

Feb 21, 2013

SETTERS ESTATES / SETTLERS MEADOWS AMENDMENTS:

1.04 AMENDMENT OF BYLAWS

The Board may alter, amend, or repeal these Bylaws and adopt new ones. After the Notice of Bylaws changes shall be given within 15 days following the adoption. Notice Will be posted on HOA website and or mailed notifications.

1.02 REGISTERED OFFICE AND AGENT-REQUIREMENT OF FILING CHANGES WITH SECRETARY OF STATE

The address of the registered office provides provided in the Article of incorporation as dully filled with the Secretary of States, is
PO Box 1295, Sealy Texas 77474

The name of the registered agent of the Corporation at such address; as set forth in its Articles of incorporation are:

The current President

1:03 INITIAL BUSSINESS OFFICE

The address of the initial principal office of the Corporation is hereby established as:
PO Box 1295, Sealy Texas 77474

The corporation may have additional business offices with the State of Texas, and where it may be duly qualified to do business outside of Texas. As the Board of Directors may designate or the business of the Corporation may require.

ARTICLE FOUR- OFFICERS

4.02 Title and appointment

The Board of Directors shall be considered the officers of the corporation. The positions shall be President, Vice President, Secretary, and Treasure. No two officers may be held by the same person. Board Members will serve a (2) two year term unless elected again to the position. Elections to be held 25 months after the electon. All Directors/Officers are eligible members of the association. .

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7.02 PAYMENT OF DUES

Dues shall be payable in advance on the date specified by the BOAD OF DIRECTORS. Dues of the new Members may be prorated from the first day of the month in which such a new member is eligible for membership in the Corporation.

7.03 DEFAULT:

When any member shall be in default in the payment of the dues, as determined by the Board of Directors, his or her ability to vote is terminated.

ARTICLE EIGHT-ADOPTION OF CHANGES TO BYLAWS

Barbara J. Fair

Directors

Ante M. R.

Directors

Cy J. E. Ruffin

Directors

Nelda Stout

Director