

**SECOND AMENDMENT TO THE BYLAWS OF  
BONDS RANCH COMMUNITY  
HOMEOWNERS ASSOCIATION, INC.  
(A Texas Non-Profit Corporation)**

STATE OF TEXAS           §  
                                  §       KNOW ALL MEN BY THESE PRESENTS  
COUNTY OF TARRANT   §

**THIS SECOND AMENDMENT** to the Bylaws of the Bonds Ranch Community Homeowners Association, Inc. (the “Bylaws”), is adopted by the Board of Directors of the **BONDS RANCH COMMUNITY HOMEOWNERS ASSOCIATION, INC.** (the “Association”):

**W I T N E S S E T H :**

**WHEREAS**, The Bylaws of the Association were adopted by the initial Board of Directors of the Association on September 26, 2001 (the “Original Bylaws”) and recorded on November 11, 2014 in Tarrant County under Document number D214246670; and

**WHEREAS**, Article VIII of the Bylaws provides that the Bylaws may be amended by the Board of Directors; and

**WHEREAS**, at the March 2, 2015 meeting of the Board of Directors, a certain amendment to the Bylaws was proposed to the Board to be considered and voted upon; and

**WHEREAS**, the amendment to the Bylaws, as set out hereinafter with specificity, was approved by a vote of the majority of the members of the Board of Directors at the meeting of the Board held on March 2, 2015.

NOW, THEREFORE, the Bylaws of the Association are hereby amended as follows:

**ARTICLE V. BOARD OF DIRECTORS**

**Section 5.1 (amended and replaced in its entirety) to read:**

**5.1 NUMBER AND QUALIFICATION.** The affairs of the Association shall be governed by a Board of Directors composed of three (3) to five (5) persons who are members of the Association.

EXECUTED to be effective as of the 2ND day of MARCH, 2015.

**BONDS RANCH COMMUNITY  
HOMEOWNERS ASSOCIATION, INC.**

By W Clayton, President

**CERTIFICATION OF AMENDMENT TO BYLAWS**

I, April Schofield, the duly-elected Secretary of the Bonds Ranch Community Homeowners Association, Inc. hereby certifies

That this Second Amendment to the Bylaws of the Bonds Ranch Community Homeowners Association, Inc. as evidenced by the records and minutes of the Board of Directors, was approved by a vote of the majority of the members of the Board of Directors present at the March 2nd, 2015 meeting of the Board of Directors.

IN WITNESS WHEREOF, I heretofore subscribe my hand on this March 2nd, 2015.

April Schofield  
Secretary

THE STATE OF TEXAS §

§

COUNTY OF TARRANT §

The instrument was acknowledged before me on the 2<sup>nd</sup> day of March, 2015 by Stephanie Clayton, President of Bonds Ranch Community Homeowners' Association, Inc.

  
Notary Public, State of Texas