

**GARDEN VALLEY RANCH HOMEOWNERS ASSOCIATION  
AMMENDMENT TO BYLAWS**

I, Conor McGuire, President of **Garden Valley Ranch Homeowners Association** (the "Association"), do hereby certify that at a Regular Meeting of the Members of the Association duly called and held on the 24<sup>th</sup> day of March, 2016, at which a quorum was present and acting throughout the Meeting, the following Resolution was duly adopted and that the same has not been rescinded or modified

**Revision to Bylaw Paragraph (b), Section 4.06 Quorum, Notice and Voting Requirements**

**Be it Resolved that the following revision to the above-named Bylaw is hereby adopted:**

- 1. The percentage now required to attain quorum at any meeting of the Association has been reduced from 60 percent to 30 percent. And any reconvened meeting from 30 percent to 15 percent.**

**Paragraph (b), Section 4.06 of the Bylaw now reads:**

(b) At any meeting of the Association, the presence in person or by proxy of owners of at least forty percent (30%) of the total votes in the Association constitutes a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration or these Bylaws. If any meeting of the Association cannot be held because a quorum is not present or represented at the meeting, one additional meeting may be called, subject to the notice requirements set forth below. At the reconvened meeting, the presence in person or by proxy of Members representing at least twenty percent (15%) of the total votes in the Association shall constitute a quorum.

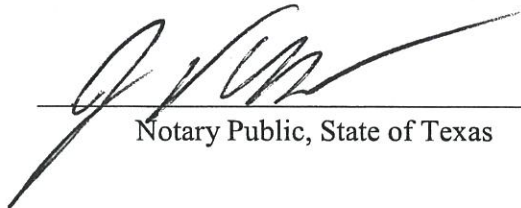
IN WITNESS WHEREOF, I have hereunto set my hand as President of GARDEN VALLEY RANCH HOMEOWNERS ASSOCIATION, Inc. on this 24<sup>h</sup> day of May 2017.



Conor McGuire, PRESIDENT

STATE OF TEXAS       §  
                                  §  
COUNTY OF ELLIS     §

This instrument was acknowledged before me on the 24<sup>th</sup> day of May, 2017, by Conor McGuire, President of GARDEN VALLEY RANCH HOMEOWNERS ASSOCIATION, a Texas corporation, on behalf of said corporation.

  
Notary Public, State of Texas

**AFTER RECORDING, RETURN TO:**  
**Goodwin Harrison Management**  
**555 Republic Dr. Suite 200**  
**Plano, TX 75074**

