SECOND AMENDMENT TO THE BYLAWS OF THE NAPA OAKS OWNERS' ASSOCIATION

STATE OF TEXAS §
§ KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF BEXAR §

The Bylaws of The Napa Oaks Owners' Association are hereby amended in the following respect

I

Article V, Section 5.1, is amended as follows:

> Section 5.1 Number. The affairs of the Association shall be managed by a Board of not less than five Directors. The number of Directors may be changed by amendment of the Bylaws of the Association.

II

Article V, Section 5.2 is amended as follows:

> Section 5.2 Term of Office. At the first annual meeting of the Members of the Association following adoption and recording of this Second Bylaws Amendment, the three Directors shall be elected, one Director for a three-year term, one Director elected for a two-year term, and one Director shall be elected for a one-year term, with the candidate receiving the highest number of votes being awarded the three-year term, and the candidate with the second highest number of votes being awarded the two-year term. Thereafter, all Directors should be elected for three-year terms.

The foregoing Second Amendment was adopted by the Board of Directors of The Napa Oaks Owners Association, a duly called meeting at which a quorum was present, as certified by the signatures of the President and Secretary of the Association below.

Signed this 13th day of December 2022.

THE NAPA OAKS OWNERS' ASSOCIATION,
a Texas Non-Profit Corporation

By: Ryan Chastain, its President

By: Ana Kubiak, its Secretary

STATE OF TEXAS §
§
COUNTY OF BEXAR §

Before me, the undersigned notary public, on this day personally appeared Ryan Chastain, President of The Napa Oaks Owners' Association, Inc., known to me or proved to me by presentation to me of a governmentally issued identification card to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that they executed it for the purposes and consideration expressed in it.

Given under my hand and seal of office the 20 day of December 2022.

Notary Public, State of Texas

NOTARY PUBLIC
Yvonne Lopez
Exp. 07/15/2025
ID No. 7089429
STATE OF TEXAS

STATE OF TEXAS §
§
COUNTY OF BEXAR §

Before me, the undersigned notary public, on this day personally appeared Ana Kubiak, Secretary of The Napa Oaks Owners' Association, Inc., known to me or proved to me by presentation to me of a governmentally issued identification card to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that they executed it for the purposes and consideration expressed in it.

Given under my hand and seal of office the 20 day of December 2022.

Notary Public, State of Texas

NOTARY PUBLIC
Yvonne Lopez
Exp. 07/15/2025
ID No. 7089429
STATE OF TEXAS

AFTER RECORDING RETURN TO:
The Napa Oaks Owners' Association, Inc.
c o Tom L. Newton, Jr.
ALLEN, STEIN & DURBIN, P.C.
6243 IH 10 West, Suite 700
San Antonio, TX 78201

7855001 366273

File Information

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Any provision herein which restricts the sale or use of the described real property because of race is invalid and unenforceable under Federal law

STATE OF TEXAS, COUNTY OF BEXAR

I hereby Certify that this instrument was eFILED in File Number Sequence on this date and at the time stamped hereon by me and was duly eRECORDED in the Official Public Record of Bexar County, Texas on: 12/22/2022 10:25 AM



Lucy Adame-Clark
Lucy Adame-Clark
Bexar County Clerk