

**AMENDMENT TO THE BY-LAWS OF
HIDEOUT RESORT OWNERS' ASSOCIATION, INC.**

RECITALS:

A. Pursuant to *Article XIII, Section 1* of the By-Laws (the "**By-Laws**") of Hideout Resort Owners' Association, Inc. (the "**Association**"), the By-Laws may be amended by a vote of seventy-five percent (75%) of a quorum of members present at a meeting of the members of the Association.

B. [Matthew Weeks], as the acting President of the Association, by his execution hereto, attests that the following amendment to the By-Laws (the "**Amendment**") was duly adopted at a meeting of the members of the Association, having cast the requisite number votes in order to do so. Further, the President has been directed by the Board of Directors of the Association to execute this Amendment and cause the same be recorded in the Official Public Records of Brown County, Texas.

NOW THEREFORE, the By-Laws are hereby amended and modified as follows:

1. **Qualification of Directors.** A new *Section 6* is hereby added to Article IV of the By-Laws as follows:

Section 6. Qualification. Directors shall be Owners, or, in the event an Owner is an entity other than a natural person, such entity's designated representative.

2. **Nomination.** *Section 1, Article V* of the By-Laws is hereby deleted in its entirety and replaced by the following:

Section 1. Nomination. Candidates may be nominated for election to the Board of Directors in either of the following ways:

- (a) An Owner who is not a Director and who desires to run, or nominate another Owner to run, for election to that position shall be deemed to have been nominated for election upon his filing with the Board of Directors a written petition of nomination;
- (b) A Director who is eligible to be re-elected shall be deemed to have been nominated for re-election to the position he holds by signifying his intention to seek reelection in a writing addressed to the Board of Directors; or
- (c) From the floor at the annual meeting of the Association.

3. **Annual Meetings.** Section 1, Article III of the By-Laws is hereby deleted in its entirety and replaced by the following:

Section 1. Annual Meetings. There shall be an annual meeting of the Members of the Association for the purposes of Association-wide elections or votes and for such other Association business at such reasonable place, date and time as set by the Board.

4. **Miscellaneous.** Any capitalized terms used and not otherwise defined herein shall have the meanings set forth in the By-Laws. Unless expressly amended by this Amendment, all other terms and provisions of the By-Laws remain in full force and effect as written, and are hereby ratified and confirmed.

EXECUTED TO BE EFFECTIVE as of the 1 day of November, 2023.

HIDEOUT RESORT OWNERS' ASSOCIATION, INC., a Texas nonprofit corporation

By: [Signature]
Printed Name: Matthew Weeks
Title: President

THE STATE OF TEXAS §
COUNTY OF Brown §

This instrument was acknowledged before me this 7 day of December, 2023 by Matthew Weeks, President of HIDEOUT RESORT OWNERS' ASSOCIATION, INC., a Texas nonprofit corporation, on behalf of said corporation.

(SEAL) [Signature]
Notary Public Signature

