

AMENDMENT TO THE BYLAWS OF HV OF MEDINA OWNERS ASSOCIATION

STATE OF TEXAS §
 § **KNOW ALL MEN BY THESE PRESENTS:**
COUNTY OF MEDINA §

This is the Amendment to the By-Laws of HV of Medina Owners Association (the "Amendment").

WHEREAS, a certain instrument titled HV of Medina Owners Association By-Laws was recorded and filed under Document number 2013005275 on July 22, 2013.

WHEREAS, a majority of the Members present at the Annual Meeting and a majority of the Board of Directors approved this Amendment.

NOW, THEREFORE, the By-Laws of HV of Medina Owners Association are amended as follows:

ARTICLE III, Section 1

The affairs and management of the Association shall be conducted by a Board of Directors consisting of five (5) Directors, which Board shall have full power and authority to carry out the purposes of the Association and to do any and all lawful acts necessary or proper thereto.

ARTICLE VI, Section 1

The annual meeting of the members of the Association shall be held at the recreational center in the Subdivision or at such other place as shall be determined by the President of the Association, on the first Saturday in May of each year, commencing with the year 2020, at 09:00 A.M. Special meetings may be called by the President or by a majority of the Board of Directors.

All other Articles and Sections in the By-Laws that are not referred to in this Amendment are still in effect.

AFFIDAVIT

THE STATE OF TEXAS

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COUNTY OF MEDINA

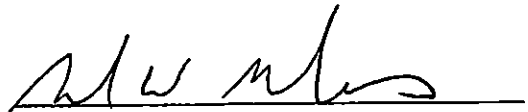
BEFORE ME, the undersigned authority, personally appeared MICHAEL WILLIAM MARIYDSI Vice President of HV of Medina Owners Association, who upon oath deposed and stated:

“My name is MICHAEL WILLIAM MARIYDSI am over twenty-one (21) years of age. I have personal knowledge of the facts set forth below and they are true and correct. I am fully competent to testify to the matters stated herein.

On May 6, 2019, a majority of the members and a majority of the Board of Directors who were present at the Annual Meeting approved and adopted the Amendment to the By-Laws of HV of Medina Owners Association. I am filing this Affidavit stating that a true and correct copy of the Amendment to the By-Laws of HV of Medina Owners Association is attached hereto.

Further Affiant sayeth not.”

On the 27 day of SEPTEMBER 2019.


Vice President of
HV of Medina Owners Association

THE STATE OF TEXAS

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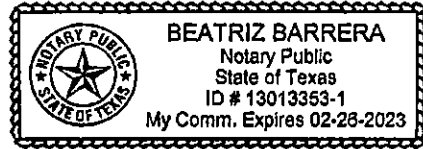
COUNTY OF MEDINA

Cameron

SUBSCRIBED AND SWORN TO before me on this 27 day of September, 2019, by Michael N Marikos, the Vice President of HV of Medina Owners Association and he acknowledged to me that he executed the same for the purposes and consideration and in the capacity therein stated.

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Notary Public in and for
The State of Texas



FILED AND RECORDED

Instrument Number: 2019007463

Filing and Recording Date: 10/01/2019 09:27:17 AM Pages: 4 Recording Fee: \$34.00

I hereby certify that this instrument was FILED on the date and time stamped hereon and RECORDED in the PUBLIC RECORDS of Medina County, Texas.



Gina Champion

Gina Champion, County Clerk
Medina County, Texas

Filed By Ernesto Alejandro Deputy