

AFTER RECORDING PLEASE RETURN TO:

Greg Garza

CAGLE PUGH, LTD. LLP

4301 Westbank Dr., Bldg. A., Ste. 150

Austin, Texas 78746

FIRST AMENDMENT TO BYLAWS  
OF  
MEADOWS OF BLACKHAWK HOMEOWNERS ASSOCIATION, INC.

*[A Residential Subdivision in Travis County, Texas]*

Cross Reference to that certain Meadows of Blackhawk Master Declaration of Covenants, Conditions, and Restrictions, recorded in Volume 12453, Page 0466 *et seq.*, Real Property Records of Travis County, Texas; Bylaws of Meadows of Blackhawk Homeowners Association, Inc. recorded at Document No. 2012063409, Official Records of Travis County, Texas.

FIRST AMENDMENT TO BYLAWS  
OF  
MEADOWS OF BLACKHAWK HOMEOWNERS ASSOCIATION, INC.

This First Amendment to the Bylaws of Meadows of Blackhawk Homeowners Association, Inc., (the "**Amendment**") is made by the Board of Directors of Meadows of Blackhawk Homeowners Association, Inc. (the "**Board of Directors**") and is as follows:

**RECITALS:**

- A. WHEREAS, Meadows of Blackhawk Homeowners Association, Inc., (the "**Association**") is a Texas nonprofit corporation that was established and is governed by that certain *Meadows of Blackhawk Master Declaration of Covenants, Conditions, and Restrictions*, recorded in Volume 12453, Page 0466 *et seq.*, Real Property Records of Travis County, Texas as amended from time to time (collectively the "**Declaration**"); and
- B. WHEREAS, the Association is further subject to and governed by that certain *Bylaws of Meadows of Blackhawk Homeowners Association, Inc.*, recorded at Document No. 2012063409, Official Records of Travis County, Texas. (the "**Bylaws**"); and
- C. WHEREAS, The Board of Directors desires to Amend the Bylaws as further provided herein; and
- D. WHEREAS, Section 22.102 of the Texas Business Organizations Code provides that the Board of Directors of a nonprofit corporation may amend or repeal its bylaws, or adopt new bylaws, unless Chapter 22 of the Texas Business Organizations Code or the nonprofit corporation's articles of incorporation wholly or partly reserves the power exclusively to the nonprofit corporation's members; and
- E. WHEREAS, the Association's Articles of Incorporations omits provisions that reserves power to amend its Bylaws in whole or in part to the members of the Association; and
- F. WHEREAS, in accordance with the authority vested in the Board of Directors by Section 22.102 of the Texas Business Organizations Code, the Secretary of the Association hereby certify that this First Amendment to the Bylaws of Meadows of Blackhawk Homeowners Association, Inc. was approved by a majority vote of the Board of Directors at a meeting conducted on the 14 day of May, 2024

NOW THEREFORE BE IT RESOLVED, the Bylaws are hereby amended as follows:

1. Article 5, Section 2 entitled "*Number of Directors*" is hereby deleted in its entirety and replaced with the following:

**Section 2. Number of Directors.** The number of Directors as of the date of recordation of this *First Amendment to the Bylaws of Meadows of Blackhawk Homeowners Association, Inc.*, shall be five (5). Thereafter the number of directors may be increased or decreased from time to time by amendment to these Bylaws by a majority vote of the Board of Directors at the annual meeting or special meeting called for that purpose. In no event shall the number of directors be less than three (3). No decrease shall have the effect of shortening the term of any incumbent director. At the first annual meeting of the Association following the recordation of *this First Amendment to the Bylaws of Meadows of Blackhawk Homeowners Association, Inc.*, the members shall elect two (2) additional directors for a three (3) year term and a two (2) year term, respectively. The new director receiving the greatest number of votes shall serve a three (3) year term. The new director receiving fewer votes shall serve a two (2) year term.

2. **Miscellaneous.** Any capitalized terms used and not otherwise defined herein shall have the meanings set forth in the Bylaws. Unless expressly amended by this instrument, all other terms and provisions of the Bylaws shall remain in full force and effect as written and are hereby ratified and confirmed.

3. **Effective Date.** This First Amendment to the Bylaws of Meadows of Blackhawk Homeowners Association, Inc. shall be effective upon its recording in the Official Public Records of Travis County, Texas.

[Signature Page Follows]

**CERTIFICATE OF ADOPTION**

The undersigned Secretary of Meadows of Blackhawk Homeowners Association, Inc. (the "**Association**") hereby certifies that this First Amendment to the Bylaws of Meadows of Blackhawk Homeowners Association, Inc. was approved by a majority vote of the Association's Board of Directors at a duly called and noticed meeting conducted on the \_\_\_ day of \_\_\_\_\_, 2024.

**MEADOWS OF BLACKHAWK  
HOMEOWNERS ASSOCIATION, INC.**

Signature: Michael M. Ryan

By: president, Meadows of Blackhawk, HOA

Title: Secretary

STATE OF TEXAS       §  
                                  §  
COUNTY OF TRAVIS   §

Before me, the undersigned notary public, on this day personally appeared \_\_\_\_\_, Secretary of Meadows of Blackhawk Homeowners Association, Inc., known to me or proved to me by presentation to me of a governmentally-issued identification card to be who one of the persons whose name is subscribed to the foregoing instrument, and acknowledged to me that he/she executed it for the purposes and consideration expressed in it.

Given under my hand and seal of office the 14 day of May, 2024.

[Notary Stamp]

Ellen Stronach  
Notary Public, State of Texas

