

**ROYAL FOREST COLONY CLUB, INC.
AMENDMENT TO THE BYLAWS**

STATE OF TEXAS §
 §
COUNTY OF MONTGOMERY §

WHEREAS, the Royal Forest Colony Club, Inc., a Texas nonprofit corporation (the "Association") is the governing entity for the Royal Forest Subdivision pursuant to the Association's Bylaws recorded in the Montgomery County Real Property Records under Clerk's File No. 2021139919, together with all amendments and supplements thereto, if any (the "Bylaws");

WHEREAS, pursuant to Article 16 of the Association's Bylaws, the Bylaws may be amended by a majority vote of the Association's Board of Directors;

NOW THEREFORE, pursuant to the foregoing, at least a majority of the Board of Directors hereby make the following amendment to the Bylaws:

1. Article 4, Section 4.01 is hereby amended as follows:

4.01 Voting. Voting shall be on a one vote per Lot basis. The Owner or Owners of each Lot are entitled to one vote for each Lot owned in the Subdivision. If record title to a particular Lot or Lots is in the name of two or more persons, all co-owners shall be Members and may attend any meeting of the Association but the voting rights appurtenant to each such Lot may not be divided and fractional votes shall not be allowed. Any one of said co-owners may exercise the vote appurtenant to each such Lot so owned at any meeting of the Members and such vote shall be binding and conclusive on all of the other co-owners of said Lot who are not present; provided, if one of the non-attending co-owners has given the Association notice of objection to the attending co-owner's vote, no vote shall be cast for said Lot except upon notice of unanimous consent by all such co-owners being given to the Association. In the event more than one vote is cast for a single Lot by an Owner, none of the votes so cast shall be counted and all of such votes shall be deemed void.

2. Article 5, Section 5.05 is hereby amended as follows:

5.05 Order of Business at Meetings. The order of business at all meetings of the Members shall be as follows, or as otherwise determined by the President of the Association:

- (1) Roll call of attending Directors;
- (2) Reading of Minutes of preceding meeting;
- (3) Reports of officers;
- (4) Reports of committees;
- (5) Election of directors, if applicable;
- (6) Unfinished business; and
- (7) New business.

3. Article 6, Section 6.03 is hereby amended as follows:

6.03 Removal. Directors may be removed from the Board of Directors, with cause, at a regular or special meeting of the Association's Board of Directors, by a majority vote of the Board of Directors.

APPROVAL AND CERTIFICATION BY ASSOCIATION

The Association's Board of Directors, in compliance with the Association's Bylaws and the Texas Property Code, hereby adopts this Amendment to the Bylaws, to be effective upon recording with the Montgomery County Real Property Records.

ROYAL FOREST COLONY CLUB, INC'

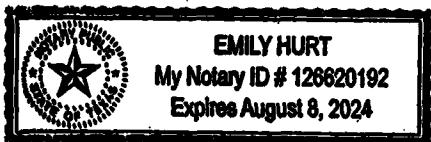
By: Jeanne Rhoten
Secretary

Print Name: Jeanne Rhoten

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BEFORE ME, the undersigned authority, on the day personally appeared the persons whose names are subscribed to the foregoing document and being by me first duly sworn, declared that they are the persons who signed the foregoing document in their representative capacity, as the act and deed of the Association, and that the statements contained therein are true and correct.

Given under my hand and seal of office this the 29 day of June, 2023.



Emily Hurt
Notary Public, State of Texas

E-FILED FOR RECORD

07/07/2023 02:17PM



L. Brandon Steinmann

County Clerk,
Montgomery County, Texas

STATE OF TEXAS,
COUNTY OF MONTGOMERY

I hereby certify that this instrument was e-filed in the file number sequence on the date and time stamped herein by me and was duly e-RECORDED in the Official Public Records of Montgomery County, Texas.

07/07/2023



L. Brandon Steinmann

County Clerk,
Montgomery County, Texas