

MARY LOUISE GARCIA COUNTY CLERK, TARRANT COUNTY 100 W. WEATHERFORD FORT WORTH, TX 76196-0401

Receipt Time: 11/19/2015 03:20:03 PM

Issued To: MIRA LAGOS

Receipt #: 3004945

Documents

| # | Туре | # Pages | Quantity | Reference # | Book / Page | Amount |
|---|------|---------|----------|-------------|-------------|---------|
| 1 | OPR | 3 | 1 | D215261324 | | \$24.00 |
| | | | | | Total: | \$24.00 |

Payments

| # | Type | Payment # | | Amount | NSF |
|---|-------------|-----------|-----------------|---------|-----|
| 1 | CREDIT CARD | 1796 | | \$24.00 | |
| | | | Total Payments: | \$24.00 | |

<u>Certified Payments</u>



4333625 - Tarrant County, TX Clerk GRM CNT

This is a receipt for your payment. Please print this webpage and keep a copy for your records. Approved Transaction

Payment Details

| | Item | | Amount | Conv. Fee | Result |
|-----------|---------------------------------------|-----------------------|---------|-----------|----------|
| : 3004945 | : 3004945 Payment Id: 100131547712 | | \$24.00 | \$1.00 | Approved |
| | Payment Id. 100131347712 | Total Amount Charged: | \$25.00 | | |

Billing Information

Payment will be billed to:

STACY MCGRATH Card ending in ...1796 Processed at 11/19/2015 3:20:42 PM CST

Legal Notice

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New Payment

THIRD AMENDMENT TO THE BYLAWS OF MIRA LAGOS HOMEOWNERS ASSOCIATION, INC.

STATE OF TEXAS \$

COUNTIES OF TARRANT AND DALLAS \$

THIS THIRD AMENDMENT TO THE BYLAWS OF MIRA LAGOS HOMEOWNERS ASSOCIATION, INC. (this "Amendment") is made effective as of this 2/21 day of October, 2015, by MIRA LAGOS HOMEOWNERS ASSOCIATION, INC., a Texas nonprofit corporation (the "Association").

WITNESSETH:

WHEREAS, the Association is governed by those certain Bylaws of Mira Lagos Homeowners Association, Inc. recorded on March 10, 2004 as Document #D204073739 of the Official Public Records of Real Property of Tarrant County, Texas, and recorded on July 27, 2015 as Document #201500196891 of the Official Public Records of Real Property of Dallas County, Texas, as amended by the following documents: (1) that certain Amendment to Bylaws of Mira Lagos Homeowners Association, Inc. recorded on September 21, 2009 as Document #D209251551 of the Official Public Records of Real Property of Tarrant County, Texas, and recorded on September 25, 2009 as Document #200900274344 of the Official Public Records of Real Property of Dallas County, Texas; and (2) that certain Amended and Restated Amendment to Bylaws of Mira Lagos Homeowners Association, Inc. recorded on June 17, 2011 as Document #D211143720 of the Official Public Records of Real Property of Tarrant County, Texas, and recorded on September 2, 2015 as Document #201500235904 of the Official Public Records of Real Property of Dallas County, Texas (collectively, as may be further amended and supplemented, the "Bylaws"); and

WHEREAS, Article IX of the Bylaws states that the Bylaws may be amended by the Board of Directors of the Association (the "Board") the Board wishes to amend the Bylaws in accordance with the terms hereof.

NOW, THEREFORE, the Board hereby amends the Bylaws as follows:

1. <u>Quorum at Meeting of Members</u>. Article III, Section 4 of the Bylaws is hereby deleted in its entirety and amended to read as follows:

Section 4. Quorum. Members holding two and five-tenths percent (2.5%) of the votes of each class of membership entitled to be cast at a meeting of Members, represented in person or by proxy, shall constitute a quorum for any action to be taken at such meeting. If, however such quorum shall not be present or represented at any meeting, the Members entitled to vote at meeting shall have the power to adjourn the meeting from time to time, without notice other than announcement at the meeting, and

to reconvene the meeting at a later time or date. At such reconvened meeting the quorum shall be reduced to one-half (1/2) of the quorum required at the prior convening of the meeting. This process of adjourning at reconvening at one-half (1/2) of the quorum required at the prior convening of the meeting may be repeated until a quorum is achieved. At such reconvened meeting at which the requisite amount of votes shall be present or represented, any business may be transacted which might have been transacted at the meeting as originally noticed. The vote of the holders of a majority of the votes entitled to be cast and thus represented at a meeting at which a quorum is present shall be required to constitute the act of the Members, unless the vote of a greater number is required by law, the Articles of Incorporation, these Bylaws, or the Declaration.

- 2. <u>Term of Office</u>. The third bullet point of Article IV, Section 2 of the Bylaws is hereby deleted in its entirety and amended to read as follows:
 - At the 2011 annual meeting, two Owner Members will be elected to serve for three year terms each. At the 2016 annual meeting, and upon the Conversion Date, the two existing Owner Members will be elected to serve three year terms each. Three additional directors will be voted in by the Class A Members to serve for two year terms each.
- 3. All capitalized terms undefined in this Amendment shall have the same meanings herein as are prescribed to them in the Bylaws.
- 4. In the event of any inconsistency, the terms and provisions of this Amendment shall control over and modify the terms and provisions of the Bylaws. Except as specifically amended by the provisions hereof, the terms and provisions stated in the Bylaws shall continue to govern the rights and obligations of the parties thereunder, and all provisions and covenants in the bylaws, as amended hereby, shall remain in full force and effect and are hereby ratified and confirmed, and shall be construed along with this Amendment as one instrument.

[SIGNATURE PAGES TO FOLLOW]

IN WITNESS WHEREOF, the Association has caused this Amendment to be executed as of the date set forth above.

ASSOCIATION:

| ASSOCIATION. |
|---|
| MIRA LAGOS HOMEOWNERS ASSOCIATION, INC., a Texas nonprofit corporation |
| By: Watt Alekon VICE President |
| STATE OF TEXAS § |
| STATE OF TEXAS § COUNTY OF Dallas § |
| BEFORE ME, the undersigned authority, on this 2/5+ day of 0ctober, 2015 personally appeared walter bamen via, President of MIRA LAGOS HOMEOWNERS ASSOCIATION, INC., a Texas nonprofit corporation, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he or she executed the same for the purposes therein contained and in the capacity therein stated. |
| Sandi R. Pustejovsky Notary Public, State of Texas Expires: 1-30-2019 Sandi R. Pustejovsky Notary Public, State of Texas |
| I, as Secretary of the Association, hereby certify that the Board properly voted and enacted this Amendment. |
| Richard E. Le Blang, Secretary |
| STATE OF TEXAS § COUNTY OF Dallas § |
| BEFORE ME, the undersigned authority, on this 21 St day of October, 2015 personally appeared Richard E. Cerblanc, Secretary of MIRA LAGOS HOMEOWNERS ASSOCIATION, INC., a Texas nonprofit corporation, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he or she executed the same for the purposes therein contained and in the capacity therein stated. |
| Sandi R. Pustejovsky Notary Public, State of Texas Expires: 1-30-2019 Sandi R. Pusty 8 (1) Notary Public, State of Texas |

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

MIRA LAGOS STACY MCGRATH 3102 OAK LAWN AVENUE 202 DALLAS, TX 75219

Submitter: MIRA LAGOS

<u>DO NOT DESTROY</u> WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 11/19/2015 3:20 PM

Instrument #: D215261324

OPR 4 PGS \$24.00

Mary Louise Garcia

D215261324

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.