THIRD 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 IV, Section 4.5, is amended as follows:

> Section 4.5 Voting. At all meetings of Members, each Member may vote in person, by proxy, by absentee ballot or electronic ballot. All proxies shall be in writing and filed with the Secretary. Every proxy shall be revocable and shall automatically cease upon conveyance by the Member of his Lot. The Board of Directors of the Association shall designate an official proxy form, in which case only proxies on the official form shall be valid. Members shall be entitled to obtain from the Secretary as many official proxy forms as they may request.

The foregoing Third 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 29 day of October, 2025.

THE NAPA OAKS OWNERS' ASSOCIATION,
a Texas non-profit corporation

Denise Flores
By: Denise Flores, Its President

Ana Kubiak
By: Ana Kubiak, Its Secretary

STATE OF TEXAS §
§
COUNTY OF BEXAR §

DINA S. DUMLER
Notary Public, State of Texas
Comm. Expires 11-11-2026
Notary ID 134060914

Before me, the undersigned notary public, on this day personally appeared Denise Flores, known to me or proved to me by presentation to me of a governmentally issued identification card to be one of the persons whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed it for the purposes and consideration expressed in it.

Given under my hand and seal of office the 29 day of October, 2025.

Notary Public, State of Texas

STATE OF TEXAS §
§
COUNTY OF BEXAR §

DINA S DUMLER
Notary Public, State of Texas
Comm Expires 11-11-2026
Notary ID 134060914

Before me, the undersigned notary public, on this day personally appeared Ana Kubiak, known to me or proved to me by presentation to me of a governmentally issued identification card to be one of the persons whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed it for the purposes and consideration expressed in it.

Given under my hand and seal of office the 29 day of October, 2025.

Notary Public, 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

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File Information

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LUCY ADAME-CLARK, BEXAR COUNTY CLERK

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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: 10/30/2025 4:23 PM

Lucy Adame-Clark
Lucy Adame-Clark
Bexar County Clerk