

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

This Third 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 filed a Second Amended Bylaws for Eagle's Bluff Community Association, Inc., Cherokee County, Texas, on September 20, 2017, and it was recorded as Document Number 00665600; and

WHEREAS, Association desires to further amend the Bylaws.

NOW THEREFORE, the Bylaws are hereby amended accordingly:

1. Article 3.6 of the Bylaws is hereby deleted in its entirety and replaced with the following:

3.6. Voting Rights:

The Association shall have multiple classes of voting membership, including but not limited to "Class A", "Class B", Class "BH", and Class "0". Additional classes of Membership may be added by the Declarant via Supplemental Declaration(s), but requires Board approval.

(a) The definitions of Unit types under Section 1.27 of the Declaration classify which Owners are Class "A" Members, Class "BH" Members. Article 3.3 defines Class "0" Members as a membership classification for all Owners not assigned to any other Member Class. If such Owner is a group or entity other than one (1) individual person, the vote on behalf of such Owner shall be exercised as such co-Owners determine among themselves and advise the Secretary of the Association in writing prior to any meeting.

(b) Class "B". The sole Class "B" Member shall be the Declarant. The Class B Member shall be entitled to two (2) votes for each Unit owned. The Class B Membership shall cease and be converted to Class A Membership according to the method set forth in Section 3.3 of the Declaration.

All voting rights of Members are subject to the restrictions set forth in the Declaration and elsewhere herein.

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

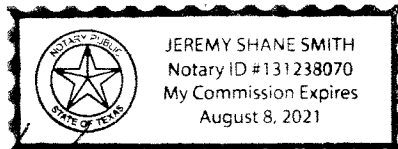
IN WITNESS WHEREOF, the undersigned Representatives of the Board of Directors has executed this Declaration this 27 day of September 2018.

9/27/2018
Date

[Signature]
President

STATE OF TEXAS §
 §
COUNTY OF CHEROKEE §

BEFORE ME, the undersigned authority, on the 27th day of SEPTEMBER, 2018, personally appeared, RONALD 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.



[Signature]
Notary Public, State of Texas
My Commission

Expires: 8/8/2021

9/27/2018
Date

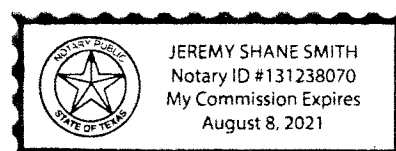
[Signature]
Secretary

STATE OF TEXAS §
 §
COUNTY OF CHEROKEE §

BEFORE ME, the undersigned authority, on the 27th day of SEPTEMBER 2018, personally appeared, JEAN BRAY, 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.

[Signature]
Notary Public, State of Texas
My Commission

Expires: 8/8/2021



Smith County



DO NOT REMOVE

THIS PAGE IS PART OF THE INSTRUMENT

Filed for Record in
Smith County, Texas
9/28/2018 12:54:16 PM
Fee: \$30.00
20180100040206

BY LAWS

Deputy -Alma Delgado

I hereby certify that this
instrument was filed and duly
recorded in the Official Public
Records of Smith County, Texas


Karen Phillips
County Clerk

