

CERTIFICATE OF AMENDMENT  
*to the*  
BYLAWS  
*of*  
PRAIRIE RIDGE HOMEOWNERS ASSOCIATION, INC.

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THE STATE OF TEXAS       §  
  §  
COUNTY OF ELLIS         §

I, Rylan Yowell, President of Prairie Ridge Homeowners Association, Inc. (the "Association"), do hereby certify that at a meeting of the Board of Directors of the Association (the "Board") duly called and held on the \_\_\_\_ day of \_\_\_\_\_, 2022, with at least a quorum of the board members being present and remaining throughout, and being duly authorized to transact business, the following resolution was duly made and approved by a majority vote of the members of the Board:

WHEREAS, Article VI, Section 5, of the Bylaws of Prairie Ridge Homeowners Association, Inc. (the "Bylaws") provides:

Section 5.     Amendment. These Bylaws may be amended by the affirmative vote of a majority of the members of the Board of Directors of the Association at a meeting of the Board of Directors duly called for that purpose at which a quorum is present, subject to any notice requirements imposed by law.

and

WHEREAS, Section 22.102(c) of the Texas Business Organizations Code also grants the Board the authority to amend the Bylaws.

NOW, THEREFORE, the Board hereby amends the Bylaws as follows:

Article III, Section 2, of the Bylaws, entitled "**Number and Term of Directors**", is hereby amended and restated in its entirety to read as follows:

Section 2.     Number and Term of Directors. The Board of Directors will be comprised of not less than three (3) or more than five (5) persons, unless the number of positions on the Board is increased or decreased by amendment to these Bylaws; provided that, the Board of Directors may never be comprised of less than three (3) persons. Prior to the end of the Development Period, Directors will be appointed and removed by Declarant. Provided, however, not later than the 120<sup>th</sup> day after the date that seventy-five percent (75%) of the Lots that may be created and made subject to the Declaration (as provided in the Declaration) are conveyed to

Owners other than Declarant or a Builder, one-third (1/3) of the Directors must be elected by Members other than Declarant. The term of each Director elected by Members other than Declarant will be two (2) years or until the Development Period expires and the entire Board is to be elected by the Members other than Declarant, whichever term is shorter.

I hereby certify that I am the duly elected, qualified and acting President of the Association and that the foregoing resolution was approved by a majority vote of the Board of Directors as set forth above and now appears in the books and records of the Association.

TO CERTIFY which witness my hand this the \_\_\_\_ day of \_\_\_\_\_, 2022.

PRAIRIE RIDGE HOMEOWNERS ASSOCIATION, INC.

By: Rylan Yowell  
Rylan Yowell, President

THE STATE OF TEXAS     §  
  §  
COUNTY OF DALLAS     §

BEFORE ME, the undersigned notary public, on this 14 day of OCTOBER, 2022 personally appeared Rylan Yowell, President of Prairie Ridge Homeowners Association, Inc., a Texas nonprofit corporation, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purpose and in the capacity therein expressed.



April Renee Rodriguez  
Notary Public in and for the State of Texas