

**FIRST AMENDMENT TO
THE CODE OF BYLAWS OF
RIVER RUN HOMEOWNERS ASSOCIATION, INC.**

At an Annual Meeting of the Members of River Run Homeowners Association, Inc. held on August 2, 2023 by a vote of no less than Two Thirds (2/3) of the members, pursuant to Article IX, of the Bylaws of River Run Homeowners Association, Inc., the following amendments were adopted:

1. Article IV, Section 2 is deleted in its entirety and replaced with the following:

Section 2. The members of the Board of Directors shall be elected by the Membership and shall hold office for a term of two years or until their successors are duly elected and are qualified. All members of the Board of Directors shall be members.

1. Article IV, Section 4 is deleted in its entirety and replaced with the following:


Section 4. The Board of Directors shall meet at least once a year. The annual meeting shall be held immediately following the annual meeting of the membership, and at such meeting, the Board of Directors shall, if needed, elect the Officers of the Association for the ensuing year. The Board of Directors shall also meet when called by any two members of the Board, and unless waived, notice of such meeting shall be at least ten days in advance of the called date. A quorum for the transaction shall be two-thirds of the Directors.

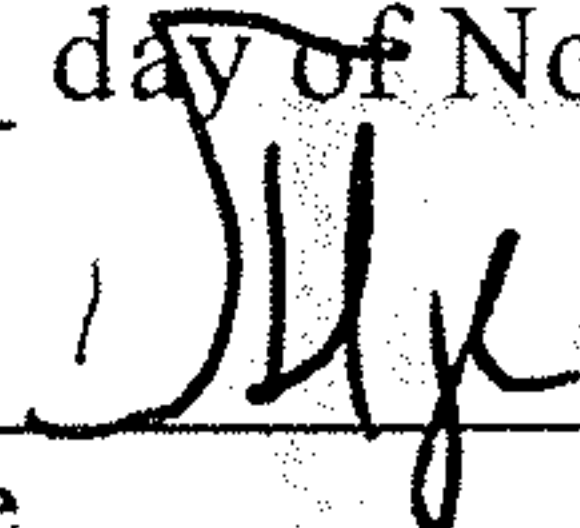
3. Except as amended by this First Amendment to the Code of Bylaws of River Run Homeowners Association, Inc. the Code of Bylaws of River Run Homeowners Association, Inc. shall continue in full force and effect under its original terms.

3. Terms not otherwise defined herein shall have the same meaning as in the Code of Bylaws of River Run Homeowners Association, Inc.

4. All amendments stated herein shall be made effective as of November 29, 2023.

EXECUTED AFTER PROPER ADOPTION by no less than Two Thirds (2/3) of the members by its duly elected President, and attested by the Secretary and Board of Directors of River Run Homeowners Association, Inc. on the 29 day of November, 2023.


Bobby Blanco
President
River Run Homeowners
Association, Inc.


Allan Longe
Vice President
River Run Homeowners
Association, Inc.

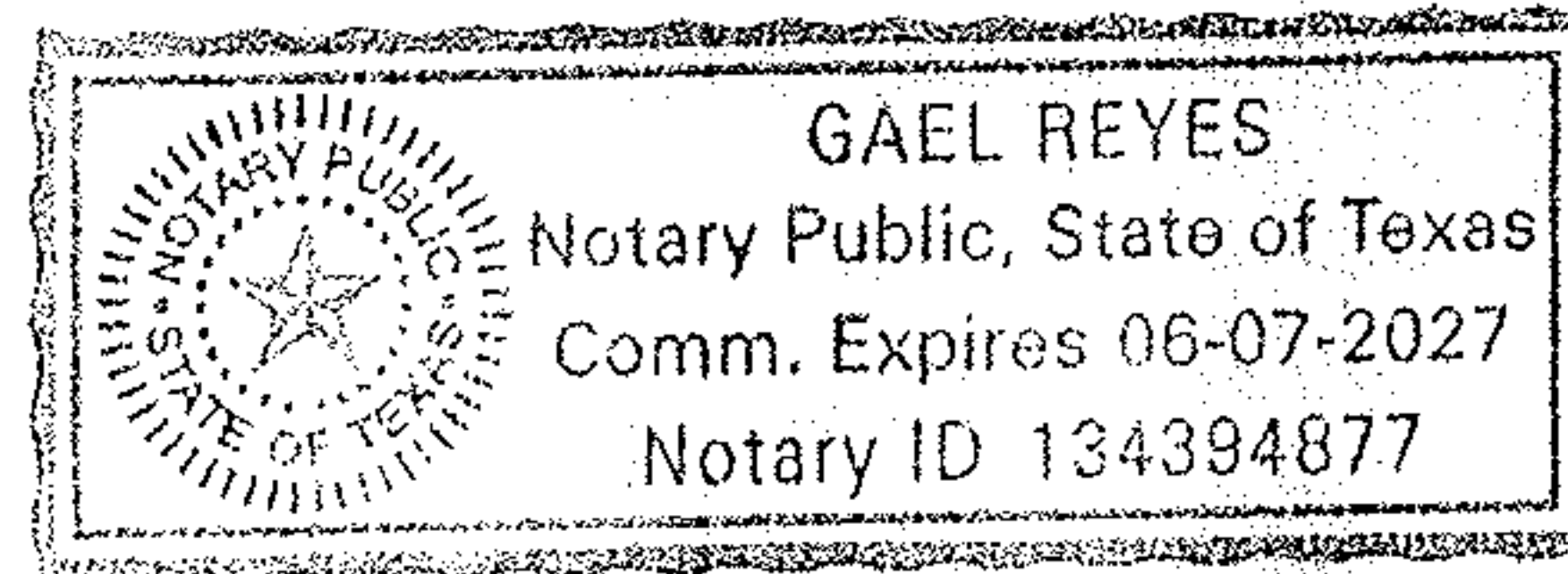

Matthew Maidl

BEFORE ME, the undersigned authority, on this day personally appeared **Matthew Maidl**, Secretary of River Run Homeowners Association, Inc. known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same for the purposes and consideration therein expressed, as the act and deed of said entity.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 29 day of November, 2023.

2/26/2024

Gael Reyes
Notary Public in and for the State of Texas



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Filed & Recorded in
Official Records of
El Paso County
Delia Briones
County Clerk
Fees \$33.00

eRecorded

I hereby certify that this instrument was filed on the date and time stamped hereon by me and was duly recorded by document number in the Recording Division of Real Property in El Paso County.



Delia Briones

EL PASO COUNTY, TEXAS