



Dana DeBeauvoir

Dana DeBeauvoir, County Clerk
Travis County, Texas

Apr 19, 2019 02:19 PM Fee: \$34.00

2019056030

Electronically Recorded

State of Texas

County of Travis

Amendment to Bylaws of Bear Lake PUD Homeowner's Association, Inc.

The Bear Lake PUD Master Declaration of Covenants, Restrictions and Easements was filed of record in document no. 2002151142 of the Official Public Records of Travis County, Texas. The Declaration establishes mandatory membership in the Bear Lake PUD Homeowner's Association, Inc. ("**Association**") for property within the PUD, as further described in the declaration.

The Bylaws of the Association are filed of record in document no. 2011160647 of the Official Public Records of Travis County, Texas ("**Bylaws**").

The Declaration provides that the Bylaws may be amended by vote of the board of directors of the Association. The required vote has been taken and the attached Bylaw amendment approved by the Board at its meeting April 2, 2019. The amendment replaces Bylaw Sections 4.1 and 13.1 with the language attached hereto.

The attached adopted amendment is hereby filed of record in accordance with Texas Property Code Ch. 202.

Bear Lake PUD Homeowner's Association, Inc.

filed of record by Niemann & Heyer LLP,
attorneys and authorized agents

By: *Connie N. Heyer*
Connie N. Heyer

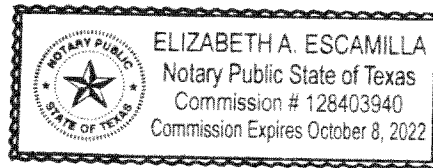
STATE OF TEXAS

COUNTY OF TRAVIS

This instrument was acknowledged before me on the 19th day of April, 2019, by Connie N. Heyer in the capacity stated above.

Elizabeth A. Escamilla
Notary Public, State of Texas

After recording, please return to:
Niemann & Heyer, L.L.P.
Attorneys At Law
Westgate Building, Suite 313
1122 Colorado Street
Austin, Texas 78701



BEAR LAKE PUD HOMEOWNER'S ASSOCIATION, INC.

CONSENT OF DIRECTORS

The undersigned, being all of the members of the Board of Directors of Bear Lake PUD Homeowner's Association, Inc., a Texas non-profit corporation (the "**Association**"), do hereby consent, pursuant to the Texas Business Organizations Code (the "**Code**"), and Article III, Section 3.04 of the Bear Lake PUD Master Declaration of Covenants, Conditions, Restrictions and Easements recorded under Document No. 2002151142, Official Public Records of Travis County, Texas and Document 02022306 (Volume 2047, Page 780), Official Public Records of Hays County, Texas (as amended from time to time, the "**Declaration**") to the following Bylaw Amendments as discussed and voted for ratification and approval at a Regular Board Meeting on April 2, 2019 by unanimous vote by all Board Members present at the meeting, and as reflected in said Minutes of the Meeting:

ARTICLE IV

BOARD OF DIRECTORS; SELECTION; TERM OF OFFICE

Section 4.1. Number, Tenure and Qualifications. The affairs of the Association shall be managed by a Board of Directors consisting of (5) five persons. Starting with a 2019 Annual Meeting Election, (3) three Board Members will serve a (2) two-year term and (2) two Directors shall serve a (1) one-year term. After the 2019 Annual Meeting election the (5) Five Directors will agree which shall serve a (1) one-year term and which shall serve a (2) two-year term. At each subsequent Annual Meeting the Members shall elect the number of Directors whose terms expire at that meeting to serve a term of (2) two years.

ARTICLE XIII

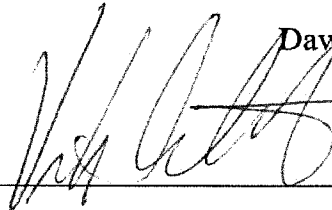
AMENDMENTS

Section 13.1. These Bylaws may be amended in Accordance with Article III, Section 3.04 of the Declaration of Covenants, Conditions and Restrictions for Bear Lake PUD.

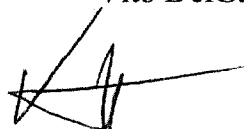
IN WITNESS WHEREOF, The Undersigned have executed this instrument to be Effective the 2nd Day of April 2019.



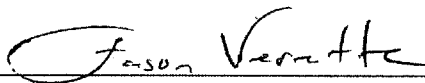
Dawn Bowes, Director



Vito DelGatto, Director



Vince Heinz, Director



Jason Verette, Director

Rob Gura, Director