

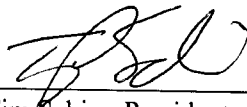
**CORPORATE CERTIFICATE**  
**DEL LAGO ESTATES PROPERTY OWNERS ASSOCIATION**

The undersigned certifies that he is the President of Del Lago Estates Property Owners Association (the "Association"). The Association is the property owners' association for Del Lago Estates, a subdivision in Montgomery County, Texas, according to the map or plat thereof recorded in the Map Records of Montgomery County, Texas.

The Association is a Texas nonprofit corporation, and a true and correct copy of the First Amendment to Amended and Restated Bylaws of Del Lago Estates Property Owners Association is attached to this certificate.

Signed this 7<sup>th</sup> day of March 2023.


DEL LAGO ESTATES PROPERTY OWNERS  
ASSOCIATION

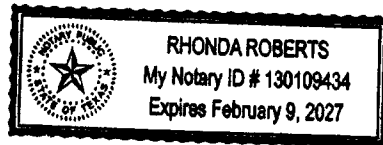
By:   
Tim Schier, President

STATE OF TEXAS §

COUNTY OF MONTGOMERY §

This instrument was acknowledged before me on the 7<sup>th</sup> day of March 2023, by Tim Schier, President of DEL LAGO ESTATES PROPERTY OWNERS ASSOCIATION, a Texas nonprofit corporation, on behalf of said nonprofit corporation.

  
Notary Public, State of Texas  
My Commission Expires: 2/9/27



**FIRST AMENDMENT TO**  
**AMENDED AND RESTATED BYLAWS**  
**OF**  
**DEL LAGO ESTATES PROPERTY OWNERS ASSOCIATION**

**THIS FIRST AMENDMENT TO AMENDED AND RESTATED BYLAWS OF DEL LAGO ESTATES PROPERTY OWNERS ASSOCIATION** (this "Amendment") is made as of October 27, 2022 for the purpose of amending the Amended and Restated Bylaws of Del Lago Estates Property Owners Association adopted on June 16, 2014 (the "Amended Bylaws").

**RECITALS**

**WHEREAS**, pursuant to Article XII of the Amended Bylaws, Board of Directors approved and adopted the amendment of the Amended Bylaws pursuant to the terms and conditions of this Amendment.

**NOW, THEREFORE**, the Amended Bylaws are hereby amended pursuant to the terms and conditions of this Amendment.

1. Meeting of Directors. Article V, Section 1 of the Amended Bylaws is hereby deleted in its entirety and replaced with the following:

Section 1. REGULAR MEETINGS. Regular meetings of the Board of Directors shall be held no less frequently than quarterly, with notice, at such place and hour as may be fixed from time to time by resolution of the Board.

2. Recitals. The recitals set forth above are incorporated into this Amendment as if set forth herein.

3. Ratification. The Amended Bylaws as herein amended are ratified and affirmed.

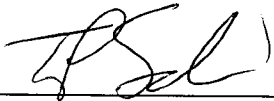
4. Conflict. In the event of a conflict between the terms of this Amendment and the Amended Bylaws, the terms of this Amendment will control.

5. Multiple Counterparts. This Amendment may be executed in a number of identical counterparts. If so executed, each of such counterparts shall be deemed an original for all purposes, and all such counterparts shall, collectively, constitute one agreement.

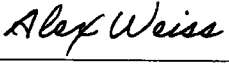
6. Headings. The use of headings, captions, and numbers of the contents of particular sections are inserted only for the convenience of identifying and indexing various provisions in this Amendment and shall not be construed as a part of this Amendment or as a limitation on the scope of any of the terms or provisions of this Amendment.

This is to certify that the foregoing First Amendment to Amended and Restated Bylaws of Del Lago Estates Property Owners Association was adopted by the Board of Directors, effective as of October 27, 2022.

DEL LAGO ESTATES PROPERTY OWNERS  
ASSOCIATION

By:   
Tim Schier, President

ATTEST:

By:   
Alexander Weiss, Secretary

**E-FILED FOR RECORD**

04/06/2023 11:25AM



*L. Brandon Steinmann*

County Clerk,  
Montgomery County, Texas

STATE OF TEXAS,  
COUNTY OF MONTGOMERY

I hereby certify that this instrument was e-filed in the file number sequence on the date and time stamped herein by me and was duly e-RECORDED in the Official Public Records of Montgomery County, Texas.

**04/06/2023**



*L. Brandon Steinmann*

County Clerk,  
Montgomery County, Texas