

**SECOND AMENDMENT TO THE BY-LAWS OF  
LES CHATEAUX TOWNHOMES OWNERS' ASSOCIATION**

STATE OF TEXAS                   §  
  §  
COUNTY OF BEXAR               §

**WHEREAS**, the Bylaws of Les Chateaux Townhome Owners' Association, Inc. (hereinafter the "Association"), were filed of record in Volume 6886, Page 1503, *et seq.*, of the Real Property Records of Bexar County, Texas and dated September 24, 1996 (hereinafter "By-Laws") and

**WHEREAS**, the Amendment to Bylaws of Les Chateaux Townhome Owners' Association, Inc., were filed of record in Volume 11670, Page 2316, *et seq.*, of the Real Property Records of Bexar County, Texas and dated September 24, 1996; and

**WHEREAS**, this Second Amendment to the Bylaws of Les Chateaux Townhomes Owners's Association was approved by a vote of a majority of the Directors, pursuant to Article 14 of the By-Laws of the Association and Article Two of the Articles of Amendment to the Articles of Incorporation of Les Chateaux Owners' Association; and

**NOW THEREFORE**, the Association publishes and declares that the following amendment to the By-Laws shall be made and deemed to be effective from the date of the passage by the Board of Directors on October 6, 2021.

**"AMENDMENT**

Article 3, Section 3.01, is amended as follows:

**Article 3**

**Annual Meeting**

3.01 An annual meeting of the members shall be held on the \_\_\_\_\_ day of November in each year or as soon thereafter as possible at an hour designated by the President of the Board. The purpose of the meeting shall be for electing Directors, for reporting on the condition of the Association, and for the transaction of other business as may come before the meeting. If the day fixed for the annual meeting shall fall on a legal holiday designated by the State of Texas, such meeting shall be held on the next succeeding business day. If the election of Directors shall not be held on the day designated for an annual meeting, or at any adjournment thereof, the Board of Directors shall cause the election to be held at a special meeting of the members as soon thereafter as possible."

**EXCEPT**, as hereby expressly modified, all of the remaining terms and provisions of the Association's By-Laws previously in force shall remain unchanged.

Signed on the day of October 6<sup>th</sup>, 2021

**LES CHATEAUX TOWNHOMES OWNERS' ASSOCIATION, INC.**

By: 

President, Les Chateaux Townhomes Owners' Association, Inc.

STATE OF TEXAS

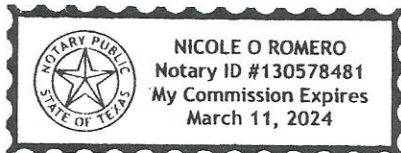
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COUNTY OF BEXAR

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This instrument was acknowledged before me, the undersigned authority, by Justin Iry, President of the Les Chateaux Townhomes Owners' Association, Inc., in behalf of said corporation on the 6 day of October, 2021.



  
Notary Public - State of Texas