D224058093 04/04/2024 04:22 PM Page: 1 of 6 Fee: \$40.00 Electronically Recorded by Tarrant County Clerk in Official Public Records

Submitter: Riddle & Williams Carrie Nicholand MARY LOUISE NICHOLSON COUNTY CLERK

NOTICE OF FILING OF DEDICATORY INSTRUMENTS FOR TRACE RIDGE

[Second Amendment to Bylaws]

STATE OF TEXAS	§ 8	KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF TARRANT	§	ACOW ADDINER DI THESE I RESERTS.

THIS NOTICE OF FILING OF DEDICATORY INSTRUMENTS FOR TRACE RIDGE (this "Notice") is made this ______ day of ______, 2024, by Trace Ridge Owners Association, Inc. (the "Association").

WITNESSETH:

WHEREAS, D.R. Horton – Texas, LTD., a Texas limited partnership ("Declarant") prepared and recorded an instrument entitled "Declaration of Covenants, Conditions and Restrictions for Trace Ridge" on or about February 11, 1999 as Document No. D199035959 at Volume 13657, page 209 et. seq. of the Deed Records of Tarrant County, Texas (the "Declaration"), as may be amended from time to time; and

WHEREAS, the Association is the property owners' association created by Declarant to manage and/or regulate the planned development subject to the Declaration cited above, which development is more particularly described in the Declaration and is known as the Trace Ridge residential development, located in the City of Fort Worth, Tarrant County, Texas; and; and

WHEREAS, Section 202.006 of the Texas Property Code provides that a property owners= association must file each dedicatory instrument governing the association that has not been previously recorded in the real property records of the county in which the planned development is located; and

WHEREAS, the Association desires to record the dedicatory instrument(s) attached hereto in the Real Property Records of Tarrant County, Texas, pursuant to and in accordance with Section 202.006 of the Texas Property Code..

NOW, THEREFORE, the dedicatory instrument identified in Exhibit "A" and attached hereto is a true and correct copy of the original and is hereby filed of record in the real property records of Tarrant County, Texas, in accordance with the requirements of Section 202.006 of the Texas Property Code.

IN WITNESS WHEREOF, the Association has caused this Notice to be executed by its duly authorized agent as of the date first above written.

	CE RIDGE OWNERS ASSOCIATION, INC., as non-profit corporation
Ву:	Donald Labrice Jr Printed Name
Its:	President TRHOA Title
ACKNO	OWLEDGMENT
STATE OF TEXAS §	
COUNTY OF TARRANT §	
Trace Ridge Owners Association, Inc., know	vn to me to be the person whose name is subscribed to to me that (s)he executed the same for the purposes and
SUBSCRIBED AND SWORN April , 2024.	TO BEFORE ME on this day of
•	Mul Swdy
	Notary Public in and for The State of Texas
	My Commission Expires
AFTER RECORDING, RETURN TO: Riddle & Williams, P.C. 3811 Turtle Creek Blvd., Suite 500 Dallas, Texas 75219	MELISSA ANN NIESWIADOMY My Notary ID # 131837093 Expires December 27, 2028

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EXHIBIT "A"

DEDICATORY INSTRUMENTS

A-1. Second Amendment to Bylaws of Trace Ridge Owners Association, Inc.

EXHIBIT "A"

SECOND AMENDMENT TO THE BYLAWS OF TRACE RIDGE OWNERS ASSOCIATION, INC.

[Quorum for Election of Directors]

STATE OF TEXAS	§				
	§	KNOW ALL MEN BY THESE PRESENTS:			
COUNTY OF TARRANT	§				

THIS SECOND AMENDMENT TO THE BYLAWS OF TRACE RIDGE OWNERS ASSOCIATION, INC. (this "Second Amendment") is made as of the 3 day of April . 2024, by the Board of Directors of TRACE RIDGE OWNERS ASSOCIATION, INC., a Texas non-profit corporation (the "Association").

WITNESSETH:

WHEREAS, D.R. Horton – Texas, LTD., a Texas limited partnership ("Declarant") prepared and recorded an instrument entitled "Declaration of Covenants, Conditions and Restrictions for Trace Ridge" on or about February 11, 1999 as Document No. D199035959 at Volume 13657, page 209 et. seq. of the Deed Records of Tarrant County, Texas (the "Declaration"), as may be amended from time to time; and

WHEREAS, the Board of Directors of the Association adopted the Bylaws of Trace Ridge Owners Association, Inc. on or about February 11, 1999 (the "Bylaws") and same was recorded on or about March 1, 2000 under Instrument No. D200041419 at Volume 14233 page 9 et. set. of the Tarrant County Real Property Records; and

WHEREAS, the Association adopted the First Amendment to the Bylaws of Trace Ridge Owners Association, Inc. which were recorded on or about September 9, 2010 under Instrument No. D210220671 of the Tarrant County Real Property Records (the "First Amendment"); and

WHEREAS, Section 209.00593 of the Texas Property Code provides that notwithstanding any provision in a dedicatory instrument, any board member whose term has expired must be elected by owners who are members of the property owners' association and that the board of a property owners' association may amend the bylaws of the association to provide for elections to be held as required by Section 209.00593(a) of the Texas Property Code; and

WHEREAS, pursuant to Section 209.00593 of the Texas Property Code, the Board of Directors of the Association has approved of the following amendment to the Bylaws.

NOW, THEREFORE, the Bylaws are hereby amended as follows:

- 1. Article IV, Section 4.8 of the Bylaws is amended to add Article IV, Section 4.8(a) which will read as follows:
 - (a) Quorum for Election of Directors

Notwithstanding any provision contained in the Declaration or these Bylaws to the contrary, in order to comply with Section 209.00593 of the Texas Property Code, which is entitled "Election of Board Members," if at the reconvened annual meeting the quorum requirements set out above is not attained, the following reduced quorum and procedures will be implemented to provide for the election of directors:

The Secretary will announce that the required quorum of Members was not obtained for the annual meeting of the Members. Immediately after the announcement, and at the same meeting, the quorum for election of the Board of Directors is reduced to the Members present, in person or by other legal means, will constitute a quorum for the sole purpose of conducting a meeting to elect directors. Except for voting on electing directors, no other business may be conducted at this reconvened election meeting.

- 2. In the event of a conflict between this Second Amendment and any other provision of the Bylaws, this Second Amendment shall control.
- 3. Except as modified by the First Amendment and this Second Amendment, the Bylaws shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned have caused this instrument to be executed on the _______, 2024.

TRACE RIDGE OWNERS ASSOCIATION, INC.

a Texas non-profit corporation

ACKNOWLEDGEMENT

STATE OF TEXAS	§							
COUNTY OF TARRANT	& & &							
BEFORE ME, the Donald Labrie II., the known to me to be the personacknowledged to me that (s)h expressed on behalf of said cor	on whose na e executed t	ame is	subscribed	to the	e foregoin	ig instru	ment and	d
SUBSCRIBED AND April , 2024.	SWORN	то	BEFORE	ME	on this	3	day o	1
, 2024.		Nota	MM° ry Public, Sta	Mu Swdy blic, State of Texas				
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