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AFF

20207234

JEANE W MELLERTOPUBLIC

AFFIDAVIT REGARDING AMENDMENTS TO BYLAWS EXECUTED ON 22nd DAY OF
NOVEMBER 2020

STATE OF TEXAS

§

§ KNOW ALL MEN BY THESE PRESENTS

COUNTY OF GILLESPIE

§

BEFORE ME, the undersigned authority, on this day personally appeared JEANE W. MELLER, Affiant, known to me to be the person who subscribed her name below, who after having first been duly sworn by me, on oath swears that the following statements are true.

That she is the Secretary of the Seven Falls Owners Association, and she knows of her own personal knowledge that the following amendment to the Bylaws of the Seven Falls Ranch dated January 25, 2014, and recorded in Volume 20150915, Real Property Records of Gillespie County, Texas, has been duly adopted in accordance with the provisions of Section 11.01 of said Bylaws.

A majority of the TRACT OWNERS present at the annual meeting voted to amend the Bylaws as follows:

Section 5.02. (a) The number of directors which shall constitute the whole Board shall be five (5). The Board of Directors shall always consist of at least five (5) directors. The number of directors may be increased or decreased by amendment to these Bylaws. At each annual meeting, the Members shall elect directors as needed for a term of three (3) years. Each director shall hold office until his/her successor is duly elected and qualified and shall serve without compensation except for reimbursement for actual expenses.

(b) In the event that there are only four (4) directors elected, the owners will, via an election, select either the Chair of the Architecture Committee or the Chair of the Wildlife Committee as the fifth director; and, in the event there are only three (3) directors elected, both the Chair of the Architecture Committee and the Chair of the Wildlife Committee shall be appointed directors. The term of office for each committee Chair as director is one (1) year.

As a result of which the above amendment was duly adopted.

EXECUTED as of the 23 day of November, 2020

SEVEN FALLS OWNERS ASSOCIATION

Handwritten signature of Sean W. Miller

By:

Seven Falls Owners Association

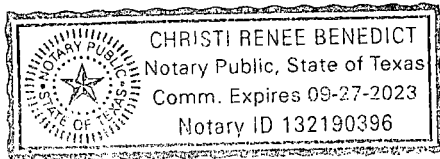
Secretary

THE STATE OF TEXAS §
§
COUNTY OF GILLESPIE §

This instrument was acknowledged before me on November 23, 2020 by Sean W. Miller, _____ of Seven Falls Owners Assn., a Limited Liability Corporation, on behalf of said corporation.

Handwritten signature of Christi Renee Benedict

Notary Public, State of Texas



FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

Handwritten signature of Mary Lynn Rusche

Mary Lynn Rusche, County Clerk
Gillespie County Texas
November 23, 2020 12:48:44 PM



FEE: \$30.00 LMOOSE 20207234
AFF