

# Amendment to the By-Laws of The Landings Airpark Owners Association (LAOA)

A Texas Nonprofit Corporation

This *Amendment to the By-Laws of the Landings Airpark Owners Association (LAOA)*, a Texas nonprofit corporation ("Amendment") is hereby made.

WHEREAS, The Landings Airpark Owners Association, a Texas nonprofit corporation, certified the By-Laws' on October 15, 2010, to ensure effective governance and management of the association; and

WHEREAS, Article 6.04 – Amendment, (b) By the Members. Except as provided in 6.04 (a), the By-Laws may be amended only by (i) the consent of a majority of the Class "A" Members (Lot Owners), and (ii) the consent of the "B" Member (Dedicator); and

WHEREAS, An annual meeting held on March 14, 2024, to amend the By-laws per the terms herein. The votes taken in compliance with the By-Laws resulting in an affirmative vote by a majority of the voting members and Dedicator, representing an LAOA quorum, to amend the By-Laws as follows:

NOW THEREFORE, the By-Laws are hereby amended as follows:

1. Amendment. 2.12 Quorum-

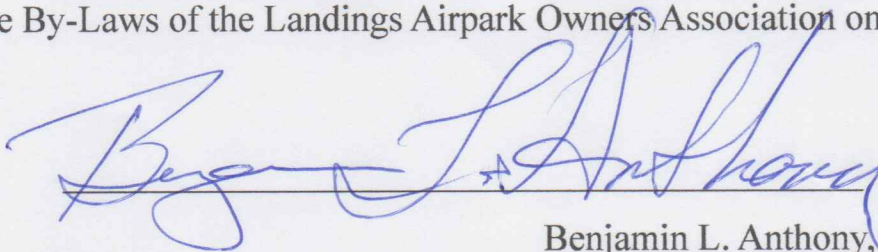
*Except as these By-Laws or the Dedication otherwise provide, the presence of Members, in person, electronically, or by proxy, representing thirty (30) percent of the total votes in the Association shall be necessary to constitute a quorum for the transaction of business. If a quorum shall not be present or represented at any meeting, the members present in person, electronically, or by proxy, shall have the power to adjourn the meeting to a future date within seven (7) days of the original or rescheduled meeting. The percentage of members necessary to constitute a quorum shall be reduced by one-half at each subsequent meeting until a quorum shall be*

*present or represented. At such adjourned meeting, any business may be transacted which might have transacted at the meeting as originally called.*

2. No Other Changes.

Except as expressly modified and amended herein, all terms and conditions of the By-Laws shall remain in full force and effect. **Please note:** This Amendment does not affect Article 8.05 – **SPECIAL ASSESSMENTS.**

The undersigned, being the duly elected and qualified President of the LAOA, hereby certifies that a majority of members adopted the foregoing Amendment to the By-Laws of the Landings Airpark Owners Association on March 14, 2024.



Benjamin L. Anthony, President

STATE OF TEXAS

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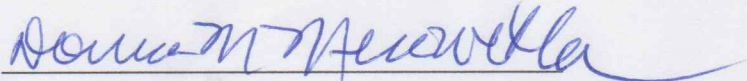
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COUNTY OF HOOD

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Before me, the undersigned authority on this day personally appeared BENJAMIN L. ANTHONY, President of The Landings Airpark Owners Association, Inc., a Texas non-profit corporation, known to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that he had executed the same as the act of said entity for the purpose and consideration therein expressed, and in the capacity therein stated.

Given under my hand and seal of office this 31<sup>st</sup> day of March, 2025.



NOTARY PUBLIC, STATE OF TEXAS