



Laura Richard
Laura Richard, County Clerk
Fort Bend County Texas
Pages: 3 Fee: \$ 24.00

Supplemental Recording of Dedicatory Instruments

Name of Property Owners Association: FIRETHORNE COMMUNITY ASSOCIATION, INC. (the "Association")

Pursuant to §202.006, TEXAS PROPERTY CODE, the Association files the attached dedicatory instruments.

EXECUTED this 3rd day of January, 2022.

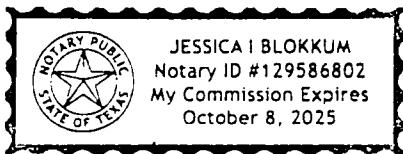
W. Austin Barsalou

W. AUSTIN BARSALOU
Attorney in Fact

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This instrument was acknowledged before me on this day by W. Austin Barsalou, Attorney in Fact for FIRETHORNE COMMUNITY ASSOCIATION, INC., a Texas nonprofit corporation, on behalf of said corporation.

Given under my hand and seal of office this 3rd day of January, 2022.



Jessica I. Blokkum

NOTARY PUBLIC, STATE OF TEXAS

Amendment to the Bylaws of Firethorne Community Association, Inc.

WHEREAS, the Bylaws of Firethorne Community Association, Inc. (the "Bylaws") were filed and recorded in the Official Public Records of Fort Bend County, Texas, on May 22, 2006; and

WHEREAS, the Bylaws may be amended at any time by a majority vote of the Directors at a Directors meeting; and

WHEREAS, the Board desires to amend the Bylaws and such amendment is supported by a majority of the Board; and

WHEREAS, Article II of the Bylaws currently provides, in pertinent part, as follows:

G. Adjournment of Meetings. If any meeting of the Members cannot be held because a quorum is not present, a majority of the Members who are present at such meeting, either in person or by alternate, may adjourn the meeting to a time not less than five (5) nor more than sixty (60) days from the time the original meeting was called. At the reconvened meeting, if a quorum is present, any business that might have been transacted at the meeting originally called may be transacted. If a time and place for reconvening the meeting is not fixed by those in attendance at the original meeting or if for any reason a new date is fixed for reconvening the meeting after adjournment, notice of the time and place for reconvening the meeting shall be given to the Members in the manner prescribed for regular meetings.

J. Quorum. Except as otherwise provided in these By-Laws or in the Declaration, the presence in person or by proxy of Members entitled to cast one-fourth (1 /4th) of the votes of each class of the Members shall constitute a quorum at all meetings of the Members.

NOW THEREFORE, the Board adopts the following amendment of the Bylaws:

Article II, Paragraph G of the Bylaws is amended to read as follows:

G. Adjournment of Meetings. If any meeting of the Members cannot be held because a quorum is not present, the President or if the President is unavailable, a majority of the Board Members present at the meeting, may adjourn the meeting to a time fifteen minutes after the time the original meeting was called. At this first reconvened meeting a quorum of 90 members will be required. If a quorum of 90 members is not present at the first reconvened meeting, the meeting can again be adjourned for another fifteen minutes. At this second reconvened meeting the quorum requirement will be 35 members. If at any properly reconvened meeting, a quorum is

present, any business that might have been transacted at the meeting originally called may be transacted.

Article II, Paragraph J of the Bylaws is amended to read as follows:

J. Quorum. Except as otherwise provided in these By-Laws or in the Declaration, the presence in person or by proxy of Members entitled to cast 180 votes shall constitute a quorum at all meetings of the Members.

CERTIFICATION

As Secretary of the Firethorne Community Association, Inc., I certify that the foregoing amendment was approved by a majority of the Board of Directors of the Association at a duly called and held Board meeting on December 22, 2021.

Dated: December 22, 2021

Steve Mullins
Steve Mullins, Secretary

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