Resolved, that Article 5.02 as Amended shall be amended as follows:

5.02 The number of Directors shall be five (5)

Apprpve: _____
SIGNATURE

Date _____

**Fourth 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 the regularly scheduled meeting of the Board of Directors on June 23, 2016, it was determined that the Bylaws should be amended to mirror the provisions of the Texas Property Code Section 209.00593 in effect as of the date of such meeting; and

WHEREAS, after due notice of the intent to amend the Bylaws in a regularly scheduled meeting of the Board of Directors on September 7, 2016, the Directors in attendance, being a majority, voted to amend the Bylaws as specifically set forth below;

NOW, THEREFORE, be it resolved as follows:

1. A new Section 4.09 shall be added as stated below:

"4.09. At least 10 days before the date of the annual meeting of the Members as defined in Section 4.01, the Association shall provide notice to the Members soliciting candidates interested in running for a position on the Board of Directors. The notice must contain instructions for an eligible candidate to notify the Association of the candidate's request to be placed on the ballot and the deadline to submit the candidate's request. The deadline may not be earlier than the 10th day after the date the Association provides the notice required by this subsection. The notice may be (a) by mail to each Member, or (b) by (i) posting the notice in a conspicuous manner on the Association's common property reasonably designed to provide notice to the Members, or on any Internet website maintained by the Association or other Internet media; and (ii) sending the notice by e-mail to each Member who has registered an e-mail address with the Association. The Association shall include on each notice of annual meeting of Members or other ballot for a Board of Director election the name of each eligible candidate from whom the Association received a request to be placed on the ballot in accordance with this section."

2. Section 6.02 of the Bylaws as amended in the First Amendment of the Bylaws is hereby deleted in its entirety and replaced with the following:

"6.02. The officers of the Association shall be elected annually by the Board of Directors at the regular annual meeting of the Board of Directors immediately following the election of the Directors at the annual meeting of the Members, or as soon thereafter as conveniently may be. New offices may be created and filled at any meeting of the Board of Directors. Each officer shall hold office until his successor shall have been duly elected and shall have accepted the office."

Approved and entered as of the 7th day of September, 2016.



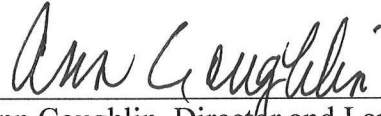
Jim Bland, Director and President



Holly Wilson, Director and Secretary



Trip Miller, Director and Architectural
Control Committee Chairman



Ann Coughlin, Director and Landscape
Committee Chairman