



MARY LOUISE GARCIA
COUNTY CLERK, TARRANT COUNTY
100 W. WEATHERFORD
FORT WORTH, TX 76196-0401

Receipt Time: 11/19/2015 03:20:03 PM
Issued To: MIRA LAGOS

Receipt #: 3004945

Documents

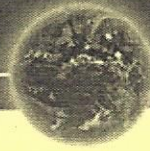
#	Type	# Pages	Quantity	Reference #	Book / Page	Amount
1	OPR	3	1	D215261324		\$24.00
Total :						\$24.00

Payments

#	Type	Payment #	Amount	NSF
1	CREDIT CARD	1796	\$24.00	
Total Payments:			\$24.00	

THANK YOU

Certified Payments



4333625 - Tarrant County, TX Clerk GRM CNT

This is a receipt for your payment. Please print this webpage and keep a copy for your records.
Approved Transaction

Payment Details

Item	Amount	Conv. Fee	Result
: 3004945 Payment Id: 100131547712	\$24.00	\$1.00	Approved
Total Amount Charged:		\$25.00	

Billing Information

Payment will be billed to:

STACY MCGRATH
Card ending in ...1796
Processed at 11/19/2015 3:20:42 PM CST

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to reconvene the meeting at a later time or date. At such reconvened meeting the quorum shall be reduced to one-half (1/2) of the quorum required at the prior convening of the meeting. This process of adjourning at reconvening at one-half (1/2) of the quorum required at the prior convening of the meeting may be repeated until a quorum is achieved. At such reconvened meeting at which the requisite amount of votes shall be present or represented, any business may be transacted which might have been transacted at the meeting as originally noticed. The vote of the holders of a majority of the votes entitled to be cast and thus represented at a meeting at which a quorum is present shall be required to constitute the act of the Members, unless the vote of a greater number is required by law, the Articles of Incorporation, these Bylaws, or the Declaration.

2. Term of Office. The third bullet point of Article IV, Section 2 of the Bylaws is hereby deleted in its entirety and amended to read as follows:

- At the 2011 annual meeting, two Owner Members will be elected to serve for three year terms each. At the 2016 annual meeting, and upon the Conversion Date, the two existing Owner Members will be elected to serve three year terms each. Three additional directors will be voted in by the Class A Members to serve for two year terms each.

3. All capitalized terms undefined in this Amendment shall have the same meanings herein as are prescribed to them in the Bylaws.

4. In the event of any inconsistency, the terms and provisions of this Amendment shall control over and modify the terms and provisions of the Bylaws. Except as specifically amended by the provisions hereof, the terms and provisions stated in the Bylaws shall continue to govern the rights and obligations of the parties thereunder, and all provisions and covenants in the bylaws, as amended hereby, shall remain in full force and effect and are hereby ratified and confirmed, and shall be construed along with this Amendment as one instrument.

[SIGNATURE PAGES TO FOLLOW]

IN WITNESS WHEREOF, the Association has caused this Amendment to be executed as of the date set forth above.

ASSOCIATION:

MIRA LAGOS HOMEOWNERS ASSOCIATION, INC.,
a Texas nonprofit corporation

By: Walter Damon
VICE President

STATE OF TEXAS §
 §
COUNTY OF Dallas §

BEFORE ME, the undersigned authority, on this 21st day of October, 2015 personally appeared Walter Damon Vice, President of MIRA LAGOS HOMEOWNERS ASSOCIATION, INC., a Texas nonprofit corporation, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he or she executed the same for the purposes therein contained and in the capacity therein stated.



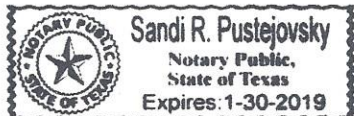
Sandi R. Pustejovsky
Notary Public, State of Texas

I, as Secretary of the Association, hereby certify that the Board properly voted and enacted this Amendment.

Richard E. LeBlanc
Richard E. LeBlanc, Secretary

STATE OF TEXAS §
 §
COUNTY OF Dallas §

BEFORE ME, the undersigned authority, on this 21st day of October, 2015 personally appeared Richard E. LeBlanc, Secretary of MIRA LAGOS HOMEOWNERS ASSOCIATION, INC., a Texas nonprofit corporation, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he or she executed the same for the purposes therein contained and in the capacity therein stated.



Sandi R. Pustejovsky
Notary Public, State of Texas

MARY LOUISE GARCIA

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

MIRA LAGOS
STACY MCGRATH
3102 OAK LAWN AVENUE 202
DALLAS, TX 75219

Submitter: MIRA LAGOS

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 11/19/2015 3:20 PM

Instrument #: D215261324

OPR 4 PGS \$24.00

By: _____

Mary Louise Garcia

D215261324

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.