## FIRST AMENDMENT TO THE BYLAWS OF CANDALARIA VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

At an Annual Meeting of the Members of Candalaria Village Property Owners Association, Inc. held on June 12, 2023 by a vote of no less than Two Thirds (2/3) of the members, pursuant to Article XI, Section 11.01 of the Bylaws of Candalaria Village Property Owners' Association, the following amendments were adopted:

1. Article VI, Section 6.03 is deleted in its entirety and replaced with the following:

Section 6.03. **Annual Meetings**. The annual meetings of the Association shall be held each year at such time and place as the Board of Directors deems convenient for the Members. At such meeting there shall be elected by ballot of the Members entitled to vote a Board of Directors in accordance with the requirements of Paragraph 7.05 of Article VII of these Bylaws. The Members may also transact such other business of the Association as may properly come before them.

- 2. Except as amended by this First Amendment to the Bylaws of Candalaria Village Property Owners' Association, Inc. the Bylaws of Candalaria Village Property Owners' 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 Bylaws of Candalaria Village Property Owners' Association, Inc..
  - 4. All amendments stated herein shall be made effective as of June 12, 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 Candalaria/Village Property Owners Association, Inc. on the \_\_\_\_\_\_ day of June, 2023.

Kristi Provencio

President

Candalaria Village Property

Owner's Association, Inc.

Lane Harris

Vice President

Candalaria Village Property

Owner's Association, Inc.

Gabriel Ramirez

Secretary

Candalaria Village Property

Owner's Association, Inc.

BEING ALL OF THE BOARD OF DIRECTORS

STATE OF TEXAS SECOUNTY OF EL PASO

BEFORE ME, the undersigned authority, on this day personally appeared **Kristi Provencio**, President of Candalaria Village Property Owners Association, Inc. known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed, as the act and deed of said entity.

GIVEN UNDER MY HAND AND 2023.  Brenda Ortiz My Commission Expires 06/20/2025 ID No 13117881		SEAL OF OFFICE, this the day of June,  Notary Public in and for the State of Texas
STATE OF TEXAS	§ 8	
COUNTY OF EL PASO	§	

BEFORE ME, the undersigned authority, on this day personally appeared **Lane Harris**, Vice President of Candalaria Village Property Owners 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 2023.

Brenda Ortiz
My Commission Expires
06/20/2025

Notary Public in and for the State of Texas

STATE OF TEXAS

COUNTY OF EL PASO

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BEFORE ME, the undersigned authority, on this day personally appeared **Gabriel Ramirez**, Vice President of Candalaria Village Property Owners 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 \_\_\_\_\_\_ day of June.

2023.

Brenda Ortiz
My Commission Expires

Notary Public in and for the State of Texas