

**FIRST AMENDMENT
TO BYLAWS OF BOZMAN FARM ESTATES MASTER ASSOCIATION, INC.**

This First Amendment to the Bylaws of Bozman Farm Estates Master Association, Inc. ("First Amendment") amends the Bylaws of Bozman Farm Estates Master Association, Inc. ("Bylaws") filed in the real property records of Collin County, Texas on March 10, 2005 in Volume 5873, Page 04259.

WHEREAS the Bozman Farm Estates Master Association, Inc. ("Association") is a Texas nonprofit corporation whose affairs are governed by the Bylaws;

WHEREAS Section 22.102 of the Texas Business & Organizations Code and Article Fourteen of the Bylaws authorize amendment of the Bylaws by the Board of Directors of the Association;

NOW, THEREFORE, the Association amends the Bylaws as follows:

1. Article One Section 1.01 is amended to read:

Section 1.01 Principal Office. The principal office of the Association will be determined by the Board of Directors from time to time. Meetings of Members may be held at such places as designated by the Board of Directors. In person meetings of the Board of Directors may be held in Collin County, or in any adjacent county.

2. Article Four Section 4.05 Suspension of Voting Rights is deleted in its entirety.

3. Article Four Section 4.06 A is amended to read:

A. Quorum. The presence at a meeting of Members entitled to cast, or of proxies entitled to cast, twenty percent (20%) of the votes of all Owners shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Master Declaration or these Bylaws. For purposes of the election of directors, the quorum is ten (10%) of the votes of all Owners. If the required quorum is not present or represented at the meeting, one additional meeting may be called, subject to the notice requirements set forth below, and the required quorum at such second meeting shall be one-half (1/2) of the required quorum at the preceding meeting; provided, however, that no second meeting shall be held more than thirty (30) days following the first meeting.

4. Article Five Section 5.01 is amended to read:

Section 5.01 Number. The affairs of the Association shall be managed by a Board of not less than five (5) directors (the "Board"). The directors shall be elected by the Members. Directors do not have to be Members of the Association. The number of directors may be changed by amendment of these Bylaws.



5. Article Six Section 6.01 is amended to read:

Section 6.01 Nominations. Nominations for election to the Board shall be made by procedures established by the Board. Nominations may also be made from the floor at the annual meeting.

Executed and effective as of this 7 day of July, 2021

BOZMAN FARM ESTATES MASTER ASSOCIATION, INC.

By: Jesse Keasler
Its: Secretary

THE STATE OF TEXAS §

COUNTY OF COLLIN §

This instrument was acknowledged before me on this the 8th day of July, 2021, by Jesse Keasler, Secretary of Bozman Farm Estates Master Association, Inc., a Texas non-profit corporation, on behalf of said corporation.

Deanna Malan
Notary Public, State of Texas

