

ARTICLES OF AMENDMENT
TO THE
BY-LAWS
OF
WINDVIEW HOMEOWNERS ASSOCIATION, INC.
(A Texas Non-Profit Corporation)

Pursuant to the provisions of Article XII of the By-Laws of Windview Homeowners Association, Inc. the undersigned corporation adopts the following Articles of Amendment to its Corporation By-Laws on October 21, 1986 at the annual meeting:

AMENDMENT I

ARTICLE 4.9 VOTING

present. All voting shall be by voice, except that, upon determination of the presiding officer of any meeting or upon demand of any member or his proxy, voting shall be by secret ballot. ~~Each ballot shall be signed by the member voting, or by his proxy.~~ Cumulative voting for Officers/

RESOLVED: That Article 4.9 of the By-Laws of the corporation be amended to read as follows:

upon demand of any member or his proxy, voting shall be by secret ballot. Cumulative voting for
(Remaining paragraph stays as is)

DATED October 21, 1986.

WINDVIEW HOMEOWNERS ASSOCIATION, INC.

By: _____
Larz A. Smith, President

THE STATE OF TEXAS §
 §
COUNTY OF TARRANT §

BEFORE ME, a notary public, on this day personally appeared Larz A. Smith, known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, 19____.

Notary Public in and for
the State of Texas

ARTICLES OF AMENDMENT
TO THE
BY-LAWS
OF
WINDVIEW HOMEOWNERS ASSOCIATION, INC.
(A Texas Non-Profit Corporation)

Pursuant to the provisions of Article XII of the By-Laws of Windview Homeowners Association, Inc. the undersigned corporation adopts the following Articles of Amendment to its Corporation By-Laws on September 8, 1987 at a special meeting:

AMENDMENT II

ARTICLE 5.2 MEMBERS

5.2 MEMBERS. ~~The Board shall consist of the President (Chairman), Vice President, Secretary, Treasurer, and Assistant Treasurer.~~

RESOLVED: That Article 5.2 of the By-Laws of the corporation be amended to read as follows:

5.2 MEMBERS. The Board shall consist of seven Board Members. Board Members shall be elected by vote at the annual meeting. Such election shall precede election of the Officers of the Corporation. The election of the Board Members shall be made from a ballot which contains the names of all nominees as determined by a nomination committee or by nomination from the floor. Each voter shall designate no more than the number of Board Members to be elected from the list of nominees on the ballot. If a ballot is marked with more than the number of Board Members to be elected, that ballot shall be declared null and void. The nominees with the most votes shall become Board Members provided each has received a simple majority of the ballots cast. Otherwise, subsequent run-off election(s) shall immediately take place. Term of office of Board Members shall be two years (subject to exceptions cited herein). Board Members shall serve from the close of the annual meeting in which they are elected until the adjournment of the second annual meeting thereafter (subject to exceptions cited herein). Four Board Members shall be elected in odd-numbered years and three Board Members shall be elected in even-numbered years, thus to provide an overlap in experience (subject to exceptions provided herein.) If any Board Member resigns during the first year of a two year term, the number of Board Members to be elected shall be increased accordingly. EXCEPTION: Seven Board Members shall be elected at the 1987 annual meeting of the Association. During the first meeting of the Board subsequent to the 1987 annual meeting, the Board Members shall consent to which three of the elected Board Members shall serve a one year term in order to initiate the desired overlap. There shall be no, restriction to

the number of terms to which a Board Member shall be elected.

AMENDMENT III

ARTICLE 5.3 MEETINGS

5.3 MEETINGS. The Board shall meet at the discretion of the Chairman or at the request of ~~Three (3)~~ Board Members. All Board Members shall be notified of each meeting. Proxies and ~~three (3)~~ board members votes shall carry a motion.

RESOLVED: That Article 5.3 of the By-Laws of the corporation be amended to read as follows:

5.3 MEETINGS. The Board shall meet at the discretion of the Chairman or at the request of Four (4) Board Members. All Board Members shall be notified of each meeting. Proxies and four (4) board members votes shall carry a motion.

AMENDMENT IV

ARTICLE 6.1 OFFICERS

6.1 OFFICERS. The Officers of the Corporation shall consist of a President, a Vice President, a Treasurer, a Secretary, and an Assistant Treasurer. ~~Officers shall be elected by votes at each annual meeting. Officers shall serve from the close of the annual meeting in which they were elected, until the adjournment of the next annual meeting.~~ A vacancy in the office of any officer shall be filled by a vote of a majority of the Directors then in office. Should any officer's commercial, political or other interest conflict with the interest of the Association, the officer shall make that conflict known and abstain from voting on the issue. Any officer may be removed, without cause, by a written petition endorsed by two-thirds (2/3) of all votes.

RESOLVED: That Article 6.1 of the By-Laws of the corporation be amended to read as follows:

6.1 OFFICERS. The Officers of the Corporation shall consist of a President, a Vice President, a Treasurer, a Secretary, and an Assistant Treasurer. The President and Vice President shall be elected by votes of the Association Members at the annual meeting following the election of new Board Members. Nominees for President and Vice President shall be limited to Board Members, either newly elected or in the midst of a two year term. The election of the President shall be completed prior to the election of the Vice President. The President and Vice President shall serve from the close of the annual meeting in which they are elected until the adjournment of the next annual meeting. The Treasurer, Secretary, and Assistant Treasurer shall be elected by the Board subsequent to the annual meeting. This meeting shall

occur within two weeks of the annual meeting and the results of the election shall be published to the Association within one week of such election. A vacancy in the office of any officer shall be filled by a vote of a majority of the Directors then in office. Should any officer's commercial, political or other interest conflict with the interest of the Association, the officer shall make that conflict known and abstain from voting on the issue. Any officer may be removed, without cause, by a written petition endorsed by two-thirds (2/3) of all votes.

DATED September 8, 1987.

WINDVIEW HOMEOWNERS ASSOCIATION, INC.

By: _____
Patrick O'Neil, Secretary

THE STATE OF TEXAS §
 §
COUNTY OF TARRANT §

BEFORE ME, a notary public, on this day personally appeared Patrick O'Neil, known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, 19____.

Notary Public in and for
the State of Texas