



JAMES M. KLEIN

TO

PUBLIC

**AFFIDAVIT REGARDING AMENDEMENTS TO RESTRICTIVE COVENANTS AND BYLAWS EXECUTED ON THE 13<sup>th</sup> DAY OF OCTOBER, 2018**

STATE OF TEXAS

KNOW ALL MEN BY THESE PRESENTS

COUNTY OF GILLESPIE

BEFORE ME, the undersigned authority, on this day appeared JAMES M KLEIN, Affiant, know to me to be the person who subscribed his name below, who, after having first been duly sworn by , on oath and swears that the following statements are true.

That he is Secretary of the Seven Falls Owners Association and he knows of his own personal knowledge that the following amendments to the Dedication and Restrictions for Seven Falls Ranch dated September 22 , 2000 and recorded in Volume 404, Pages 647 through 666, Real Property Records of Gillespie County , Texas, have been fully adopted in accordance with the provisions of Section 10 of said Dedication and Restrictions.

A majority of two thirds of the Tract Owners present at the annual meeting voted to amend the Bylaws to the following:

Section 6.01. The annual meeting of the Members of the corporation for the election of directors shall be held ~~in January or February of each year~~ once yearly at a location to be determined by the Board of Directors. Special meetings of the Members may be called by the Chairman, the Board of Directors, or by Members having not less than one-third (1/3rd) of the votes of Members entitled to be cast at such meeting.

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

The following Tract Owners have executed consents for the amendment and restatement to the Seven Falls Owners Association Dedication and Restrictions and Bylaws

Lot Number	Name	For	Against	Absent
1	Harman	X		
2	McVey/Galbreath	x		
3	Klein	x		
4	Hill by proxy to Klein	x		
5	Anglin	x		
6	McAndrews	x		
7	Hrysko	x		
8	Liwkski	x		
9 and 37	Huffman	x		
10	Knight			x
11	Laidlaw by proxy to Board	x		
13	Allen	x		
14	Joslin	x		

Lot Number	Name	For	Against	Absent
15	Morris			X
16	Schorlemer			x
17 and 18	Collins	x		
19	Miller by proxy	x		
20 and 21	Sanders			x
22	Weibel by proxy	x		
23	Cole by proxy	x		
24	Ubach	x		
25	McCanless by proxy	x		
26	Briggs	x		
27	Kolaja by proxy	x		
28	Bowman	x		
29	Folz by proxy	x		
30	Myers by proxy	x		
31	Hachette by proxy	x		
32	Manning	x		
33	Kagay			x
34	Tembley/Maxwell	x		
35	Frisina	x		
36	Meller by proxy	x		
38	Goldbecker/Wiley			x

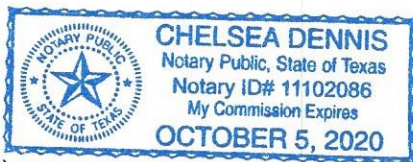
28 for, 0 against, 6 absent

Submitted by James M. Klein, lot 3, Secretary/Treasurer

  
 \_\_\_\_\_  
 James M. Klein

The State of Texas  
 County of Gillespie


GIVEN UNDER MY HAND AND SEAL OF OFFICE, this 9<sup>th</sup> day of November, 2018



(Seal)

  
 \_\_\_\_\_  
 Notary Public, State of Texas

**FILED AND RECORDED  
 OFFICIAL PUBLIC RECORDS**



Mary Lynn Rusche, County Clerk  
 Gillespie County Texas  
 November 09, 2018 10:41:06 AM



FEE: \$20.00

LMOOSE

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AFF