

Mary Louise Nicholson

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AFTER RECORDING, PLEASE RETURN TO:

**Judd A. Austin, Jr.
Henry Oddo Austin & Fletcher, P.C.
1700 Pacific Avenue
Suite 2700
Dallas, Texas 75201**

**SIXTH SUPPLEMENTAL CERTIFICATE AND MEMORANDUM
OF RECORDING OF ASSOCIATION DOCUMENTS
FOR
WALNUT MEADOWS HOMEOWNERS' ASSOCIATION, INC.**

STATE OF TEXAS §
 §
COUNTY OF TARRANT §

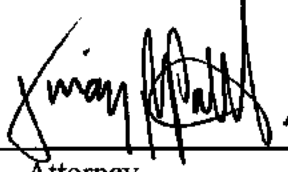
The undersigned, as attorney for Walnut Meadows Homeowners' Association, Inc., for the purpose of complying with Section 202.006 of the Texas Property Code and to provide public notice of the following dedicatory instrument affecting the owners of property described on Exhibit B attached hereto (the "*Property*"), hereby states that the dedicatory instrument attached hereto is a true and correct copy of the following:

- ***First Amendment to the Bylaws of Walnut Meadows Homeowners' Association, Inc.*** (Exhibit A).

All persons or entities holding an interest in and to any portion of Property are subject to the foregoing dedicatory instrument and attached dedicatory instrument replaces and supersedes all previously recorded dedicatory instruments addressing the same or similar subject matter and shall remain in force and effect until revoked, modified or amended by the Board of Directors.

IN WITNESS WHEREOF, Walnut Meadows Homeowners' Association, Inc. has caused this Sixth Supplemental Certificate and Memorandum of Recording of Association Documents to be filed with the office of the Tarrant County Clerk, and supplements that certain Certificate and Memorandum of Recording of Association Documents for Walnut Meadows Homeowners' Association, Inc. filed on July 10, 2006, and recorded as Instrument No. D206207002 in the Official Public Records of Tarrant County, Texas; that certain First Supplemental Certificate and Memorandum of Recording of Association Documents for Walnut Meadows Homeowners' Association, Inc. filed on May 24, 2010, and recorded as Instrument No. D210122051 in the Official Public Records of Tarrant County, Texas; that certain Second Supplemental Certificate and Memorandum of Recording of Association Documents for Walnut Meadows Homeowners' Association, Inc. filed on November 22, 2010, and recorded as Instrument No. D210288448 in the Official Public Records of Tarrant County, Texas; that certain Third Supplemental Certificate and Memorandum of Recording of Association Documents for Walnut Meadows Homeowners' Association, Inc. filed on October 6, 2011, and recorded as Instrument No. D211243247 in the Official Public Records of Tarrant County, Texas; that certain Fourth Supplemental Certificate and Memorandum of Recording of Association Documents for Walnut Meadows Homeowners' Association, Inc. filed on November 30, 2011, and recorded as Instrument No. D211288693 in the Official Public Records of Tarrant County, Texas; and that certain Fifth Supplemental Certificate and Memorandum of Recording of Association Documents for Walnut Meadows Homeowners' Association, Inc. filed on February 14, 2018, and recorded as Instrument No. D218032350 in the Official Public Records of Tarrant County, Texas.

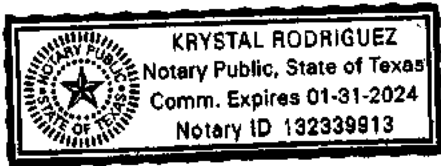
**WALNUT MEADOWS
HOMEOWNERS' ASSOCIATION, INC.**

By: 
Its: Attorney

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

BEFORE ME, the undersigned Notary Public, on this day personally appeared Vinay B. Patel, attorney for Walnut Meadows Homeowners' Association, Inc., known to me to be the person whose name is subscribed on the foregoing instrument and acknowledged to me that he executed the same for the purposes therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND AFFIRMED SEAL OF OFFICE on this 24th day of February, 2018.




Notary Public, State of Texas

EXHIBIT A

FIRST AMENDMENT TO THE BYLAWS OF WALNUT MEADOWS HOMEOWNERS' ASSOCIATION, INC.

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

This First Amendment to the Bylaws of Walnut Meadows Homeowners' Association, Inc. (the "Association") is effective as of the 19 day of February, 2020, by the Association:

WITNESSETH:

WHEREAS, Texas Property Code Section 209.00593(b) authorizes the Board of Directors for the Association to amend the Bylaws of the Association to provide for elections as required by Texas Property Code Section 209.00593(a); and

WHEREAS, the amendment to the Bylaws of Walnut Meadows Homeowners' Association, Inc. (the "Bylaws"), as set forth hereinafter with specificity, has received the majority vote of the Board of Directors at a duly-convened Board of Directors' meeting, in which a quorum of the Directors was present, on the 19 day of February, 2020.


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

Article III of the Bylaws is hereby amended to add Section 2.11(A), in its entirety, and shall hereinafter read as follows:

2.11(A) Quorum for Elections. Notwithstanding any provision in the Bylaws or Declaration to the contrary, the presence, in person, by proxy or other means allowed by law, of Members representing ten percent (10%) of all the votes in the Association shall constitute a quorum at a Meeting and for the sole and exclusive purpose of conducting an election of the Board of Directors.

SIGNED this 19 day of February, 2020

WALNUT MEADOWS
HOMEOWNERS' ASSOCIATION, INC.

By 
Mary Downey, President

CERTIFICATION OF AMENDMENT TO BYLAWS

I, Dustin Eaton, the duly elected Secretary of Walnut Meadows Homeowners' Association, Inc., hereby certify:

That this First Amendment to the Bylaws of Walnut Meadows Homeowners' Association, Inc. was approved by the majority vote of the Board of Directors at a duly-convened Board of Directors' meeting, in which a quorum of the Directors was present, on the 19 day of February, 2020, and that the same does now constitute a portion of the Bylaws of Walnut Meadows Homeowners' Association, Inc.

IN WITNESS WHEREOF, I heretofore subscribe my hand on this 19~~th~~ day of February, 2020.



Secretary

EXHIBIT B

Those tracts and parcels of real property located in the City of Mansfield, Tarrant County, Texas and more particularly described as follows:

- **All lots, tracts and parcels of real property subject to and burdened by the Declaration of Covenants, Conditions and Restrictions for Walnut Meadows, recorded as Document Number D203055327 in the Official Public Records of Tarrant County, Texas, including any amendments thereof or supplements thereto; and**
- **ALL lots, tracts and parcels of real property situated in WALNUT MEADOWS, an Addition to the City of Mansfield, Tarrant County, Texas, as shown on the plat thereof recorded in Cabinet A, Slide 7798 of the Plat Records of Tarrant County, Texas.**