

*Rose Pietsch*

2/14/2017 2:44 PM

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ROSE PIETSCH, County Clerk  
Bastrop, Texas  
AMEND 201702218

STATE OF TEXAS §

COUNTY OF BASTROP §

AMENDMENT TO BYLAWS  
OF  
BASTROP RIVERSIDE GROVE HOMEOWNERS ASSOCIATION, INC.

**Document reference.** Reference is hereby made to those certain By-Laws of Bastrop Riverside Grove Homeowners Association, Inc., attached as Exhibit "B" to that certain Affidavit and Notice of the Dedicatory Instruments of the Bastrop at Riverside Grove Homeowners Association, Inc., filed at Vol. 1099, Pg. 117 in the Official Records of Bastrop County, Texas (together with any amendments thereto, the "Bylaws").

Reference is further made to that certain Declaration of Covenants, Conditions and Restrictions – Bastrop Riverside Grove, Bastrop County, filed at Vol. 0934, Pg. 473 in the Official Records of Bastrop County, Texas, (together with all annexation documents and amendments thereto, the "Declaration").

WHEREAS the owners of lots subject to the Declaration are automatically made members of Bastrop Riverside Grove Homeowners Association, Inc. (the "Association");

WHEREAS the Association is a Texas non-profit corporation and is governed in accordance with the Bylaws;

WHEREAS the board of directors (the "Board") of the Association is authorized to amend the Bylaws pursuant to Section 22.102(c) of the Texas Business Organizations Code; and

WHEREAS the Board has voted to adopt the Bylaws amendment set forth below;

THEREFORE the Bylaws have been, and by these presents are, amended as follows:

**1. By AMENDING and RESTATING Section 8.1(a) to read in its entirety as follows:**

"To adopt and amend rules and regulations governing the operations of the Association and the use of the Common Area and Lots, including the right to levy fines for violations of such rules or provisions contained in the Declaration or other governing documents of the Association;"

Subject solely to the amendments provided above, the Bylaws remain in full force and effect.

AGREED TO and ADOPTED the 8<sup>th</sup> day of February, 2017.

[Signature and Notary Blocks on following Page]

**BASTROP RIVERSIDE GROVE HOMEOWNERS ASSOCIATION, INC.**  
Acting by and through its Board of Directors

Virginia L. Smith  
NAME: Virginia L. Smith  
TITLE: President

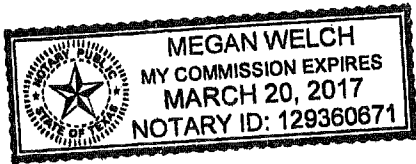
**Acknowledgement**

STATE OF TEXAS §

COUNTY OF BASTROP §

This instrument was acknowledged before me on the 8<sup>th</sup> day of February, 2017, by Virginia L. Smith in the capacity stated above.

Megan Welch  
Notary Public, State of Texas



**After recording, please return to:**

Nieman & Heyer, L.L.P.  
Attorneys At Law  
Westgate Building, Suite 313  
1122 Colorado Street  
Austin, Texas 78701

File Server: CLIENTS: BastropRiversideGrove: BylawsAmend1-17.doc