

**AMENDMENT TO BYLAWS IN REGARDS TO  
ARTICLE V BOARD OF DIRECTORS: SELECTION: TERM OF OFFICE FOR  
VILLAGE OF BISCAYNE BAY HOMEOWNERS ASSOCIATION, INC.**

**WHEREAS**, the original Bylaws of VILLAGE OF BISCAYNE BAY HOMEOWNERS ASSOCIATION, INC. (the "Association") were adopted by the Board of Directors on March 7, 2005 and properly filed of record in the Brazoria County Real Property Records;

**WHEREAS**, Article V, Section 5.1 Number and Section 5.2 Election Term of the Bylaws provides that the "Bylaws may be amended by a vote of a majority of the Board of Directors..."

**WHEREAS**, Article V, Section 5.1, entitled "Number" states in relevant part that "The affairs of the Association shall be managed by a Board of at least 3 but no more than 7 directors, who need not be Members of the Association. The initial Board of Directors shall consist of 5 persons."

**WHEREAS**, Article V, Section 5.2, entitled "Election Term," states in relevant part that, "The initial directors shall be appointed by the Declarant and the Declarant shall retain the right to appoint and remove members of the Board of Directors of the Association until ninety (90) days after the termination of Class B voting status of Declarant, or the Declarant has surrendered its authority to appoint and remove directors. Thereafter, a meeting of the Association shall be called for the express purpose of electing a new Board of Directors, consisting of seven (7) directors. At such meeting, the Members shall elect four (4) directors for a term of two (2) years; and three (3) directors for a term of one (1) year; and at each annual meeting thereafter the Members shall elect a director for a term of three (3) years to fill each expiring term."

**NOW THEREFORE**, Article V, Section 5.1 of the By-Laws is hereby **DELETED AND REPLACED** in its entirety as follows:

Section 5.1. Number. The affairs of the Association shall be managed by a Board of at least 3 but no more than 5 directors, who must be Members of the Association. The current Board of Directors shall consist of 5 persons.

**NOW THEREFORE**, Article V, Section 5.2 of the By-Laws is hereby **DELETED AND REPLACED** in its entirety as follows:

Section 5.2. Election Term. At each annual meeting, the Members shall elect a director for a term of three (3) years to fill each expiring term. The terms of the directors shall be staggered to ensure at least one (1) director is up for election at each annual meeting.

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

**CERTIFICATION**

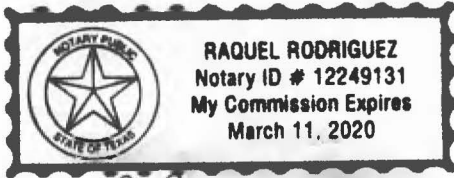
I, the undersigned, am the duly elected and acting President of VILLAGE OF BISCAYNE BAY HOMEOWNER'S ASSOCIATION, INC., a non-profit corporation, and I do hereby certify:

That the within and foregoing Amendment to Bylaws in Regards to Election Term for VILLAGE OF BISCAYNE BAY HOMEOWNER'S ASSOCIATION, INC. was properly adopted as of the

7th day of May, 2019, that same, in addition to the Bylaws and any amendments thereto, do now constitute the Bylaws of said corporation.

IN WITNESS WHEREOF, I have executed this Amendment to Bylaws in Regards to Board of Directors: Section: Term of Office to be effective as of the 7th day of May, 2019.

STATE OF TEXAS, COUNTY OF  
BRAZORIA.  
RAQUEL RODRIGUEZ



*Rodriguez*

*J. W. Harris*  
\_\_\_\_\_  
(Signature)

Jeremy W Harris  
\_\_\_\_\_  
(Print Name)

President, VILLAGE OF BISCAYNE BAY  
HOMEOWNER'S ASSOCIATION, INC.