

**SECOND AMENDMENT TO BYLAWS  
FOR  
EAGLE'S BLUFF**

This Second Amendment to BYLAWS FOR EAGLE'S BLUFF ("Declaration") is made on the date hereinafter set forth by the Board of Directors for Eagle's Bluff Community Association, Inc. ("Association").

WHEREAS, Association filed a First Amended Bylaws for Eagle's Bluff Community Association, Inc., Cherokee County, Texas, on August 11, 2014, and it was recorded as Document Number 00637131; and

WHEREAS, Association desires to further amend the Bylaws.

NOW THEREFORE, the Bylaws are hereby amended accordingly:

1. Article 4.1 of the Bylaws is hereby deleted in its entirety and replaced with the following:

4.1. Management By Board of Directors. The business and affairs of the Association will be managed by and under the direction of the Board of Directors. The Board of Directors may exercise all powers of the Association. The Board of Directors shall have the powers and duties necessary for the administration of the affairs of the Property and may do all such acts and things except as by law, by the Declaration, by the Articles of Incorporation or by these Bylaws. At each annual meeting a subset of the Board of Directors will be elected, so that the Board composition each year will consist of both old and new Directors. Therefore, an alternating schedule of staggered terms shall be employed with each Director holding office for a term of two (2) years. For the 2017 annual election, three (3) Directors shall be elected for a term of two (2) years and two (2) Directors elected for a term of one (1) year. Thereafter, any Director elected upon the vote of the Members shall serve a two (2) year term. For the 2017 election, the duly elected Board of Directors shall decide upon majority vote of the Directors, which of the three (3) directors shall have a two (2) year term, and which Directors shall have a one (1) year term.

2. Article 4.2a of the Bylaws is hereby deleted in its entirety and replaced with the following:

4.2.a: The number of directors constituting the Board of Directors may not be less than three (3). The first Board of Directors will consist of the directors named in the Articles of Incorporation. Once the control of the Association passes to the Class A Members as provided in Section 3.7 of these Bylaws, the affairs of the Association shall be managed by a Board of not less than five (5) or more than nine (9) directors, as defined from time to time by resolution of the Board of Directors, and additionally, the composition of the entire Board shall be of property owners, with no more than one (1) director being a non-resident owner.

All other terms and conditions and Exhibits shall remain in full force and effect.

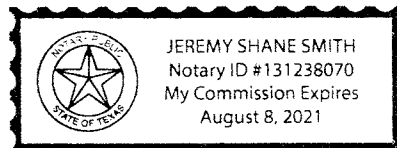
IN WITNESS WHEREOF, the undersigned Representatives of the Board of Directors has executed this Declaration this \_\_\_\_ day of July 2017.

9-20-17  
Date

Ronald L. Safford.  
President

STATE OF TEXAS §  
§  
COUNTY OF CHEROKEE §

BEFORE ME, the undersigned authority, on the 20<sup>TH</sup> day of SEPTEMBER, 2017, personally appeared, RONALD L. SAFFORD, to me known to be the PRESIDENT of Eagle's Bluff Community Association, Inc., and he/she acknowledged before me the he/she executed the same for the purposes therein expressed.



Jeremy S. Smith  
Notary Public, State of Texas  
My Commission

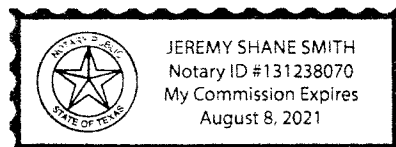
Expires: 8/8/2021

9-20-17  
Date

John K. Latham  
Secretary

STATE OF TEXAS §  
§  
COUNTY OF CHEROKEE §

BEFORE ME, the undersigned authority, on the 20<sup>TH</sup> day of SEPTEMBER, 2017, personally appeared, JOHN K. LATHAM, to me known to be the SECRETARY of Board of Directors for Eagle's Bluff Community Association, Inc., and he/she acknowledged before me the he/she executed the same for the purposes therein expressed.



Jeremy S. Smith  
Notary Public, State of Texas  
My Commission

Expires: 8/8/2021

Bk Vol Pg  
00665600 DR 2400 728

Filed for Record in:  
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Cherokee County

On: Sep 27, 2017 at 02:15P

As a  
Recordings

Document Number: 00665600

By:  
Marion Loftin,  
Deputy

STATE OF TEXAS COUNTY OF CHEROKEE

I hereby certify that this instrument  
was filed on the date and time stamped  
hereon by me and was duly recorded in  
the volume and page of the named  
records of:

Cherokee County  
as stamped hereon by me.

Sep 27, 2017

HONORABLE Laverne Lusk, COUNTY CLERK  
Cherokee County

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Rose City Property